

Wells-Ogunquit Youth Football & Cheering Association

Board of Directors Meeting Minutes

Wednesday, February 7th , 2018

Present:

Board Members: Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Scott DeFelice (SMYFL Rep), Ashlie Mills (PW Football Coordinator), Alicia Perkins (PW Football Coordinator), Angelina Decato (PW Cheer Coordinator)

Head Coaches: Tom Gauthier (Flag), Todd Roberge (MM Football), Danielle DeFelice (MM Cheer), Brigitte Boston (JH Cheer)

Members: Kristi Male, Finnula Duggan, Carrieanne Clawson

The meeting was called to order by Vice President, Hutzler-Martinez at 6:35 pm

1. Secretary's Report. The Secretary's report was presented by Carrieanne Clawson. A motion was made by Hutzler-Martinez to accept the Secretary's report. Angelina Decato seconded the motion. All were in favor

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

- Joe Lavigne (former WOYFCA parent and CPA) has offered to do our taxes this year. If we have his firm do them it would be \$250. If he does them and Deidre signs them, he could do it for free. Nicole Hutzler-Martinez made a motion to have Joe do the taxes for free. Scott DeFelice seconded the motion. All were in favor.
- A motion was made by Nicole Hutzler-Martinez to accept the Treasurer's report. Scott DeFelice seconded the motion. All were in favor.

3. SMYFL Updates

- SMYFL elected it's new Board at it's January 30, 2018 meeting.
 - Dana Whitney from York has been elected President
 - Mackenzie Penney from Sanford has been elected Vice President
 - Scott DeFelice from Wells has been elected Treasurer
 - Jessica Risbara from Gorham has been elected Secretary
- Kittery will not have a team this year and will be allowed to participate in neighboring schools programs.
- There were changes to the Blitzing rules in Pee Wee as well as chnges to rules on coaching on the field. Please see the updated SMYFL By-Laws for details.

4. Program Updates

- Jr High Cheering:** Brigitte Boston made a motion was made to appoint Lindsay Morton as Coordinator. Carrieanne Clawson seconded the motion. All were in favor.
- Peewee Cheering:** No Update.
- Mighty Mite Cheer:** No Update
- Jr High Football:** No Update.

- e. **Peewee Football:** No Update.
- f. **Mighty Mite Football:** Todd inquired about the coaching clinic at Gillette. All questions regarding the clinic should be directed towards Lancer.
- g. **Flag Football:** Tom made a motion to add the purchase of new Flags and Pinneys to the Agenda in March. Carrienne seconded. All were in Favor.

5. Old Business

- **Software Solutions** – A motion was made by Nicole Hutzler-Martinez to approve the use of SportOffice for the 2018 season. Todd Roberge seconded the motion. All were in favor.
- **Field Fund and Helmet Fund** – A motion was made by Tom Gauthier to stop the monthly transfer into the Field Fund and to start a \$650 monthly transfer into the Helmet Fund. Deidre Bolduc seconded the motion. All were in favor.
- **Alternative Background Checks** – Tabled until March meeting

6. New Business:

- **Project Graduation Sponsorship Request** - Scott DeFelice made a motion to donate a Gift Certificate for a 2018 Registration to Project Graduation. Todd Roberge seconded the motion. All were in favor.
- **Cheer Uniform and Bag Purchase Approval** – Scott DeFelice made a motion approve a \$3750 budget for the Cheer Programs to purchase 50 new uniforms and bags. Todd Roberge seconded the motion. All were in favor.
- **Possible Inclusion of York Cheerleaders in WOYFCA program for 2018 Season** – Nicole Hutzler-Martinez made a motion to allow York cheerleaders into the WOYFCA programs. Angelina Decato seconded the motion. All were in favor.
- **Team vs. B-Team Game Attendance Policy** – Tabled until March meeting

7. Adjournment

Nicole Hutzler-Martinez made a motion to adjourn the meeting at 7:08 pm. Scott DeFelice seconded the motion. All were in favor.

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