



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, January 24, 2022	Time	7:00 PM-9:00 PM CT
Chairperson	Jeff Doud (JD)	Telecon Location	Virtual
Attendees	Jeff Doud(JD)* President	Rich Seneker(RS)* 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 (RB)** 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)** Director of Fields/Maintenance
	Shelly Healy** Public Relations	OPEN** Special Events	Josh Nollin** Sponsorship Director
	Amanda Doud (AD)** Uniforms and Apparel	Phil Hinz (PH)** Equipment Director	
	* Executive Board Member ** Board Member		
	Not Attending: Justin Lenz, Brian Setterstrom, Dan Setterstrom, Todd Grunloh Local Attending:		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance 7:05pm	SH
2.	Meeting Minutes	Submit Previous Month Meeting Minutes for Approval	Board
3.	President	-General welcome & appreciation for change to virtual -We are still retrieving equipment from Island Lake. We still have tractors & the shed at Greenleaf. Island Lakes goal is to rent the field for tournaments & make \$ from it. They are planning all Island Lake fields to be closed to organized sports so they can rehab the fields & rent them out for money. -We will be fine for games, but practice space will be tight. We're looking at what fields we can use for various divisions.	JD



		Lagoon, Cook & Port Barrington are already multi-div fields. Fieldbrook is not a multi-purpose. Already sent an email to WPD to see when we can meet to see when we can get fields. -Would like a social media post directed at the Village of Island Lake to thank them for the memories. (SH task) -Batting cage will stay at Island Lake as it takes too long to take down. -with RS, held a meeting w/Lake Zurich baseball/softball & they are looking at maybe doing a Colt team & possible N60 divisions. They have a Bronco N60 division. They've suggested some split clinics, where we could attend their pay clinics & they could join us at ours as well. -Ran through player limits for upcoming clinics & per PH all equipment is returned & ready. -Need a decision on the N60 Bronco from DS. -#'s are ahead of last year's registration. Last year at this point we had 46. Currently, this year, we have 71. Registration closes 3/27/22 -Will send out the promo code tonight for board members registration. -Patched umpire pay is going up, hopeful for our umps to get a raise as well. -Clinic planned on April 13 for ump training. Social media post to go out soon.	
4.	Director of Baseball	-Will be going to Lakemoor to discuss getting the fields back for usage. -Still need rules still from Bronco, Mustang & Pony, so they can go on the site.	RS
5.	Director of Softball	-Looking at the open gyms to see if we can get some returning coaches. -Suggested an open Q&A forum for both coaches & parents in regards to open season. Aim for early March before evaluations, but before registration closes.	BC
6.	Director of Operations	General State of Operations.	JL
7.	Secretary	-Decision on flyers (decided not to do physical flyers) -Pancake breakfast plans? JD confirmed it for April 24. It will also be picture day. -Barefoot bay? Yes, SH will look into dates in June -Will send out dates for religious dates to avoid conflicts with games. -Are we doing Wauconda Expo (decision is no)	SH



8.	Treasurer	-Summary of finances, we are up from last month in part to registrations. Would like to know what new big items to be done to plan financially. -We received our Dick's equipment room coupon	CM
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP Pony	-Pony N60 is set w/a roster of 12. Practice times set & 4 committed coaches for N60 and in-house. -Asked about “Bulldog Park” in Wauconda, per JD it's owned by the High school & he has already been in contact to see what they are doing with the field. -Northern Ice is thinking about batting cages for the park district, would we be able/willing to chip in? Yes. per JD	RB
10.	VP Bronco	-Not in attendance -Need decision in regards to N60	DS
11.	VP Mustang	-Not in attendance	TG
12.	VP Pinto	-NJ brought our Jeremy Hill to get a 2nd opinion and quote on repairs from Lagoon -Lost a coach to travel. Hoping to have coaches filled out sooner than last year & go over all expectations.	NJ
13.	VP Shetland	-Nothing to report. -RS will reach out to fall ball coaches to see if they want to coach again.	OPEN
14.	Public Relations	See Secretary	SH
15.	Special Events	See Secretary	SH
16.	Sponsorship Director	-SH to send over the christmas card list so he can see sponsors. -Needs email fixed. Still not getting any Is there a threshold on what we can do for sponsorships? JD says no limit	JN
17.	Equipment Director	-All equipment is back, clean & ready for separation & distribution? Would like to start about a month before the season to get things sorted & ordered so it's ready to go out. JD commented that practices will probably start late March-early April, after evaluations. We will definitely need practice balls.	PH
18.	Fields & Maintenance	General State of Field & Maintenance	BS
19.	Uniforms & Apparel	-Looking for preferences for jerseys on what we'd like to see.	AD
Open Forum for Community Members			



20.	Community Members	N/A	N/A
End of Meeting Summary			
21.	Secretary	Dictate New Action Items.	SH
22.	President	End of Meeting Adjournment Motion to close & 2nd by all at 8:43	JD

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Visit Lakemoor to see if we can use the fields again	RS	1/24	ASAP	
Thanks for the past 50 years to Island Lake post	SH	1/24		
Posts on the open gym	SH	1/24	ongoing	
Need decision on N60	DS		ASAP	tryouts
Christmas Card list to JN for sponsors	SH	1/24	asap	Was shared to whole board in December
JN needs email fixed	JD	1/24	ASAP	
Barefoot bay saturday dates in June	SH	1/24		Tentative june 18
Will send out dates for religious ceremonies for no games	SH	1/24		