



Wells-Ogunquit Youth Football & Cheering Association

Wednesday, July 11, 2018
6:30PM @ Wells Harbor Pavilion

-Minutes-

Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Kelly Michaud (Secretary), Lindsey Morton, Angelia Decato

Coaches: Bryanna Welch, Fionnula Duggan, Walter Wilson, Brian Bourque, Mike Lippe, Jon Moody, Walter Wilson

The meeting was called to order by President, Lancer McMinis at 6:30 pm

1. Secretary's Report The Secretary's report for June was presented by Kelly Michaud. A motion was made by Lancer McMinis to accept the Secretary's report. Brian Bourque seconded the motion. All were in favor.

2. Treasurer's Report The Treasurer's report was presented by Deidre Bolduc. A motion was made by Lancer McMinis to accept the Treasurer's report. Brian Bourque seconded the motion. All were in favor.

3. SMYFL Updates – No SMYFL meeting was held in June. Noted by Lancer McMinis: No "Special Teams" will be allowed this year until 7th grade.

4. Program Updates

- a) Jr High Cheering – Head Coach: Brigitte Boston- No report – Coordinator Lindsey Michaud reported that uniforms have been ordered.
- b) Jr High Football – Head Coach: Kevin Fox – No Report
- c) Peewee Cheering – Head Coach: Bryanna Welch – No Report
- d) Peewee Football – Head Coach: Jon Moody – Scott not assistant coaching this year
- e) Mighty Mite Cheering – No Report
- f) Mighty Mite Football – Head Coach: Todd Roberge – No Report
- g) Flag Football – Head Coach: Tom Gauthier – No Report

5. Old Business

- a) Assistant Coach Nominations – tabled to next meeting. Nikki needs coach lists and applications in order to have background checks done in time for season
- b) Uniform Budgets
 - a. Cheering uniform inventory was completed, and uniform order was placed. Under budget.
- c) Allotment for side line coaching staff per program on game day
 - a. Discussion held on side line coach limits. Motion made by Lancer McMinis: Limit at all levels of no more than 8 (eight) assistant coaches on side line during game days. Unlimited assistant coaches at practice. Motion was seconded by Nicole Hutzler. All in favor. Motion carried.
- d) Volunteer Policy –
 - a. Discussion held on how to make volunteers accountable and participating.

- b. Motion made by Nicole Hutzler. Using “Sign-up Genius”, Coordinators will be responsible to fill volunteer spots by August 20th and then assignments will be made to those who did not volunteer. Volunteers will be reminded at the game to fulfill their chosen responsibility.
 - c. Motion seconded by Lancer McMinis. All in favor. Motion carried.
- e) Logo update – Discussion was held on beginning the process of designing a new logo that will mirror the logo that the High School decides on. The implementation will take place over the next two years as there is expense involved to change the existing logo on uniforms, flyers, sponsor banners, letterhead, website, etc.
- Motion was made by Brian Bourque to phase out the Native American symbol of the logo and follow suit with the High School. Seconded by Mike Lippe. 10 in favor. 3 opposed. Motion carried.

6. New Business

- a) Portland Sea Dogs game: Registration is too low to commit to a game date.
- b) Sports Office training. Kim (website developer) will conduct group training with coaches and coordinators.
- c) Shed cleanout date: Fronco field July 25 (Weds) at 6:00 pm
- d) Helmet fund dates pending. Need permission from Wells and Ogunquit.
- e) Cheering Parent Meeting dates:
 - i. Jr. High Cheering Parent Meeting / Uniform handout – august 8 at 6 pm – Tilcon field
 - ii. First practice 8/21/18 or 8/28/18 depending on first game (9/1/18 6 pm Biddeford)
 - iii. Practices Tuesday and Wednesday 5 -7 pm
 - iv. Cheer Coordinator will confirm venue and space availability
- b. Other Parent Meeting dates and practice scheduled being arranged by coaches and coordinators will be distributed directly to the parents.
- f) Flag Football needs to order 60 Flags and new Pinnies
- g) Lighting at Fronco field is completed. Kyle Morton (electrician) is looking into donations of LED lights.

7. Adjournment

Lancer McMinis made a motion to adjourn at 8:38 pm. Nicole Hutzler seconded the motion. All were in favor.

Next Meeting Wednesday September 5, 2018 at 6:30pm at Wells High School