



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, September 26, 2022	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A Wauconda American Legion
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 Division	Matt McCulley (MM) Vice President, 8U, 10U, & 12U Division	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: Kevin Healy, Rick Bacon, Brian Setterstrom, Mark Rossi, Steve Caponigiri, Amanda Doud		
	Public Attendee(s): Jeremy Hill (Coach within Mustang division as well as Mustang N60 Coach)		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 8:04 PM Approval of previous minutes RS approved, all 2nd	SH
2.	President		JD
3.	Director of Baseball	-Fall Ball is running smoothly, major offseason change will be to update website rules, which are being worked	RS



		on with LZ by 1/1/23 as we would like to unify the rules. -Need tryout dates for Mustang n60 (Per Jeremy Hill, would prefer cook fields for tryouts) -Will send SH announcement for tryouts for Pinto, Mustang bronco fall ball & spring and fall - Jeremy Hill asked price. Per RS price is not figured out yet -per JD, will ask KH if softball wants to be on the Wreckers' name for the tourney teams -nominated Steve Caponigiri for VP Mustang. Vote on the spot, all 10 in favor.	
4.	Director of Softball	Not in attendance	KH
6.	Director of Ops	-Bob "The Dragger" has been dragging fields but NOT Cook -Working with Grower on tractor maintenance -Also growth projection for the organization, looking at a 10% increase yearly -JD- after looking at NJ's growth projections, we need to figure a way to add division capacity to fields that we do we have, add some fields as well as maintenance on what we currently have. -Discussed field proposals from Fairfield maintenance. -Will counter for FB to remove mounds and cut the grass back more. -The FB adjustments would allow us to play up to Bronco/12U at this location. -JD explained the ideas to expand out fields (I.e. burger king field & Fieldbrook #3) - Jeremy Hill offered to help look at pricing for this expansion. SH to forward quotes. (complete)	NJ
7.	Secretary	-Mentioned the screen torn over FB east -We need a full set of keys for NJ set for Cook fields	SH



		-After SH had an issue with a coach brought up to the board it has been decided that all fields need to be set before and after games. -Need a checklist of what needs to be done for fields, RS & KH to create a checklist. -We can add videos to MoJO	
8.	Treasurer	-45k in the account with a few big payouts coming in. However we need to pay out: Equipment, umpires, Tractor repairs & Bob the field dragger.	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-The tractor at Cook would not start. Otherwise, things are running smoothly - Feels that some players should not have been called up and it might need to be addressed in the upcoming season.	
10.	VP 8U/10U/12U	Nothing to add	
11.	VP Colt	-Colt is still playing the in Palatine league -Being able to use the fields at WHS has been great! -Jason May has not been able to fix the tractor at PB, and the peg at the front field needs to be fixed. -DS mentioned there is one at 3rd on the front field too.	RB
12.	VP Pony	Not in attendance	BS
13.	VP Bronco	Everything going well with Bronco	DS
14.	VP Mustang	-Rules online for Mustang are not matching what the rules are and need to be looked at.	MR
15.	VP Pinto	-Not in attendance, but per RS division is running well.	SC
16.	VP Shetland	-The season running well, but the fields need some work. -JD mentioned we could make a nail drag for Lagoon in off season. ☒	SB
17.	Public Relations		SH
18.	Special Events		JN



19.	Sponsorship Dir.	OPEN	-
20.	Equipment Dir.		PH
21.	Fields & Maintenance	-Inquiring about the invoice for (4 sets of full fear for each division & 4 extra sets) NJ & RS said drop down to 2 sets for PONY. So it would be 36 sets of equipment (divided between BB & SB) -DS to talk to Kim Setterstrom for equipment help. ☒ PH Whatever gear we are done with great saves will help us resell it back if there is still some life in the equipment.	BS
22.	Uniforms & App.		AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR	-JD reviewed field necessity allocations 1-6 -JD to contact Volo to see if there is interest in building something at the old middle school field at WMS ☒ -MM to work with Bob at Big Hollow school district about using their field to clean up for Shetland. -RB asked for a quote to fix up 4& 5 at cook as well. -NJ also recommended starting to look for coaches for the upcoming season and see if we can get a commitment from them.	
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting 10:01 2nd by RS	JD

*****Next meeting is, Monday, October 24th, 8pm IN PERSON (currently)
@Wauconda American Legion Post*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
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New nail drag for Lagoon to be made	JD & NJ	10/1/22	3/1/23	
Speak w/Kim Setterstrom about equipment family discount	DS	10/1/22		