



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board Minutes		
Date of Meeting	Monday, April 17, 2023	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
	Steve Caponigiri (SC)** Vice President, Mustang Division	Marc Rossi (MR) 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: Steve Caponigiri, Samantha Benak, Amanda Doud		
	Public Attendee(s): Josh Melendez, Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance is taken and call to order 8:06 PM	SH
2.	President	-General welcome and approval of the prior month's minutes. NJ approves, unanimous approval. -Asked Jeremy Hill for an opinion on Fieldbrook West.	JD



Jeremy spoke in re:

**Fieldbrook West, look into sod behind 3rd base. Changing the grade might be more than we can do before the season.*

**Fieldbrook East, the best and cheapest idea would be to extend the infield. We would need it done ASAP to be able to use it. Just for upgrades to East, it would be about 7K.*

**Suggests spraying ROUNDUP on it and nail dragging it. DS suggests that we go back to Fairfield, the company that did the improvements, and explain what happened. You can see the outline from the old field to where we extended in the off-season. We can fix the lip to the outfield before the season starts, but the remainder of the solution has to be done in between seasons.*

**If you nail drag around the edge of the Fieldbrook fields, you might be able to loosen it up to get it back on the field. Charles Hill, parent, and exec for a landscaping company, is donating the sod if needed for the east field at Fieldbrook. The 7k quote listed above, includes the sod, the labor, and infield baseball mix. JD agreed to bring as much info to Tim Staton at Wauconda Park District. ✓*

-BS said a quick fix for the lip of the field, would be to use a power washer and blast it back into the field. This was per the Fields guy at Lake Zurich, James Taylor.

-Port Barrington improvements will be in partnership with Lake Zurich as they are hosting some tournament games there. They would like to send their fieldwork crew to make improvements, we will discuss a cost-sharing plan. The tournament will be in July so the plan is most likely after the spring season is over.



		-Cook fields, 1,2 & 3 got new clay batters boxes & pitching area. We will be adding dirt soon as well. Looking for thoughts on improvements for Cook 4/5. That would be the whole cycle of fields at Cook. We are sharing the cost with ICE & Park district. KH would like the same improvements for 4 & 5. The bricks around the batters' boxes. The dugouts on 4 & 5 need work as well. The benches are not level & the dugouts are flooding. JD suggested Limestone screening for 4 & 5. Cook needs a new mat for the tractor. JD will discuss with Debbie if we can start using the chain screen again. Sunshades on 4 would be nice. ✓ -JD asking for a crew to go and put in base pins on Saturday the 22 3pm base pin installation, bring ear plugs, tape measure & work gloves starting at Fieldbrook West SH TO SEND OUT BOARD INVITE. (INVITE NOT SENT WAS DONE PRIOR TO 3PM ON APRIL 22nd) -Schedules forthcoming by Friday, April 21 for most if not all divisions. Softball is on the share drive per KH. Still, no schedules for Mustang and Shetland are still being worked on. Heritage potential home field for N60 for Baseball. JD will create a master spreadsheet. ✓	
3.	Director of Baseball	-Waiting on schedules. N60 starts this weekend. Jeremy Hill voiced that no umpire was needed.	RS
4.	Director of Softball	-Finallizing N60 for Softball and it's looking like \$350 cost per player -For the used equipment we are purchasing from Mchenry, are just getting the pitching machine & balls? We could use cones & throw-down bases for	KH



		indoor practices & drills. JD wants to bring to discussion for every team to get throw-down bases and cones. DS suggested Amazon. Many VP's agreed that this would be helpful. It was decided that all softball, Shetland, Pinto & Mustang will get them. ☒	
6.	Director of Ops	- Any tractor keys need for John Deere tractors, see NJ he has plenty. -Spoke with Bob (the field dragger), he will work on dressing the fields as well at PB & Lagoon. Still need draggers for Fieldbrook. -Can we discuss with BYS about putting in an overhang on the shed at Port Barrington? BS will bring it up at the next meeting week with BYS (this week). Also, ask BYS about splitting the cost of installing power at PB. BS said that had to be brought up with Port Barrington. ☒ -Would like new bases for the Pony fields.	NJ
7.	Secretary	-Need coach info still from RS -Minutes will not be posted online until approved at the following board meeting. -Review lock codes -Discuss the code of conduct for coaches as some parents are uncomfortable with the profanity being used by the coaches. -Netting on the fields is causing issues for the players and they are tripping on it. E.G. Lagoon	SH



		-Memorial Day parade? There are tournaments that weekend. The parade is on 5/29. All board agrees we should be in it. RS asks that all n60 walks together. -The Pancake breakfast has been canceled due to uniforms not being in on time. -Picture day(s) will be June 11 & 12 picture day Port Barrington. Times to come. ☒ -Still need sponsorship info from JN. Stated the past 2 months he was working on the new package. -Mixer info, taking suggestions on locations.	
8.	Treasurer	-Currently, we have 63K in the bank which is pretty much the same as last month as our input & output were almost equal. Upcoming expenses, uniforms, field maintenance., and umpire fees. Which leaves room for FB maintenance.	CM

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

9.	VP 14U/ Tournament teams	-Will purchase pitching machine & balls from Mchenry organization. -14U rec schedule done -Tournament division has 3-4 tournaments scheduled for each team & around 7 friendlies -8U tournament team might still come to fruition, but maybe only 1 tourney, so there will be a lesser cost. Still looking at numbers.	RG
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		-The issue for Softball tourney teams vs Baseball is the schedule is not as defined as it is for BB.	
10.	VP 8U/10U/12U	-logo changed on softball jerseys to a softball from baseball.	MM
11	VP Colt	-Working on a time to do the edging at Port Barrington -Will send an email for this Friday the 21st for the cutoff date for Colt division. -Foregoing, pictures for Colt. -Need to find out the cutoff date for uniforms for Colt -There is a pin setter at PB	RB
12.	VP Pony	-Nothing to add	BS
13.	VP Bronco	Nothing to add	DS
14.	VP Mustang	Not in attendance	SC
15.	VP Pinto	Waiting on schedules	MR
16.	VP Shetland	Not in attendance	SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-No feedback or that the money wasn't giving them enough return back from prior sponsors. *JD suggested possibly dropping sponsorship pricing. Offer to put a logo on our fall ball shirts. Or possibly sponsor a division so that each division may wear one logo from a sponsor. -Spoke with Bob Ruer at Play it Again sports to smooth things over, he said he is willing to offer 15% off anyone who comes in from WBS to make purchases.	JN



20.	Equipment Dir.	-Would like a central location to have extra items, bases, balls etc. & give access to the VP's. JD asked about a central place to put it. JD suggested each VP gets a bag of extra equipment vs a storage box. -Per BS, new shin guards are large, but everything else fit fine. JD asked what can we do with the large sizes. Is there a shin guard swap out? Per PH Mizzouno doesn't make anything smaller than a 14-inch shin guard. JD do we have enough gear to cover the Mustang teams? Per PH yes. The remainder of the conversation will be done via email. ✓	PH
21.	Fields & Mait.	-Chalk & turfafce were delivered to Port Barrington & chalk to Cook.	BS
22.	Uniforms & App.	Not in attendance	AD
Open Forum for Community Members			
23.	Community Members	Jeremy Hill asked about security cameras again to help prevent some of the vandalism from happening. Noting that there is no sign that states no motorized vehicles on the fields. Is there anything we could do? JD will reach out to the park district.	
End of Meeting Summary			
24.	OPEN FLOOR		
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn the meeting, 2nd by KH Adjournment 10:26 PM	JD

*****Next meeting is Monday, May 15th, 8 pm IN PERSON**

@Wauconda American Legion***

Open Action Items	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Bring field improvement info to Tim Stanton & inquire when we can use the chain screen again.	JD	4/17/23		
Master schedule sheet	JD	4/17/23	4/21/23	



Purchase throw down bases for all of SB, Shetland, Pinto & Mustang	PH	4/17/23		
Ask BYS about sharing an over hang for Port Barrington	BS	4/17/23		
Need coach contact info from RS	RS/SH	3/17/23	ASAP	
Picture day times	SH	4/17/23		Need contact info
Sponsor info for picture day	JN/SH	Feb 2023		Still need info
8U softball travel status	RG	4/17/23		
Shin guard status	PH/JD	4/17/23		