



## Wells-Ogunquit Youth Football & Cheering Association

### Meeting Minutes

Date: Monday, January 8, 2024

Time: 6:30 PM

Location: Wells High School, Fishbowl

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#### ATTENDANCE:

Board Members Present: Nicole Hutzler, Abby Moody, Alicia Perkins, Mike Carbonneau, Becky Jeannette, Jaime Price, Justine Richardson, Nadina Anderson, Allyson Barry, Hyemi Draheim, Sarah Moody,

Coaches Present: Kim Borssen, Olivia Keene, Jason Moody, Kierra Plateroti, Stephanie Blanchette, Jon Moody, Chris Wilkerson, Tom Protasewich

Others in Attendance: Beth Huri, Zachary Obermeier

By Phone: Abby Moody, Rachel Protasewich

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

#### AGENDA

##### 1) Secretary's Report

- a) Board members reviewed the December 6, 2023 meeting minutes. Nikki made a motion to accept the December 6, 2023 meeting minutes. Sarah seconded. All in favor, none opposed. Motion carries.

##### 2) Treasurer's Report -

- a) Checking: \$112,582.16  
Equipment Fund: \$15,053.92  
Field Fund: \$10,079.11
- b) Board members reviewed January 8, 2024 Treasurer's report. Nikki made a motion to accept January 8, 2024 treasurer's report. Hyemi seconded. All in favor, none opposed. Motion carries.

##### 3) SMYFL Updates - no updates, quiet month

##### 4) Program Updates

- a) Jr. High Football: Vacant
- b) Junior High Cheer: Kierra Moisan - no updates
- c) Pee Wee Football: Jason Moody - no updates
- d) Pee Wee Cheer: Kim Borssen - no updates
- e) Mighty Mite Football: Tom Protasewich - Has most
- f) Mites Cheer: Stephanie Blanchette - no update
- g) Flag Football: Chris Wilkerson - no update
- h) Wee Cheer: Vacant

## 5) Old Business:

- a) Any applicants for Junior High Football - yes, two applicants. Nikki announced two applicants. Open to discussion, intro. Will vote at the end of new business.
  - i) Zackary Obermeier
  - ii) Mike Carbonneau
- b) Wee Cheer - no applicants
- c) Helmet and equipment discussion
  - i) Pending helmet order (Mike wants to get in by end of the month)
    - (1) What are we doing for helmets? What do we currently have or SpedFlex? Mike recommends SpedFlex. SpedFlex (more padding, flexes, different inserts, more protection). SpedFlex are engineered to last 10 years (will get recertified). Nikki made a motion to order SpedFlex. Jason seconded. All in favor, none opposed. Motion carries.
- d) Create committee for Bylaws/Articles of Incorporation
  - i) Need to update Articles of Incorporation
  - ii) Policies and procedures need updating
  - iii) Let Nikki know - Alicia (Abby couldn't hear if there were any others)

## 6) New Business

### a) Election of 2024 Board and Coordinators

- i) **President** - Mike Carbonneau nominated Nicole Hutzler. Options for additional questions (there were none). All in favor, none opposed. Motion carries. *Congratulations Nikki!*
  - ii) **Vice President** - Tom Protasewich nominated **Jamie Price**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Jamie!*
  - iii) **Secretary** - Hyemi Draheim nominated **Abby Moody**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Abby!*
  - iv) **Treasurer** - Sarah Moody nominated **Nadina Anderson**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Nadina!*
  - v) **SMYFL Representative** - Nikki makes a motion to postpone position. All in favor, none opposed.
  - vi) **Community Engagement Coordinator** - Nicole Hutzler nominated **Alicia Perkins**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Alicia!*
  - vii) **Jr. High Football Coordinator** - Remains vacant
  - viii) **Pee Wee Football Coordinator** - Jason Moody nominated Hyemi Draheim. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Hyemi!*
  - ix) **Mites Football Coordinator** - Nicole Hutzler nominated **Rachel Protasewich**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Rachel!*
  - x) **Flag Coordinator** - Remains vacant
  - xi) **Jr. High Cheer Coordinator** - Nicole Hutzler nominated **Olivia Keene**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Olivia!*
  - xii) **Pee Wee Cheer Coordinator** - Nicole Hutzler nominated **Allyson Barry**. Options for additional questions (there were none.) All in favor, none opposed. Motion carries. *Congratulations Allyson!*
  - xiii) **Mighty Mights Cheer Coordinator** - Remains vacant
  - xiv) **Wee Cheer Coordinator** - Remains vacant
  - xv) **Snack Shack Coordinator** - Remains vacant
- b) Time limit on future meetings - discuss
    - i) Nikki made a motion to cap Board Meetings at 75 minutes with option for 2 extensions at 15 minute intervals. All in favor, none opposed. Motion carries.
  - c) Inventory on equipment and uniforms
    - i) Football - pads, pants, footballs
    - ii) Cheering - uniforms, wee poms and all poms

- d) Coaches conference at Gillette? Book? - March 8 & 9, \$80/coach (early bird pricing ends 1/19)
  - i) Head coaches are all in
- e) Start background check for Board and Coaches - New program, annual
- f) Cheers From The Heart - Nikki - 2/17/24 Invites to cheer participants
- g) Spring Stunt Clinic - Olivia

7) Nikki made a motion to adjourn the meeting at 8:00pm, Jason seconded. All in favor, none opposed.

**Next Meeting:** Monday, February 5, 2024 @ 6:30 pm at Wells High School, Fishbowl