



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, Aug 22, 2022	Time	7:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A American Legion Township
Attendees	Jeff Doud (JD)* President	Rich Seneker (RH)* Director of Baseball	Braden Cheshier (BC)* Director of Softball
	Cody McGargill (CM)* Treasurer	Justin Lenz (JL)* Director of Operations	Shelly Healy (SH)* Secretary
	Rick Bacon** Vice President, Pony Division	Dan Setterstrom (DS)** Vice President, Bronco Division	OPEN)** Vice President, Mustang Division
	Nathan Jansen (NJ)** Vice President, Pinto Division	Josh Nollin (JN)** Vice President, Shetland Division	Brian Setterstrom (BS)** Dir. of Fields/Maintenance
	Shelly Healy (SH)** Public Relations	OPEN** Special Events	OPEN** Sponsorship Director
	Amanda Doud (AD)** Uniforms and Apparel	Phil Hinz (PH)** Equipment Director	
	* Executive Board Member ** Board Member		
	Not Attending:		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken PM 7:15P Minutes approved by NJ 2nd by BC	SH
2.	President	-General welcome -Explanation of ballot *BC resigning as Director of Softball at close of Fall Ball '22. Will on-board new candidate *JL resigning as Director of Operations *TG not seeking re-election	JD



		*2 new positions created to assist Director of Softball (See secretary notes for results) -Clear up issue of socks and hats for fall ball. Returning players are to use their hats/socks from previous seasons. New players will get a hat and socks. If a player wishes to purchase extra they are \$5 for socks and \$15 for a hat. -Decided that Spring ball will be socks and belt will match. If new they will get black colored items. (all in favor) -Coaches are upset about the lack of practices available. JD reminds all that fall ball is a relaxed season and we hold a weekday practice as well as a weekend practice until games are scheduled then it is one-weekday practice and a game. The unanimous vote was for 1 weekday practice and an optional weekend practice (coach dependent if there is field room). -Will discuss with Village of Volo about a field development. ☒ -The use of the app MOJO is in full force. Looking for feedback. A plus of using MOJO is you can create a league wide communication. Encourage your coaches to use MOJO as we paid for it. One of the big items mentioned by many, is that you cannot keep score as well as see all schedules at once, for parents with multiple players.	
3.	Director of Baseball	-Will stop at Berger excavation to see about getting help for the fields. ☒ -Co-discussion with JD in regards to sponsorship for N60 teams. Any sponsorship given to an N60 team goes to the whole	RS



		division. Per JD a team may pool together for extra items, but for tournaments/uniforms, it needs to be used for the whole organization. WBS sets for fee for N60 as it involves, in-house fee, more games, tournaments and uniforms. JD- Sponsorship is across all teams with recognition from WBS. A donation comes from a parent or family per team and receives no recognition from WBS. -A name for the N60 division has been created. The name for the division is the Wauconda Wreckers, all in favor of name. -Bronco is close to a finalized team for N60 -Pinto is complete for N60 team -Mustang to possibly have tryouts in October if we can get a coach. -Pony has no coach available, therefore is currently off the table. -Fall Ball schedules ready for everyone except Shetland & Mustang. -If a player plays on the N60 team, they cannot play in the all-star tournaments.	
4.	Director of Softball	Discussion of how softball N60 tryouts will work, RS suggested making final roster by October.	BC
6.	Director of Ops	Not in attendance -Per NJ he is working with Bob on FB PB & Lagoon & they are getting nail dragged 2x's a week. -The Fb tractor is with Grower getting fixed and routine maintenance. -Hand drags at Lagoon & FB. Same with PB. Each location has 2 hand draggers. Be cautious there has been stray pins found.	JL
7.	Secretary	-Ballot vote results:	SH



		• Treasurer-Cody McGargill • Director of Opps- Nathan Jansen • Director of Softball-Kevin Healy • VP of 12U/14U- Rick Golemba • VP of 8U/10U- Matt McCulley • VP of Colt-Rick Bacon • VP of Pony-Brian Setterstrom • VP of Bronco- Dan Setterstrom • VP of Mustang-POSITION NOT FILLED • VP of Pinto- Mark Rossi • VP of Shetland-Samantha Benak • Sponsorship-Josh Nollin • Apparel-Amanda Doud • Equipment- Phil Hinz • Fields-Brian Setterstom • PR-Shelly Healy • Events-Shelly Healy -Not doing street dance, there is not enough time. -Per JD we need any dates to WHS by Sept 15 of anything we would like to reserve. -teams are approved for pink socks in October. -Many are interested in Trick or Treat on Main. -SB schedules not done yet, BB is done except Shetland & Mustang. -Keep in mind we will be doing a holiday card soon. -Any update on symphony meadows (JD said no) -JD will assign new emails to proper parties ☒	
8.	Treasurer	-About 50K positive and should be about 25k *BS suggested a money allocation. *NJ suggests that from an DofO POV, we could start planning for some long term goals	CM



Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP Pony	-Would like to discuss with Northern Ice about collaborating for batting cages at cook between 1-2 and 2-3 -Coaches for Pony teams will be Matt Danielson & Brian Sangston -1 Colt team with a majority of freshman & sophmores. We will be renting the lower field from WHS for Colt level & will reach out to see if we can use that field for summer practices.	RB
10.	VP Bronco	-Would like a new pitchers mound for PB, is it in the budget? JD recommends DS to price them out and send out proposal to JD & CM. -N60 tryouts, but will possibly have a 2nd tryout to see if there is more interest to create a team.	DS
11.	VP Mustang		TG
12..	VP Pinto	-Questioning how to get sponsor info at the fields, JD will draft an email and see if we can get other organizations involved. ☑ -At Cook, only coaches at cook. At the other fields, it is hand-drag only (located in the sheds). VP's can use tractors. -All hand drags should be done before and after practice. Whoever is the last on the field, they need to drag the field. -Invoice to be sent shortly (JD requests CM to mark \$4500 for field up-keep) -Would like to discuss the budget plan for spring season -Will have 3 teams -New Pinto VP is fully onboarded, just waiting on schedules.	NJ
13	VP Shetland		JN
14.	Public Relations		SH



15.	Special Events		-
16.	Sponsorship Dir.	OPEN	-
17.	Concessions Dir.	OPEN	-
18.	Equipment Dir.	Still missing some nets. DS & NJ have nets	PH
19.	Fields & Mait.		BS
20.	Uniforms & App.		AD
Open Forum for Community Members			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting, 2nd by JD Adjournment 10:14 PM	JD

***Next meeting is, pm IN PERSON (currently)
@Township building***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
JD to draft e-mail to WPD about sponsors for fields	JD	8/25		
JD to set up/fix new emails	JD			
JD to discuss with Volo, field development	JD			
RS talk to Berger excavation	RS			

