



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, October 24, 2022	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A VIA GOOGLE MEET
Attendees	Jeff Doud (JD)* President	Rich Seneker (RH)* Director of Baseball	Kevin Healy (KH)* Director of Softball
	Cody McGargill (CM)* Treasurer	Nathan Jansen (NJ)* Director of Operations	Shelly Healy (SH)* Secretary
	Rick Bacon (RB) Vice President, Colt Division	Brian Setterstrom (BS) Vice President, Pony Division	Dan Setterstrom (DS) Vice President, Bronco Division
	Mark Rossi (MR)** Vice President, Mustang Division	Steve Caponigiri (SC) Vice President, Pinto Division	Samantha Benak (SB) Vice President, Shetland Division
	Rick Golemba (RG) Vice President, 14U/Tournament Divisions	Matt McCulley (MM) Vice President, 8U/10U & 12U Divisions	Phil Hinz (PH) Equipment Director
	Brian Setterstrom (BS) Dir. of Fields/Maintenance	Amanda Doud (AD) Uniforms and Apparel	Shelly Healy (SH) Public Relations
	OPEN** Special Events	OPEN** Sponsorship Director	
	* Executive Board Member		
	Not Attending: Rich Seneker, Nathan Jansen, Rick Bacon, Brian Setterstrom, Steve Capronigiri, Samantha Benak		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:09 PM	SH
2.	President	-Welcome MR to the board. -Biggest fall season ever, Even beat a few spring seasons.	JD



		-Most teams are done playing -Lots of fieldwork is being done as we have met with the park District & Fairfield material. -Trick or Treat on Main (TOTEM) is all set and we will be meeting there at 11:30. The event time is 1-5 -Thoughts on the MOJO app as this was our beta year testing it. *MR preferred game changer & asked why not return to Game Changer. JD replied that the practice layouts on MOJO made it very appealing. *MM-8U& 10U preferred game changer *KH-found flaws in MOJO -Coaching clinics in Dec. and Jan. per a prior email from JD, thoughts on those? The baseball clinic is in Nashville with a virtual option of \$100 & the softball clinic is \$150 in Chicago *MR yes *MM yes *KH yes *DS no *RG yes DS offered some coaching documents he has from a prior clinic that he is willing to share. -Fieldbrook & Lagoon project discussed & explained as previously discussed with EB. (JD presented the proposal) -Waiting on Fieldbrook quote from Fairfield. As we would like to have Fairfield start after the park district has its next meeting so Fairfield will only have to out once. Lagoon will be started right away. -Fieldbrook discussion about bringing the east field to Bronco level. DS thinks some of the n60	
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		players could hit far enough to reach the playground which is a safety hazard. We will discuss more once we get a quote. -No work being done on 4 & 5 at cook. The quotes are for 1,2,& 3. -Park district was very responsive to the work we want to do and is willing to contribute the following. *\$3000 towards lagoon *Half of Fieldbrook *Split cook 1/3 Tim Staton was eager to have a sit down with WBS and make progress	
3.	Director of Baseball		RS
4.	Director of Softball	-Nothing to add VP's did great. Will meet with NJ regarding the indoor schedule. Sent out a thank you to all as well. -DS asked if SB tournament teams are considered part-time travel or N60? KH is not sure of the terminology.	KH
6.	Director of Ops	Not in attendance KH-mentioned that the coco matt is destroyed. JD was glad as this mat does nothing. We will look into something for next year.	NJ
7.	Secretary	-finalized TOTOM details -Shared picture day/pancake breakfast date -2023 meeting dates to be posted -looking into organization nights in the off-season (e.g. wolves game as well as one during the spring season.	SH
8.	Treasurer	-Still in the black. At this point, we are pretty much just paying cash out. I.E. the field expansions, equipment & Great Saves for equipment cleaning.	CM



Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-14U is fine. Purple still has 2 more games. From a tournament perspective, they need to get spaces in the gyms for indoor practices. Per JD payments need to be secured prior to practice. A meeting will be had offline. -Some challenges with 8U coach and some decisions will need to be made. -Possibility of new equipment as the McHenry 16U team has disbanded. RG Will find out what they are looking for and we can chat to see about a purchase of the equipment	RG
10.	VP 8U/10U/12U	-The game under the lights was rainy. Maybe schedule those earlier in the season in case we need to reschedule. JD will look it over during the season break. -People taking on expectations that weren't presented to them. And unsure of the chain of command. Coaches expecting more out of the \$100 registrations. -We had a few locations that came to us because they are not happy with their location fall ball	MM
11.	VP Colt	Not in attendance	RB
12.	VP Pony	Not in attendance	BS
13.	VP Bronco	No complaints	DS
14.	VP Mustang	-Good season, but some parents commented about times (e.g. Sunday at 1) was not the best time to play as it's in the middle of the day. Trying to explain to parents that there is never going to be a time that works for all.	MR
15.	VP Pinto	Not in attendance	SC
16.	VP Shetland	Not in attendance	SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	Not in attendance	JN
20.	Equipment Dir.	-Will work with RB to figure out gear drop off	PH



		-Shared equipment quote with EB. DS will talk to a family member to see if he can beat the quoted price. SH forwarded the quote to DS so he can see the numbers (done) -KH asked about the SB N60 teams and what should they do with the gear. PH said to keep their gear. KH asked RG to handle that. Some teams need softies which is what will be needed for indoor practices.	
21.	Fields & Mait.	Not in attendance	BS
22.	Uniforms & App.	Nothing to add	AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR	JD-Fantastic fall season. We've improved how we handle things and it shows. CM-are we going to the Island Lake meeting to discuss fields? It was discussed going to the "Parks and Lakes" meeting on Nov. 7th at 6:30. JD to send out an invite for the meeting. JD-PB and lagoon tractors going to Grower and need to pay Bob the dragger. JD-No refunds at the end of N60/tournament season	
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting SH 2nd Adjournment 10:00 PM	JD

*****Next meeting is Monday, November 28, 7 pm IN PERSON**

@Wauconda American Legion ***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Make a nail drag for Lagoon in off-season	JD, NJ	10/1/22	3/1/23	

