



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday March 23, 2022	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A American Legion Hall, Wauconda
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(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)** Dir. of Fields/Maintenance
	Shelly Healy (SH)** Public Relations	OPEN** Special Events	Josh Nollin(JN)** Sponsorship Director
	Amanda Doud (AD)** Uniforms and Apparel	Phil Hinz (PH)** Equipment Director	
	* Executive Board Member ** Board Member		
	Not Attending: Josh Nollin, Amanda Doud, Justin Lenz		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 8:07 PM	SH
2.	President	-Welcome & approval of previous meeting minutes, all approved -Would like a meeting w/Symphony Meadows HOA to discuss when they redesign the park on the south side of SM to install a diamond. The spacing is large enough to fit a Bronco field where any home runs would go into	JD



the pond. We would also need to discuss bleachers, fencing, flattening ground, & parking. This seems to be a big cost, but we might be able to see if the association & village of volo help?

-All in favor? 11 present vote yes

JD to speak w/ Josh Nollin as he is on the board about how we can help & if we proceed what rights we will get to the fields.

-All coach/assistant payouts are about to go out. Even if they didn't get the coach training completed. BS & DS made the suggestion to see if there was a crossover to BYS sports on the training as many are certified with them as well. JD will look into it & mentioned that would like the training to be something to grow with. I.E. this year a coach did cert level 1, next year possibly a higher level certification.

-Darren Grecca (Coach of Mustang Gold) has agreed to take on the tractor situation pro-bono. Island lake cannot provide any proof of the work they did. We also need to decide on what outcome we want to have with Island Lake. Do we want to get back to playing there or are ok with being done? After discussion, final decision is we will have Darren draft something along the lines of saying how things have gotten out of hand & we still have families that play from Island Lake so please keep the tractor as a thank you for all the years of play.

We think they want us to come in for discussion because they found out we pay Wauconda Park district to use the fields (\$20 a game). We would be willing to pay Island Lake but then we will not upkeep the maintenance as we had in the past. Maintenance on the ball field is one thing (as we do in Wauconda), Island Lake expected us to upkeep the bathrooms & mow all the grass, which was ridiculous.



		-Vote on tractor to tell Village of Island Lake to keep it as families like to use the fields & this is a donation to help maintain the fields (all 11 present voted in favor) -NJ not in favor of posting anything about it on social media. JD will speak w/Darren about drafting a letter -Would like plans for all star games by the end of May 31. What are you having? Food, date, location, trophies/medals? ☒	
3.	Director of Baseball	-Pegs at Lagoon south are missing	RS
4.	Director of Softball	-All star games will be Monday June 27, there will be trophies for 8U/10U & medals for 12U/14U. T-shirts for all divisions -Barrington all star game is Sunday June 26 -Asked for a few names for t-shirt quotes. DS said to call ultimate apparel in Mundelein for a quote & SH mentioned a sublimation guy. SH to send contact info over ☒ -Favorite place will also be at the all-star game. Players will get 1 free item & families will pay -Cary tournament is July 6-10 possibly just a 12U & 8U team Grant tournament is August 8-14 hoping for all levels	BC
6.	Director of Ops	Not in attendance	JL
7.	Secretary	-Bouna Beef restaurant night brought in \$213.44 check to WBS (being mailed) -Restaurant night for Chipotle is Wed. June 9 -Need updated lock codes ☒ -Raffle ticket total of 4,252 tickets, AWESOME JOB!!! A breakdown of what baskets brought in how many tickets is available for next year. -Parade info: *We will be meeting at the out lots near 4th at cook park. Players will be there at 9. SH will be there to meet	SH



		the trucks at 8:15. Parade starts at 10 should be about an hour long. Pick-up is at the American Legion hall * No legs hanging off the trucks * Rules clearly state online NO THROWING candy from the floats. Candy is to be distributed by the walkers * 2 adults on each truck & 2 on each side of each trucks. * Nobody on and off the floats once the parade has started. -Has a slice the price card for Dominoes & will share with the VP's for ordering pizza for the all star games. ☒ -Rosters & music for shetland, pinto & softball all star games to be handled.	
8.	Treasurer	-We made a profit from the pancake breakfast. Next year, would like to figure out what was from the breakfast & what was from ticket sales. -Still need to invoice out some uniforms, coach payouts & refunds	CM

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

9.	VP Pony	-Playoffs are June 13, & an all star game at Boomer stadium to be completed by the end of June. -The last game at the end of the season will be the feature game. -For N60 after we have finished our standard payouts, the league will pay for the last tournament & pay any leftovers back to the parents. -Looking for a coach idea, SH to send a photo of team ball with kids names on it. ☒ -Port Barrington needs dirt at both fields. -RB will borrow & edger from Hersey and take care of those fields one weekend. ☒	RB
10.	VP Bronco	-Will reach out to Nick at Lake Zurich about the all star game.	DS



		-No medals/trophies for in-house -Medals for N60 -Trying to schedule N60 Lake Zurich make up games	
11.	VP Mustang	-Will discuss with Lake Zurich for all star game -Questioned why we start so late in the fall? Suggests starting practices the same week of school. Sounds like a great idea, looking into it. -Would like lower jersey numbers for fall ball. Perhaps 1-25	TG
12..	VP Pinto	-Would like to do the bearclaw tournament (July 6th), where each of the top 5 players from each team will be emailed, from there they will be whittled down to from 25 players to 14 & those will play in the bearclaw tournament. Those remaining from the 25 will be offered to play in a possible Fathers day tournament. All remaining players will be in a pinto all star game June 17, 6PM (Per JD's suggestion) decided on medals for pinto level. DS suggested a HR derby -Games going well, wondering if we could have the weather app for the fields like LZ has. -Things are much easier now that NJ has been able to reschedule games for this level -Fieldbrook has a tractor tire that needs to be repaired -Drainage at Fieldbrook west is bad currently -SH to work on announcements for Pinto all-star game and announcements ☒	NJ
13	VP Shetland	OPEN	-
14.	Public Relations	See Secretary	SH
15.	Special Events	See Secretary	-
16.	Sponsorship Dir.	-Not in attendance	JN
18.	Equipment Dir.	-Collect equipment asap after the season is completed, especially if we will be starting fall ball early now.	PH
19.	Fields & Mait.	-Rest of the turfcase is at fieldbrook in the shed	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 NJ Adjournment 11:12PM	JD

*****Next meeting is
June 27th 8:00 PM@American Legion Hall*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
All vp's to send JD all star game info	VP's	5/23	ASAP	
T-shirt contact info to BC	SH	5/23		5/27
Send photo of team ball to RB	SH	5/23		6/7
RB edger fields	RB	5/23		
Dirt at Port Barrington both fields	JL/BS	5/23		
JD to call Buck Brothers re: tractor at fieldbrook	JD	5/23	ASAP	
SH to do music & roster for NH all star game	SH	5/23		
Need updates lock codes	SH	5/23		6/2
Share slice the price card	SH	5/23	Prior to all star game	
Music & roster for shetland	SH	5/23		
Music & roster for softball	SH	5/23		

