



## Wells-Ogunquit Youth Football & Cheering Association

Monday, March 1st, 2021

6:30PM on Zoom

### -Minutes

#### Present:

**Board Members:** Nicole Hutzler (President), Deidre Bolduc (Treasurer), Sarah Moody, Hyemi Draheim, Jen Copper, Alicia Perkins, Mike Carboneau (SMYFL Rep)

**Coaches:** Todd Roberge, Jon Moody, Tom Protasewitch

**Members:** Kara DeVoe

This meeting was called to order by Nicole Hutzler at 6:33pm.

#### 1. Secretary's Report:

Nicole presented February Minutes, Nicole motion to approve Todd 2<sup>nd</sup>. All in favor. No opposed.

#### 2. Treasurer's Report:

Deidre Bolduc presented recent financials, a quiet month. Did not transfer the monthly \$650 to equipment fund this month due to that fund being adequately funded (see new items below). Nicole made a motion to accept the treasurer's report. Sara Moody seconded. All in favor. No opposed.

**3. SMYFL Updates:** Michael Carbonneau reported a quiet month. Some chatter of a small group of teams who are trying to field some scrimmage style games this spring. SMYFL will not be sanctioning the spring league, and will be putting efforts into the fall season and scheduling.

#### 4. Program Updates:

**Jr. High Football** – Head Coach: Jon Moody- NO UPDATES

**Jr. Warrior Cheer** – Alexis Bourque- NO UPDATES

**PeeWee Football** – Head Coach: Tom Gauthier – NO UPDATES

**Mighty Mite Football** – Head Coach: Todd Roberge – NO UPDATES

**Flag Football** – Head Coach: Tom Protasewich - NO UPDATES

#### 5. Old Business:

**A. Helmet Update:** We are waiting for pricing on the JH options, so far NO quotes, no word on timing updates. Michael will follow up with our Riddell Rep.

**B. Field and shed:** Jon Moody reports hopeful for sponsors/donors. We need manpower, and a plan. Dates were decided on: Tom, Todd, Sara, Jon, Deidre, Alicia, Mike, Jen will meet at the shed on Monday 29th @ 5:00pm to plan the scope of the project.

**C. Election of Board Members:** OPEN Positions.

-Vice President: Remains OPEN

-Secretary: Remains OPEN

-Snack Shack Coordinator: Nicole nominated Kara DeVoe, discussion was had and interview questions were answered by Kara. Sarah Moody seconded. All in favor, none opposed. Congrats to Kara on being our new Snack Shack Coordinator.

-Flag Football Coordinator: Nicole nominated Alicia Perkins, discussion was had and interview questions were answered by Alicia, Todd seconded. All in favor, none opposed. Contrats Alicia on being our new Flag Football Coordinator.

## 6. New Business:

- A. Insurance (Medical/Accidental):** The most reasonable plan that Dedire has identified that looks like it will cover our needs is around 15-20\$ per player, need player breakdowns (tackle, v. flag, cheer, etc.) Around 2K annual. Still getting final details around coaches training, deductibles, EMS presence,
- B. Helmet fund allocation:** Deidre reported out figures on current accounts; \$23,000 in the Helmet Fund for our next helmet purchase, and \$14,000 in our general checking account. We have been adding \$650 to the helmet fund monthly. At this time, we feel the fund is adequately funding and we should stop the monthly allocation to rebuild checking account. Deidre motioned to stop funding helmet fund at this time. Nicole seconded. All in favor, none opposed. Motion Carries.

**Adjournment of meeting..** Nicole made a motion to adjourn at 7:30 PM. Deidre seconded. All in favor, none opposed.

**Next Meeting:** February 1st, 2020 at 6:30 pm