



**Wells-Ogunquit Youth Football & Cheering Association
July 12th, 2021**

~MINUTES~

Present:

Board Members: *Nicole Hutzler, Michael Carbonneau, Ray Bell, Hyeimi Draheim, Sarah Moody, Abby Moody, Becky Jeannette,*

Coaches: *Todd Roberge, Tom Protasewich, Jon Moody, Tom Gauthier, Alexis Bourque*

Nicole Hutzler, President called the meeting to order at 6:31pm.

1. **Secretary's Report:** Nicole Hutzler, President reviewed May Minutes. Nicole Hutzler made a motion to accept May 2021 minutes, Sarah Moody Seconded. All in favor, none opposed. Motion carries. Nicole also reviewed June Minutes. Nicole Hutzler made a motion to accept June 2021 minutes, Sarah Moody Seconded. All in favor, none opposed. Motion carries.
2. **Treasurer's Report:** Deidre was not able to attend in person. Nicole Hutzler, President reviewed recent revenue via registrations, late fee's, etc. Board discussion to review low registrations at this time in the season. Discussion was had. Nicole Hutzler made a motion to waive the late fee for registrations until August 3rd, 2021. Refund already paid late fee's in 3 ways (snack shack voucher, donate to program, credited to your account for 2022 registration.) Michael Carbonneau seconded. All in favor, none opposed. Motion Carries. The other items on the Trearurers report will be postponed until a later date.
3. **SMYFL Updates:** Mike reported that SMYFL is working on a draft schedule, confirming with referee availability, there is a possibility that even the Junior High Level will only have 2 referees (restricting the kicking, special teams opportunities). We will know more shortly.
4. **Program Updates**
 - a. **Jr. High Football:** Jon Moody: Jon Moody made a motion to nominated Alden Pelletier as an assistance coach to the Junior High Team, Nicole Hutzler seconded. All in favor, none opposed. *Welcome back Alden!*
 - b. **Peewee Football:** Tom Gauthier: No updates
 - c. **Junior Warrior Cheer-** Alexis Bourque : Caeli (assistant coach) is no longer interested. Need Assistant Coaches.
 - d. **Mighty Mite Football:** Todd Roberge: No updates
 - e. **Flag Football:** Tom Protasewich: No updates.
5. **Old Business**
 - a. **Progress on Shed Renovations:** LED lights will be ordered, Jon stated that they will begin siding next week, concerns about current power to building (Mike will look into) We need at least 2 generators, and 12gauge extension cords for increased lighting at the junior high and Franco Field. Mike Carbonneau will look at purchasing these items.
 - b. **Patriots FFY Camp: Monday August 2nd 11:30 (registration) Volunteers needed around 10am for Set up, help with registration:** Alicia Perkins, Nicole Hutzler, Abby Moody are committed to

helping, as well as several coaches. Coaches can not coach at this camp, but can help with set up and take down per SMYFL by-laws required hands-off period prior to the first practice.

c. **Election of Open positions:**

i. **Cheer Coordinator: REMAINS OPEN**

ii. **Secretary:** Nicole Hutzler made a motion to appoint Abby Moody as Secretary for the remaining 2021 season. Sarah Moody Seconded. All in favor, none opposed. ***Congrats Abby!***

6. **New Business**

a. **Treasurer's leave of absence:** Due to family emergency, Deidre Bolduc has officially taken a leave of absence/resignation from the WOYFCA Treasurer's position. Our thoughts are with her family during this time of need. In her absence, Nicole Hutzler made a motion to appoint Rebecca Jeannette as the interim Treasurer for the remainder of the 2021 season. Todd seconded, all in favor. None opposed. Motion Carries. ***Congrats Becky!***

b. **Game Schedules: SMYFL Drafts will be reviewed/ Field Time/ Dates Confirmed:** WOYFCA Coaches/Board discussed and completed a draft of our home game times, dates, etc. Will be posted publicly once away teams confirm dates/times.

c. **Practice Schedules:** WOYFCA Coaches/Board discussed and completed a draft of our practice field times, space, pre-season and season.

d. **Coaches Trainings/ Coaches Meetings/ Parent Meetings:** USA Football and USA Cheer training recommended to head coaches, and a handful of assistants. WOYFCA will pay for training, mostly all online. Nicole will look into CPR/First Aid Training with Wells/Ogunquit Fire/EMS. Parent Meeting dates were set by head coaches and coordinators. Info packets discussed.

e. **Coaches Shirts (Order):** Sarah Moody has been working on our Warrior Store with Collins Sportswear and will continue along and get the coaches shirts designed and ordered for us. Thanks Sarah!

7. **Adjournment:** Nicole Hutzler made a motion to adjourn at 8:37pm, Mike Second, all in favor, none opposed.

8. **Next Meeting:** August 2nd, 2021 @ 6:30 pm at Wells Harbor Pavillion.