



**Wells-Ogunquit Youth Football & Cheering Association
Board Meeting Minutes**

Date: December 6, 2021

Time: 6:30 PM

Location: Wells High School, Fishbowl

ATTENDANCE

Board Members Present: Nicole Hutzler, Hyemi Draheim, Deidra Bolduc, Abby Moody, Alicia Perkins, Sarah Moody, Jennifer Copper, Kim Borsen, Becky Jeannette, Mike Carbonneau, Alexis Bourque

Coaches Present: Tom Protasewich, Jon Moody

Others in attendance: Nate LaPierre, Jason Moody

Nicole Hutzler, President called the meeting to order at 6:35pm.

AGENDA

1) Secretary's Report:

- a) Board members reviewed November 1, 2021 minutes. Nicole Hutzler made a motion to accept November 1, 2021 minutes, Sarah Seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report:

- a) Snack shack brought in just under \$24,000 for the year
- b) The gold ball game brought us ~ \$4,000
- c) We let the Jr. high players purchase their jersey's for \$40 (for winning the gold ball). 19 kids bought their jerseys. We will be purchasing new jerseys.
- d) Banquet cost \$2,100 (including trophies, t-shirts, rental, etc)
- e) Board members reviewed November 1, 2021 treasurer's report. Nicole Hutzler made a motion to accept November 1, 2021 treasurer's report, Sarah Seconded. All in favor, none opposed. Motion carries.

3) SMYFL Updates:

- a) No updates from Mike

4) Program Updates

- a) Jr. High Football: Jon Moody
 - i) Great season!! Gold Ball!
 - ii) One student accidentally lost helmet and shoulder pads. No need to pay us back as decided by majority vote of board present.
- b) Peewee Football: Tom Gauthier via Jen Copper

- i) Good season
 - ii) Banquet went well
 - iii) Got all equipment back except one player. Made more than several attempts from Furbur family but haven't been able to get it back.
- c) Junior Warrior Cheer – Alexis Bourque/Kim Borssen
- i) No updates
 - ii) We will sort through our tote tomorrow
- d) Mighty Mite Football: Todd Roberge via Hyemi
- i) Great season
 - ii) Great banquet
 - iii) Ethan Mayberry equipment needed
- e) Flag Football: Tom Protasewich
- i) Get more flags for next year
 - ii) Tom can get pricing for 20-30 and will let us know
 - iii) Need some more Junior warrior coaches for next year

5) Old Business:

- a) None

6) New Business

a) Election of 2022 Head Coaches

- i) Mites Cheer: Kim Borssen
 - (1) Nicole Hutzler nominated applicant: **Kim Borssen**, Head Coach for Mites Cheer. Review of application, options for additional questions (there were none). Sarah Seconded. All in favor, none opposed. Motion carries. *Congratulations Kim!*
- ii) Junior High Cheer: Alexis Bourque
 - (1) Nicole Hutzler nominated applicant: **Alexis Bourque**, Head Coach for Junior High Cheer. Review of application, options for additional questions (there were none). Hyemi Seconded. All in favor, none opposed. Motion carries. *Congratulations Alexis!*
- iii) Flag Football: Tom Protasewich
 - (1) Nicole Hutzler nominated applicant: **Tom Protasewich**, Head Coach for Flag Football. Review of application, options for additional questions (there were none). Hyemi Seconded. All in favor, none opposed. Motion carries. *Congratulations Tom!*
- iv) Mites Football: Jason Moody
 - (1) Nicole Hutzler nominated applicant: **Jason Moody**, Head Coach for Mites Head coach. Review of application, options for additional questions (there were none). Sarah Seconded. All in favor, none opposed. Motion carries. *Congratulations Jason!*
- v) PeeWee Football: Nate LaPierre
 - (1) Nicole Hutzler nominated applicant: **Nate LaPierre**, Head Coach for the Pee Wee Head Coach. Review of application, options for additional questions (there were none). Sarah Seconded. All in favor, none opposed. Motion carries. *Congratulations Nate!*
- vi) Junior High Football: Jon Moody
 - (1) Nicole Hutzler nominated applicant: **Jon Moody** for Head Coach, Junior High Football. Review of application, options for additional questions (there were none). Sarah Seconded. All in favor, none opposed. Motion carries. *Congratulations Jon!*

b) **Christmas Parade**

- i) Gold Ball - Jr High Team in front of Santa. And other teams can walk as well.
- ii) Need volunteers. Be at Hannaford parking lot at 1. Parade from Hannaford to Jr. High
- iii) Wear Warrior Gear
- iv) Alicia – to coordinate. Alicia to update parent sheet and she can run it by Nikki
- v) Nikki, Becky, Alicia to get sign up genius will send out email to WOYFCA

c) **“What Does Football Mean to Me” Essay and dedication**

- i) 8th graders to think about what they’ve gotten out of football.
- ii) Who are we dedicating “What Does Football Mean to Me” football essay to? 8th grade coaches can decide who we want to dedicate it to at the beginning of the season
- iii) Nikki makes a motion for the dedication of “What Does Football Mean to Me” essay to be determined by the coaching staff. All in favor, none opposed. Motion carries.

d) **2022 Meeting Dates**

- Jan 5
- Feb. 2
- March 2
- April 6
- May 4
- June 1
- July 6
- Aug. 3
- Sept. 12
- Oct. 3
- Nov. 7
- Dec. 5

e) **“Bylaws/Articles of Incorporation Discussion”**

- i) Ask Board to review and discuss alterations by next board meeting
- ii) SMYFL

ADJOURNMENT:

Nicole Hutzler made a motion to adjourn the meeting at 7:43pm, Mike seconded. All in favor, none opposed.

Next Meeting: January 5, 2022 @ 6:30 pm at Wells High School, Fishbowl.