

~MINUTES~

Present:

Board Members: Nicole Hutzler, Michael Carbonneau, Deidre Bolduc, Kara Devoe, Alicia Perkins, Hyeimi Draheim, Alexis Bourque, Ray Bell, Nate LaPierre, Jennifer Cooper, Heather Belanger. Coaches: Todd Roberge, Tom Protasewich

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

- 1. Secretary's Report: In lieu of a Secretary, since position is vacant, Nicole Hutzler reviewed April meeting minutes; Nicole Hutzler motioned to approve April Minutes, Seconded by Deidre Bolduc, All in favor, none opposed. Motion carries.
- 2. **Treasurer's Report:** Deidre reported now much new, we paid \$245 for annual report to be filed with the state to retain our non-profit status, we have some registration money starting to come in. A more comprehensive break down when there are more registration available. Nicole made motion to accept the treasurers report. Todd seconded. All in favor, none opposed. Motion carries.
- 3. **SMYFL Updates:** Mike reported that there is not much for an update. There are still a few teams trying to do a spring season. Portland and Lake Region have mentioned interest in joining SMYFL this year. Draft schedules for the fall season will be put together in the next month. Jamboree is up in the air based on COVID-19 guidelines.
- 4. Program Updates
 - a. Jr. High Football: Jon Moody: No updates
 - b. Peewee Football: Tom Gauthier: No updates
 - c. Junior Warrior Cheer- Alexis Bourque : No updates
 - d. Mighty Mite Football: Todd Roberge: No updates
 - e. Flag Football: Tom Protasewich: No updates.
- 5. Old Business
 - a. **Spring CAMPS:** There has been little discussion amongst coaches around setting dates, and making sure we have enough coaches available. Jon Moody indicated he would head up this camp, however without his attendance we will not move forward on this topic. Nicole made motion to address these item outside of monthly meeting to gauge coaches interest and intent to run camp.
 - **b.** Helmet Purchase update: Mike had to step out of meeting for another engagement. Will gather update on next months agenda and minutes.
 - c. Progress on Shed Renovations: It was noted that there will be a dumpster there shortly and then volunteers will be needed to strip the siding. Dates were discussed amongst volunteers for stripping of siding and nails.
 - d. Election of Open positions:
 - i. Cheer Coordinator: REMAINS OPEN
 - ii. Secretary: REMAINS OPEN

e. Nomination of Assistant Coaches/ Elections:

- i. FLAG FOOTBALL: Tom P, Head Coach motioned to nominate; Andrew Philipe, Zach Pierce, Leslie Richardson, Trent Townsend, James Woodworth, Colby Perkins, and Jason Danielson to be his assistant coaches. Todd R. seconded the motion, all in favor, none opposed. Motion carries, pending successful background check.
- Mighty Mites Football: Todd R, Head coach, motioned to nominate; Nate LaPierre, Mathew Draheim, Torrey Charnock, and James Coleman to be his assistant coaches. Tom P. seconded the motion, all in favor, none opposed. Motion carries, pending successful background check.
- **iii. PeeWee Football:** Tom G, Head Coach, motioned to nominate: Brandon Springer, Tim Miles as assistant coaches. Todd seconded, all in favor, none opposed. Motions carries pending background check. Tom is looking for more assistant coaches.
- iv. Junior High Football: with the absence of head coach, Jon Moody this agenda item will be tabled to the next meeting.
- v. Junior Warrior CheerIng: Alexis Bourque, head coach, motioned to nominate Caeli Beecher. Nicole seconded the motion, all in favor, none opposed. Motions carries pending background check.

6. New Business

- a. Registration Drive: Hyeimi will make a Large registration sign, and ½ page registration flyers to distribute around town. Registration flyers will be send out in school friday folders before end of school year. Ray Bell will set up some flyers at Wells Post Office. Facebook push, Email push. Maybe hand out registration flyers at Lax games at REC?
- **b.** Sponsorship Drive: It is a goal of our organization for each board member to bring in 2 sponsors for the 2021 season.
- **c. Cash Calendars:** After discussion, it was noted to keep current format. \$10 per ticket, October Month. if kids sell 15 or more: Hat, if kids sell all 25, Sweatshirt.
- 7. **Adjournment:**Nicole Hutzler made a motion to adjourn at 7:35pm, Todd Second, all in favor, none opposed.
- 8. Next Meeting: June 7th, 2021 (Location TBD)