

# Wells-Ogunquit Youth Football & Cheering Association

## Board of Directors Meeting Minutes

Wednesday, April 4, 2018

### Present:

Board Members: Lancer McMinis (President), Nicole Hutzler-Martinez (Vice President), Deidre Bolduc (Treasurer), Scott DeFelice (SMYFL Rep) Ashlie Mills (PW Football Coordinator), Alicia Perkins (PW Football Coordinator), Lindsey Morton (JH Cheer Coordinator), Angelina Decato (PW Cheer Coordinator)

Head Coaches: Tom Gauthier (Flag), Todd Roberge (MM Football), Jon Moody (PW Football), Bryanna Welch (PW Cheer), Brigitte Boston (JH Cheer), Kevin Fox (JH Football)

Members: George Holdsworth, Kristi Male, Carrie Clawson, Jen Cooper, Alyssa Hedio, Kelly Michaud

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

1. **Secretary's Report.** The Secretary's report was not available and will be presented at the next WOYFCA meeting.
2. **Treasurer's Report.** The Treasurer's report was presented by Deidre Bolduc.
  - The snack shack equipment payment of \$2600 was made to the high school boosters.
  - A filing fee of \$250 for our 2017 taxes was made.Lancer McMinis made a motion to accept the report. Scott DeFelice seconded the motion. All were in favor.
3. **SMYFL Updates**
  - No updates
4. **Program Updates**
  - a. **Jr High Cheering:** No Update.
  - b. **Peewee Cheering:** Bryanna expressed that she currently does not have any assistant coaches for the 2018 season.
  - c. **Mighty Mite Cheer:** No Update
  - d. **Jr High Football:** No Update.
  - e. **Peewee Football:** No Update.
  - f. **Mighty Mite Football:** No Update.
  - g. **Flag Football:** No Update.
5. **Old Business**
  - **Shed Improvements at JH & Tilcon** – Jon Moody is working with his suppliers to donate roofing materials. He expects to have it completed in 4-5 weeks. He will then start looking for window/siding quotes.

- **Lights at Tilcon** - Tabled until May meeting.
- **Selection of Camp Dates** – It was decided that the free camp for football & cheering will be hosted June 18-21 from 5:30-7pm at the JH
- **Alternative Background Check Options** - Tabled until May meeting.
- **A- Team vs. B-Team Game Attendance Policy** - A discussion was had about the pros and cons of requiring all players to be present for both the A&B games. No action will be taken at this time.
- **Purchase of new Pinneys and Flags** - Lancer McMinis made a motion to budget \$300 for Todd Roberge to purchase new pinneys and flags. Scott DeFelice seconded the motion. All were in favor.

#### 6. New Business:

- **Policy to require all WOYFCA football teams to run the same offense and defense as the High school** – A healthy discussion was had regarding the need to put a policy in place to ensure continuity between the WOYFCA and High School football programs. At this, we will rely on the by-laws which state, "...the Corporation shall act as a nonprofit organization dedicated to... serving as "feeder" programs to the Wells High School Football and Cheering programs. The programs shall seek to teach and train its players in the techniques and standards compatible with the Wells High School Football and Cheering programs."
- **Election of Secretary** – George Holdsworth, Kristi Male and Kelly Michaud spoke to the board regarding their desire and qualifications to be Secretary. We were grateful to have them all apply. The board adjourned to Executive session to deliberate and vote.

#### 7. Adjournment to Executive Session

Lancer McMinis made a motion to adjourn to Executive Session at 8:54 pm. Kevin Fox seconded the motion. All were in favor.

#### 8. Executive Session

After much discussion a deliberation on the qualifications of the three candidates, Kelly Michaud was elected as the next WOYFCA Secretary.

**NEXT MEETING will be Wednesday May 2<sup>nd</sup> at 6:30pm at WHS.**