



## **Wells-Ogunquit Youth Football & Cheering Association Meeting Minutes**

Date: Monday/December 5, 2022

Time: 6:30 PM

Location: Wells High School, Fishbowl

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Board Members Present: Nicole Hutzler, Alicia Perkins, Abby Moody, Hyemi Draheim, Jen Copper, Sarah Moody, Rachel Protasewich, Nicole Bothwell, Kara Devoe, Stephanie Blanchette, Becky Jeannette (via Zoom but had to leave prior to voting), Mike Carbonneau (via Zoom)

Coaches Present: Beth Huri, Tom Protasewich, Nate LaPierre, Stephanie Blanchette, Jon Moody, Jason Moody

Others in attendance: Jaime Price, Todd Roberge, Derrick Werner

Nikki Hutzler called the meeting to order at 6:30pm.

### **1) Secretary's Report**

- a) Board members reviewed November 8, 2022 meeting minutes. Nikki made a motion to accept November 8, 2022 meeting minutes. Sarah seconded. All in favor, none opposed. Motion carries.

### **2) Treasurer's Report**

- a) Board members reviewed the November Treasurer's report. Jen made a motion to accept the November 8, 2022 meeting minutes. Jason seconded. All in favor, none opposed. Motion carries.

### **3) SMYFL Updates**

- a) No updates this month

### **4) Program Updates**

- a) Jr. High Football: Jon Moody - few more bags got back. Need to put it in the shed.
- b) Junior High Cheer: Alexis Bourque - no updates
- c) Peewee Football: Nate LaPierre - Good banquet
- d) Mighty Mite Football: Jason Moody - Tom gave Jason a list of incoming 3rd grade class. Might need to order some more small helmets. Maybe order like 10 Ridell liners. Need helmet pumps.
- e) Mites Cheer: Kim Borssen - not present
- f) Flag Football: Tom Protasewich - no updates
- g) Wee Cheer: Beth Huri - no updates

### **5) Old Business:**

- a) Christmas parade - details and communication sent?
  - i) Meet by clink at 1:30 and Nikki will figure out where we are in line
  - ii) Remind families to be festive and K-4 need to have an adult

- b) Nikki - did you reach out to Kim re: "early savings"
  - i) There is no way to do it in current system
  - ii) Would need to break down into smaller systems
  - iii) Even just in the way we communicate it "sign up now for early savings." Early savings is ending \_\_\_\_.
- c) Board Collaboration Committee- any updates to share?
  - i) Met mid-month
  - ii) Draft for each "job description"
  - iii) More formal parent meetings going forward
  - iv) Next meeting is Dec. 14

**6) New Business:**

- a) Election of 2023 Head Coaches - All coaches were interviewed prior to tonight's meeting by Nikki Hutzler and Jen Copper. Coaches were given the chance to speak at the meeting and then answered questions from the Board. After the Board Meeting was over the Board Members went into an Executive session and voted anonymously via a ballot. Ballots were tallied by Nikki Hutzler and Abby Moody. Nikki called coaches immediately following the meeting.
  - i) Junior High Football: Jon Moody  
*(1) Congratulations Jon Moody!*
  - ii) Junior High Cheering: No current applicant
  - iii) Pee Wee Football: Nate LaPierre & Todd Roberge  
*(1) Congratulations Todd Roberge!*
  - iv) Pee Wee Cheer: No current applicant
  - v) Mites Football: Jason Moody  
*(1) Congratulations Jason Moody!*
  - vi) Mights Cheering: Kim Borssen, absent from meeting
  - vii) Flag Football: Tom Protasewich  
*(1) Congratulations Tom Protasewich*
  - viii) Wee Cheering: Stephanie Blanchette  
*(1) Congratulations Stephanie!*
- b) 2023 Meeting Dates
  - i) Wednesdays in offseason - Jan. 4, 2023
  - ii) Mondays during the season
- c) New Position: Community Engagement Coordinator (discussion and vote)
  - i) Discussed and will table until January 4 Board Meeting
- d) Bylaws/Articles of Incorporation Discussion
  - i) Do we need to update or not?
  - ii) Nikki makes a motion to make a Committee to update the bylaws. Jen seconded. All in favor, none opposed. Motion carries.

- 7) **Adjournment:** Nikki made a motion to adjourn the meeting at 9:35pm. Sarah seconded. All in favor, none opposed. Motion carries.

8) The Executive Session started at 9:35 pm.

9) Next Meeting: January 4, 2023