



Wells-Ogunquit Youth Football & Cheering Association

Meeting Minutes

Date: Wednesday, January 4, 2023

Time: 6:30 PM

Location: Wells High School, Fishbowl

ATTENDANCE:

Board Members Present: Nicole Hutzler, Alicia Perkins, Abby Moody, Hyemi Draheim, Becky Jeannette, Jen Copper, Mike Carbonneau, Sarah Moody

Coaches Present: Beth Huri, Kim Borssen, Tom Protasewich, Stephanie Blanchette, Todd Roberge, Jon Moody, Jason Moody

Other: Justine Richardson, Jamie Price

Jen Copper called the meeting to order at 6:30pm.

1) Secretary's Report

- a) Board members reviewed December 5, 2022 meeting minutes. Jen made a motion to accept December 5, 2022 meeting minutes. Sarah seconded. All in favor, none opposed. Motion carries.

2) Treasurer's Report

- a) No updates from Becky. Will give us an update for December/January next month

3) SMYFL Updates

- a) No updates
- b) First SMYFL meeting will be at end of January

4) Program Updates

- a) Jr. High Football: Jon Moody – no updates
- b) Junior High Cheer: Vacant – Jen looking for coaches.
- c) Pee Wee Football: Todd Roberge – no updates
- d) Pee Wee Cheer: Vacant
- e) Mighty Mite Football: Jason Moody – no updates
- f) Mites Cheer: Open no updates
- g) Flag Football: Tom Protasewich – no updates
- h) Wee Cheer: Stephanie Blanchette – no updates

5) Old Business:

- a) Any applicants for Junior High Cheer, Pee Wee Cheer, Mites Cheer (Kim):
- b) **Mighty Mites Cheering Coach:** Nicole Hutzler nominated **Kim Borssen**. Options for additional questions (there were none). Sarah seconded. All in favor, none opposed. Motion carries. *Congratulations, Kim!*

- c) 2023 Meeting Dates:(Wednesday's during the offseason (Jan - Aug, December). Monday's during the season (Sept - Nov), Nikki have you booked space? Mike 2nd. All in favor, none opposed. Motion carries.
- Jan. 4
 - Feb. 1
 - March 1
 - April 5
 - May 3
 - June 7
 - July 5...move to July 12? →Harbor
 - Aug. 2→ Harbor
 - Sept. 11
 - Oct. 2
 - Nov. 6
 - Dec. 6
- d) Continue Discussion on New Position: Community Engagement Coordinator (discussion and vote)
- i) Communication will still come from Coordinators.
 - ii) This person will help coordinate events, be liaison between WOYFCA and community
 - iii) Community Coordinator will give monthly updates each month like Secretary, Treasurer, coaches
 - iv) Nikki makes a motion to add the position into the bylaws. (Then it will be official once voted) and then we can make it official. All in favor, none opposed. Motion carries.
- e) Any other updates from the Board Collaboration Committee Meeting Dec. 14?
- i) Budgets for banquets (ideas)
 - (1) Set monetary value and what should be included>
 - (2) Pizza, drinks, trophies?
 - (3) Or an allotment/program. No more than 20% of program fees?
 - (4) End of season per player headcount?
 - (5) 20% of your registration goes to Banquet
 - (6) Take food out (pizza and dessert) and
 - ii) Libby Scott Paving just graded the parking lot at Tilcon (free of charge)
 - iii) Ask Corey to include WOYFCA sign at field
 - (1) Make list of stuff for Corey
- f) "Bylaws/Articles of Incorporation Discussion"
- i) Volunteers to be on committee to update
 - (1) Mike
 - (2) Jon
 - (3) Nikki
 - (4) Alicia
 - (5) Jen
 - ii) We need to increase our articles of incorporation
 - (1) Right now it says 19...and if all coaches and cords are filled there would be 22

6) New Business

a) Election of 2022 Board and Coordinators

- i) **President:** Nicole Hutzler would like to remain our President. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations Nikki!*
- ii) **Vice President:** Nicole Hutzler nominated **Jennifer Copper**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Jenn!*

- iii) **Secretary:** Nicole Hutzler nominated **Abby Moody**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Abby!*
 - iv) **Treasurer:** Nicole Hutzler nominated **Becky Jeannette**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Becky!*
 - v) **SMYFL Representative:** Nicole Hutzler nominated **Mike Carbonneau**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Mike!*
 - vi) **Jr. High Coordinator:** Nicole Hutzler nominated **Sarah Moody**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Sarah!*
 - vii) **Pee Wee Coordinator** - Nicole Hutzler nominated **Hyemi Draheim**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Hyemi*
 - viii) **Mighty Mites Coordinator:** Nicole Hutzler nominated **Justine Richardson**. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Justine!*
 - ix) **Flag Coordinator:** Nicole Hutzler nominated Jaime Price. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations, Jaime!*
 - x) Jr. High Cheer Coordinator - vacant
 - xi) Pee Wee Cheer Coordinator – vacant
 - xii) Mites Cheer Coordinator - vacant
 - xiii) Wee Cheer Coordinator - vacant
 - xiv) Snack Shack Coordinator - vacant
- b) Inventory on equipment and uniforms
- i) Football
 - (1) Jon – 3 bags missing
 - (2) Jay – 4 bags missing
 - (3) Pee Wee Jersey – numbers and sizes. Coordinate with Mike. Reversible?
 - (4) Mites need new jerseys
 - (5) Mike to price out reversible and what size and non-reversible
 - (6) Can we add numbers to practice jerseys or helmet (bigger)
 - ii) Cheering
 - (1) Come with some proposals to next meeting. Have some proposals for the March Meeting
- c) Coaches conference at Gillette? Book?
- i) March 10 and 11.
 - ii) Coaches training (required)
- d) Choose company to use for background checks and start that process for new Board and Coaches
- i) Background check company Mike found.
- e) Motion to adjourn. Jon will second.

Next Meeting: Wednesday February 1,2023 @ 6:30 pm at Wells High School, Fishbowl