



Wells-Ogunquit Youth Football & Cheering Association

November 1, 2021 6:30 PM at Wells High School, Fishbowl

~Meeting Minutes~

Board Members: *Nicole Hutzler, Hyemi Draheim, Deidra Bolduc, Abby Moody, Alicia Perkins, Sarah Moody, Jennifer Copper, Kim Borssen, Becky Jeannette Ray Bell, Mike Carbonneau*

Coaches: Tommy Gauthier

Nicole Hutzler, President called the meeting to order at 6:33pm.

1. Secretary's Report:

Board members reviewed October 4, 2021 minutes. Nicole Hutzler made a motion to accept October 4, 2021 minutes, Sarah Seconded. All in favor, none opposed. Motion carries.

2. Treasurer's Report:

- \$91,000 in our account. A record!!
- Cash calendars – all have been mailed to date.
- Porty Potty – we paid \$580 this year, A-1 will be removing today or tomorrow.
- Gas bill – paid the high school 1 months gas bill. All paid (for the snack shack).
- \$19,000 in snack shack
- Lights up, Fronco field what to do with \$91,000 (put on January & February agenda)
- Banquets:
 - o Is there a budget for each banquet?
 - o 2018/2019 – just did ice cream social and cake (paid cost for cake)
 - o Sign up genius for banquets so have people sign up and whatever isn't fulfilled WOYFCA will cover it and get it
 - o Cupcakes, pizza, waters, paper products, balloons, clean up crew (4 people) with RSVP
 - o Capacity – 100 people

Nicole Hutzler made a motion to accept Treasure's report. Sarah second. All in favor, none opposed. Motion carries

3. SMYFL Updates:

- League wide – no updates
- Championship game this weekend – looking at day/time (probably Sunday). Requesting 5 refs (4 on field and 1 for clock)

4. Program Updates

a. Jr. High Football: Jon Moody

- Preparing for game this weekend

b. **Peewee Football: Tom Gauthier**

- \$250: coaches donation for 6 plaques
- Great weekend!

c. **Junior Warrior Cheer- Alexis Bourque/Kim Borsen**

- No updates. We're done!
- Jr. High girls will be invited to cheer for Sunday

d. **Mighty Mite Football: Todd Roberge**

- Really great season. Kids did awesome this weekend!

e. **Flag Football: Tom Protasewich**

- Awesome season!
- Great turnout for trunk or treat.
- Over \$9,000 fundraising

5. **Old Business**

a. **Deidra** – new accountant – any leads?

Don't have to file report until spring but would like to do in January. Can use old accountant but will just have to pay.

b. **Porta Potties at Little League field** – Nikki – did you catch up with Sean Kirby?

Porty Potty – we paid \$580 this year, A-1 will be removing today or tomorrow.

c. **Flags – Lancer?** Deidra – did you hear back from Lancer?

Lancer didn't purchase them. He thought Nate bought them. Ask Tom if he wants to set up the NFL league for flag for K-2.

d. **Shed invoice** – has Jon sent us that invoice?

No invoice yet and still need to be picked up products

e. **Are we all set with generators and lighting?** – Kim/Jon – invoice from Brandon?

3 more lights to be put up. Need to take down 3 and rewire. Stuff to be done for next season. A couple more lights, one on the building for sure needed. And maybe one facing the field. (Talk about in April 2022. Discuss June 2022)

6. **New Business**

a. **Head coaches' application process (due 11/15) for interview process prior to December 6 meeting**

We're still not quite finalized with our policies and procedures. We elect head coaches at Dec. 6 meeting. Asking for applications for 11/15 so we can do some interviewing if needed as Executive Board. Look at application and possibly great advisory board if needed. Nikki will post to Facebook and will email and submit by 11/15.

b. **Equipment inventory and needs**

- Really need pants (questionable condition just toss. Just keep good quality)
- Game jersey's, pads – if any are dirty let Nikki know and she will bring home
- Jr. high – shoulder pads sizes (need adult small or medium)

- Practice Jerseys - Pee wee/Jr. high practice jerseys are trashed (ripping) (Mites – jr. high)...look at this over the winter
- Mike to go through all helmet – refurb, done to go upstairs
- Rogers athletic sled but it needs pads....\$1,500 for 4 pads for sled...would be great to have

c. Bylaw/policy and procedure review committee (draft or approve for January meetings)

Committee will have draft and edits for January. Will need to add Flag. *Reminder for January meeting to update bylaws.

d. Snack shack clean out with high school boosters

Pat Moody said we need to clean out as soon as our season is over. We can discuss a date and let Boosters know. Nikki will check with Adam Potter. Maybe get a quote from professional cleaners. We can clean our fridges, normal stuff and let professional cleaners handle the rest (vent hood, floors, fryolator and grill)

We will need at least 10 secure bins for shed. (Lets aim for 12 and keep 2 for snack shack.)

Snack shack clean out Nov. 8th at 5pm or 11th at 5pm

e. Equipment return dates

Different nights for different teams (5 – 7pm) You have to bring equipment on those dates (clean everything including bags and pads and dry.

Jr. High – before their banquet (15th)

Pee Wee – coordinators and coaches will connect and let Nikki know

Mighty Mites – before the banquet (17th)

f. Recruit members for January meeting (potential vacancies)

Many 8th grade parents on our Executive board. What will those vacancies look like at January meeting? Have parents come to December meeting. (Coordinators, Pres, Sec, VP, Treasurer in January and coaches in December).

7. **Adjournment:** Nicole Hutzler made a motion to adjourn at 8:42pm, All in favor, none opposed.

Next Meeting: December 6 @ 6:30 pm at Wells High School, Fishbowl.