

Wells-Ogunquit Youth Football & Cheering Association

Board of Directors Meeting Minutes

Wednesday, March 12, 2018

Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Ashlie Mills (PW Football Coordinator), Alicia Perkins (PW Football Coordinator), Lindsey Morton (JH Cheer Coordinator), Angelina Decato (PW Cheer Coordinator)

Head Coaches: Tom Gauthier (Flag), Todd Roberge (MM Football), Jon Moody (PW Football), Bryanna Welch (PW Cheer), Brigitte Boston (JH Cheer),

Members: Mike Carbonneau, Carrieanne Clawson, Finnula Duggan, Kevin Mills

The meeting was called to order by President, Lancer McMinis at 6:40 pm

1. **Secretary's Report.** The Secretary's report was presented by Carrieanne Clawson. A motion was made by Lancer McMinis to accept the Secretary's report. Todd Roberge seconded the motion. All were in favor
2. **Treasurer's Report.** The Treasurer's report was presented by Deidre Bolduc.
 - Opened and Equipment Fund Savings Account and started our monthly \$650 savings contribution
 - Accounting Fees are up because Deidre elected to pay the annual amount for Quickbooks of \$375 which offered a \$55 annual savings.
 - Football Coaches Clinic expenses were \$959
 - There was an outstanding balance to Crown Trophy for the banquets that was paid of \$468
3. **SMYFL Updates**
 - No updates
4. **Program Updates**
 - a. **Jr High Cheering:** Med bag was located and will be passed of to Lancer to have filled prior to next season.
 - 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:** No Update.
 - g. **Flag Football:** No Update.
5. **Old Business**
 - **Software Solutions** – Implementation is moving forward.

- **Alternative Background Checks** – Tabled until April meeting.
- **A-Team vs. B-Team Game Attendance Policy** – Tabled until April meeting.

6. New Business:

- **Snack Shack Fryer & Grill** - The High School Boosters have put together a plan to have a new grill and fryer installed in the snack shack. They requested financial support from WOYFCA. Lancer McMinis made a motion to contribute a fixed amount of \$2600. Todd Roberge seconded the motion. All were in favor.
- **Purchase of new Pinneys and Flags** – Todd Roberge agreed to explore pricing and to circle back with Tire Warehouse who offered to purchase them as a donation.
- **Support of Bickford family** – A discussion was had about how to best support the Bickford family following the loss of Coach Tom. Carrieanne Clawson made a motion to waive all WOYFCA registration fees going forward and to pay for the High School Camp for all 3 boys throughout their high school football careers. Deidre Bolduc seconded. All were in favor.
- **Al Laude Scholarship Fund donation** – Lancer McMinis made a motion to contribute \$500 for the first year towards the scholarship fund. Todd Roberge seconded the motion. All were in favor.
- **Election of Secretary** – Tabled until April meeting.
- **Summer Cheer Clinic/Fundraiser** – A discussion was had about hosting a camp for the cheerleaders with the possibility of it being a fundraiser. It was agreed that the cheerleaders will host a free camp along with the football camp that is offered in June.

7. Adjournment

Lancer McMinis made a motion to adjourn the meeting at 7:51 pm. Carrieanne Clawson seconded the motion. All were in favor.

NEXT MEETING will be Wednesday April 4th at 6:30pm at WHS.