



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Mon, Feb 28, 2022	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A Wauconda VFW
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	Todd Grunloh (TG)** Vice President, Mustang Division
	Nathan Jansen (NJ)** Vice President, Pinto Division	OPEN** Vice President, Shetland Division	Brian Setterstrom (BS)** Dir. of Fields/Maintenance
	Shelly Healy (SH)** Public Relations	OPEN** Special Events	Josh Nollin (JN)** Sponsorship Director
	Phil Hinz (PH)** Equipment Director	Amanda Doud (AD)** Uniforms and Apparel	
	* Executive Board Member ** Board Member		
	Not Attending: Phil Hinz, Rick Bacon, Justin Lenz		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-7:11 Call to order -Attendance taken	SH
2.	President	-General welcome -Checked status for N60 Bronco & N60 Pony & asked to keep track of anything we can change for upcoming seasons. There is 1 N60 each for both levels.	JD



		-Wauconda Park District meeting for field allocation. We will have all day/night Saturday, Sunday & Monday. We swapped a few nights w/Northern Ice so we have Mondays all to ourselves. DS requests no Bronco or Pony for Monday b/c of N60 schedule. It'll wear out the players. -We have enough room for 1 prac for each team & a few more extra days for a 2nd practice. Teams can double up for space. Still working on indoor practice space. -Will share blackout date doc with BC & RS ✓ -Working towards April 30th opening weekend. Reg open until March 27. -Registrations numbers are up from this point last year, great news! -All VP's get wasp spray & put it in the sheds for your teams, send the receipts to Cody.	
3.	Director of Baseball	-2 calls have been made to Lakemoor to see if we can get space again.	RS
4.	Director of Softball	-SB open gyms went well	BC
6.	Director of Ops	OPEN	JL
7.	Secretary	-will add religious events to black out dates and a reminder email for pancake breakfast and picture day. Schedule to come out once we have all teams. -brought up league appreciation night and it was thought this was not a good investment out \$. Open table discussion to see if there are any ideas for a new event. -Brought up barefoot bay and it was decided to forego the event this year. Looking for other ideas. -Will put together picture day flyer and schedule once we have teams closed.	SH



		-Brought up idea of townhall meeting and it was decided by board members to forego and have the VP's do an email blast about any FAQ's as well as a equipment needed and time line. -Goodie bag for pancake breakfast was brought up and was decided by the board to forego the goodie bag and use the money to help the organization. -Request that RS & BC get FAQ info blasted out prior to Dicks's sporting good savings event March 11-14.	
8.	Treasurer	-We are doing well mostly in part to registration fees coming in. -Need a list of items to be purchased from PH for upcoming season. ✓ -Offered totalk to Denise Melendez's husband for a quote to fix the shed. ✓	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion

9.	VP Pony	-Asked about N60 fundraising and it was stated by JD that any fundraising N60 does is an 80/20 split and any fundraising WBS does is all to WBS. JD asked about start thinking of ideas for N60 fundraisers for next year.	RB
10.	VP Bronco	-N60 tryouts had 20 players. Took 13. Possible idea for next season is 2 N60 Bronco. 1 11u & 1 12u. -Looking for N60 gym space.	DS
11.	VP Mustang	-Nothing to share	TG
12..	VP Pinto	-Jeremy Hill hasn't been able to follow through with a quote, so he recommends we follow through with Grower. -Open gym was successful approx. 30 kids between pinto & mustang attended. -Need updated rules for pinto.	NJ
13	VP Shetland	Per RS need open gym need volunteers for shetland open gym 6-7:15 matthews. CM, BC. JN agree to help	OPEN
14.	Public Relations		SH



15.	Special Events		-
16.	Sponsorship Dir.	Working on sponsorship list	JN
17.	Concessions Dir.	OPEN	-
18.	Equipment Dir.		PH
19.	Fields & Mait.	Nothing to share	BS
20.	Uniforms & App.	-Still working on designs for jerseys. Looks like hats will be \$12 a piece.	AD
Open Forum for Community Members			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items -possible date change for March due to spring break.	SH
27.	President	Motion to adjourn meeting & 2nd Adjournment 9:53 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
Send blackout dates to RS & BC	JD	2/28		
RS & BC to send out FAQ info	RS & BC	2/28	3/14	
PH to get CM list of items to purchase	PH	3/1	Prior to season open	
CM to talk to Denise Melendez	CM	2/28	asap	3/2

