



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday March 21, 2022	Time	7:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A VIA GOOGLE MEET
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	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
	OPEN** Concessions Director	Amanda Doud (AD)** Uniforms and Apparel	Phil Hinz (PH)** Equipment Director
	* Executive Board Member ** Board Member		
	Not Attending: Rich Seneker, Braden Cheshier, Nathan Jansen, Josh Nollin, Amanda Doud		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 7:12PM	SH
2.	President	-welcome & thankful for all able to reshuffle the schedule. -N60 Uniforms for player & coaches needed from both teams	JD



		-In house sizes/numbers needed to be in asap. Asking for bright colors & not as much white. Do not need to stick to purple, gold. black & white -hats are in -field availability has been sent to BC & RS to arrange practices: *Lagoon will be shetland & softball *Fieldbrook will be mustang & pinto *Cook all softball *Port barrington bronco and pony Looks like 1 practice a week & maybe a 2nd rotating practice. This is subject to change once games start. -Park district open fields April 1st, we can start then as long as the fields are playable. -still working on school space (bronco interested in indoor school space) -registration numbers are at the highest they have been since 2010 (the farthest back that we have records for) -looking for more Shetland coaches. CM willing to help -Josh Melendez is finishing the construction on the Lagoon shed for the cost of just materials. WOULD like board member help to paint it. -Opening weekend is looking like May 1st & May 6th for 1st N60 game. -Asked if N60 needs any new equipment & both teams agree that they already have everything they need.	
3.	Director of Baseball	Not in attendance	RS
4.	Director of Softball	Not in attendance, SH to go over notes - Request BS to put a rake at Cook (items from greenleaf at volo storage unit F12 same key from lagoon or converse)	BC
6.	Director of Ops	-Which tractor would DS want for Port barrington. DS replied Gator so he can move things to the fields. Currently the old one from Greenleaf is there. -Asked BS if he's ordering turface & chalk	JL



		-Clay Kovac resigned from the high school. So keep an eye out for new contacts. -suggested talking to Rick Eklund to split supplies since we share the fields.	
7.	Secretary	-needs to discuss some details with JD re: pancake breakfast. -was decided we will do a raffle for the breakfast. - NEEDs a list of all coaches contacts so we can get everything in order for the baskets.	SH
8.	Treasurer	-We have a 63K in the bank, but we will have some big expenditures w/uniforms & some equipment coming up. Season is looking to run about 73k -we gave 9 or 10 kids scholarships. All who applied were granted.	CM

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

9.	VP Pony	-per JD, we need to go to greenleaf & rip out pins. -met with the coaches pony teams & picked 2 teams of 11 kids. -Evenly distributed the N60 players between both teams. -Rules meeting w/Palatine in house league set for next Thursday. -Playoffs are mid June and season done by July 4th - Palatine has discussed an all-star game for 7th graders as well as 8th graders for June 18th at Boomer stadium. Something to consider. -Have to confirm dates for 2 tournaments. Possibility of doing a diabetes baseball tournament, pending we have a roster since it's the end of July. -Asked about uniform & equipment info so N60 can get uniforms. (we use Ad Star or Dick's for our return. RB asking about it because of N60 uniforms. Would like 2 jerseys (home=gray w/Bulldogs on it & away=white w/Wauconda). Pony & Bronco would like 2 pairs of pants (1 white, 1 gray). -RB request to see if enclosing a part of Port Barrington for storage is possible. Will get a quote to make sure we have approval	RB
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10.	VP Bronco	-Is there any way to get a trailer on the Cook park tractor so we can move things from the shed to fields. JD replied; as long as we can find one, within price, it's possible. -3 teams allocated for Bronco. 4 kids on each team will also be on N60.	DS
11.	VP Mustang	-need another coach for Mustang	TG
12..	VP Pinto	-not in attendance, but found 5th coach for Pinto & is having a meeting tonight for the coaches.	NJ
13	VP Shetland	OPEN	-
14.	Public Relations		SH
15.	Special Events	OPEN	-
16.	Sponsorship Dir.	-Not in attendance	JN
17.	Concessions Dir.	OPEN	-
18.	Equipment Dir.	-Has not done a count of field equipment as some will be getting returned soon. -Suggested VP's go to their fields & see what they need to have. -Needs equipment pickup help for April 2nd. Please have the zero-turn mower moved before so that the space can be organized. -Would like every team to have a tanner tee or rubber tee. (RB suggested a bower net that comes w/tripod style tanner tee.) Is there a way to put a decal on these so we it looks nice & doesn't come off. SH to call tuff decal. ☒ -Nothing came back from the cleaner that it did not pass inspection.	PH
19.	Fields & Mait.	-Will get the turface & chalk from the conserv as we have done in the past. A pallet of turface at each field & share a pallet at some fields of turface.	BS
20.	Uniforms & App.	-Not in attendance but needs colors, numbers, sizes ASAP	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 all Adjournment 8:51PM	JD

*****Next meeting is, pm IN PERSON (currently)
April 25th 8:00 PM@Wauconda VFW*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
SH to call tuff decal for tee decal	SH		Season open	