



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

Date: Wednesday, March 2, 2022

Time: 6:30 PM

Location: Wells High School, Fishbowl

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**Meeting Minutes**

**ATTENDANCE**

Board Members Present: Nicole Hutzler, Abby Moody, Alicia Perkins, Jennifer Copper, Becky Jeannette, Mike Carbonneau

Coaches Present: Nate LaPierre, Jason Moody (called in), Beth Huri

Others in attendance: Jamie Price, Stephanie Blanchette, Nicole Bothwell

Nicole Hutzler, President called the meeting to order at 6:36pm.

**1) Secretary's Report – Abby Moody**

- a) Board members reviewed February 2, 2022 minutes. Nikki made a motion to accept February 2, 2022 minutes. Becky seconded. All in favor, none opposed. Motion carries.

**2) Treasurer's Report – Becky Jeannette**

- a) Paid \$280 to Thirsty Turf to shut down irrigation
- b) Received \$25 Honorable Mention prize from Wells Chamber of Commerce Christmas parade
- c) Paid \$300 deposit on Patriots Coaches Clinic
- d) Submitted taxes to Jim Foley our accountant
- e) Board members reviewed March 2, 2022 Treasurer's Report. Nikki made a motion to accept March 2, 2022 Treasurer's Report. Abby Seconded. All in favor, none opposed. Motion carries.

**3) SMYFL Updates- Mike Carbonneau**

- a) No updates
- b) April/May will know teams participating in league. Finalize schedule in June.
- c) There are 12-15 refs that are willing to ref Jr high and youth teams so there is a major shortage of refs. SMYLF is potentially going to offer training.
- d) Training opportunities that SMYFL may offer: Kim Jacobs has offered to do some training. Zoom and Saturday session potentially. Also, Biddeford guy also looking to do training. Can take class up to test. Some options to think about.
- e) Nikki to send out feelers and determine level of interest for past coaches.

**4) Program Updates**

- a) Jr. High Football: Jon Moody
  - i) Not present. No updates.
- b) Peewee Football: Nate LaPierre
  - i) Still recruiting coaches

- c) Junior High Cheer: Alexis Bourque
  - i) Not present. No updates.
- d) Mites Cheer: Beth Huri
  - i) No updates
- e) PeeWee Cheer: Kim Borssen
  - i) Not present. No updates
- f) Mighty Mite Football: Jason Moody
  - i) No updates
- g) Flag Football: Tom Protasewich
  - i) Not present. No updates per Alicia

## 5) Old Business:

- a) Any updates from Grid Iron Hustle Summer Camp?
  - i) Monday - Thurs 9-4 and Fri – 9- 12. \$180 3rd-8<sup>th</sup> grade.
  - ii) Looked at week of July 11<sup>th</sup>
  - iii) We might need to pay school rental fee for using fields
  - iv) We can reach out to school about space and go from there
  
- b) Any interest in Vacancies?
  - i) Pee Wee Football Coordinator - Nicole Bothwell?
    - (1) Nikki would like to nominate **Nicole Bothwell** as Pee Wee Coordinator. Options for additional questions (there were none). Becky seconded. All in favor, none opposed. Motion carries. *Congratulations Nicole!*
  - ii) Junior High Cheer Coordinator:
  - iii) Mites Cheer Coordinator – Stephanie Blanchette?
    - (1) Nikki would like to nominate **Stephanie Blanchette** as Mites Cheer Coordinator. Options for additional questions (there were none). Becky seconded. All in favor, none opposed. Motion carries. *Congratulations Stephanie!*
  
- c) “Bylaws/Articles of Incorporation Discussion”
  - i) Mike took notes and he will present changes to Board
  - ii) We can vote on change of articles of incorporation (filed with the State. How our corporation is set up. One key piece is max # of Board members we can have (17) we are at 20 so we need to update our paperwork.) Secretary and President need to vote on that and then we can talk about what changes need to be made.
  - iii) Mike would like to make a motion to update and refile our Articles of Incorporation to reflect no fewer than 3 Board Members and no more than 20 Board Members and file those with the state of Maine. Nikki seconded All in favor, none opposed. Motion carries.
  
- d) Look at equipment and inventory needs (google doc) and how to allocate \$ (some examples below)- Stay on old business next month
  - i) Lights at Fronco Field (Electrical work and quote needed so we can get approved (Lights on poles, getting rid of generators, light on building. Jon to get quote) – keep on April agenda
  - ii) Pants and shoulder pads – Mike did you reach out to Riddell rep?
    - (1) Yes, Mike chatted with Kevin.
      - (a) Pants – we just need to get him quantities and sizes.
      - (b) Shoulder pads – no expiration date, no liability wearing shoulder pads. Need adults small and medium shoulder pads. Shoulder pad quantity won’t be huge.
      - (c) We will need to recondition helmets.
      - (d) Let’s buy new pants and if kids wants second pair we can give them old pair.
  - iii) Practice jersey’s (Mites – Jr. High)
    - (1) They have several options from \$14 - \$35. Quantity needed. Helmets and pants order soon and then pads and practice jerseys by May

iv) Roger's athletic sled needs pads

(1) Make a motion to approve up to \$1700 on the pads for the Rogers athletic sled at jr. high. Jenn seconds, all in favor, none opposed. Motion carries.

**6) New Business**

a) Warrior Family Day (@ Wells Harbor)- Alicia Perkins

i) Venue secured and fee has been waived. (Pavilion and gazebo.) We have to pay nothing. WOFYCA sponsoring event and people donate \$ to event. Hang our banner. We would profit from event.

ii) May 15, 12 - 3

iii) Warrior Family Day

iv) Car show, DJ donated by Price family. Will figure something out for food. Food truck/ice cream truck. Then have WOFYCA and Grid Iron sign up.

v) Coaches speak about the program. Games, prizes, candy.

(1) Nikki makes a motion to approve the Warrior Family Day hosted by WOFYCA on May 15. All in favor, none opposed. Motion carries.

**7) ADJOURNMENT:** Nicole Hutzler made a motion to adjourn meeting at 8:10pm. Mike seconded. All in favor, none opposed. Motion carries.

**Next Meeting:** Wednesday April 6, 2022 @ 6:30 pm at Wells High School, Fishbowl