

Wells-Ogunquit Youth Football & Cheering Association

Board of Directors Meeting Minutes

Wednesday, January 3, 2018

Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Carrieanne Clawson (Secretary), Scott DeFelice (SMYFL Rep), Ashlie Mills (MM Football Coordinator),

Head Coaches: Tom Gauthier (Flag), Todd Roberge (MM Football), Jon Moody (PW Football), Kevin Fox (JH Football)

Members: Alicia Perkins, Kevin Bolduc, Kristy Male, Brian Borque, Amanda Kenney

The meeting was called to order by President, Lancer McMinis at 6:30 pm

1. Secretary's Report. The Secretary's report was presented by Carrieanne Clawson. A request to add Helmet Fund/Field Fund to the February Agenda. A motion was made by Scott DeFelice to accept the Secretary's report. Lancer McMinis seconded the motion. All were in favor

2. Treasurer's Report. The Treasurer's report was presented by Deidre Bolduc.

- Melissa Vigue, the HS Cheer coach was able to secure a donation from her employer, Diversified Holding Company for \$200 earmarked for the Cheerleading Program. This donation will be reflected in the 2018 financials presented at next month's meeting.
- We have sold \$775 of warrior stickers. We paid \$400 so we are at a \$375 profit to date.
- Will have the final Financials next month for tax purposes with depreciation booked for month.
- Looking forward for 2018 we need to plan for upcoming helmet reconditioning expense of approximately \$3100. We will request a written estimate this year.
- There is still an outstanding balance with the HS for Helmets & T-shirt.

A motion was made by Lancer McMinis to accept the Treasurer's report. Scott DeFelice seconded the motion. All were in favor.

3. SMYFL Updates

- The next SMYFL meeting is scheduled for 7pm on January 30, 2018 at the Ramada in Saco. All are welcome to attend, but Scott will speak on behalf of WOYFCA.

4. Program Updates

a. **Jr High Cheering:** No Update.

b. **Peewee Cheering:** No Update.

c. **Mighty Mite Cheer:** No Update

d. **Jr High Football:** No Update.

e. **Peewee Football:** No Update.

f. **Mighty Mite Football:**

- Lancer McMinis made a motion was made to name Todd Roberge Head Coach of Mighty Mite Football. Carrieanne Clawson seconded the motion. All were in favor.

g. **Flag Football:** No Update.

5. Old Business

Alternative Background Checks – No Update

Software Solutions – A request was made to table to the next meeting

6. Board Election

Executive Board

President - Scott DeFelice nominated **Lancer McMinis** to be President for the 2018 Season. Carrieanne Clawson seconded. All were in favor.

Vice President – Scott DeFelice nominated **Nicole Hutzler** to be Vice President for the 2018 Season. Lancer McMinis seconded. All were in favor.

Treasurer - Lancer McMinis nominated **Deidre Bolduc** to be Treasurer for the 2018 Season. Scott DeFelice seconded. All were in favor.

Secretary – Position remains open for 2018 Season.

SMYFL Representative – Lancer McMinis nominated **Scott DeFelice** to be SMYFL Rep for the 2018 Season. Kevin Bolduc seconded. All were in favor.

Program Coordinators

JH Football – Position remains open for 2018 Season.

JH Cheer – Position remains open for 2018 Season.

PW Football – Jon Moody nominated **Ashlie Mills** to be PW Football Coordinator for the 2018 Season. Lancer McMinis seconded. All were in favor.

PW Cheer – Lancer McMinis nominated **Angel Decato** to be PW Cheer Coordinator for the 2018 Season. Kevin Bolduc seconded. All were in favor.

Mighty Mite Cheer – Position remains open for 2018 Season.

Snack Shack – Position remains open for 2018 Season.

7. Adjournment

Lancer McMinis made a motion to adjourn the meeting at 7:08 pm. Carrieanne Clawson seconded the motion. All were in favor.

NEXT MEETING will be Wednesday February 7th at 6:30pm at WHS.