



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday August 21, 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
	OPEN 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: Rick Bacon, Amanda Doud		
	Public Attendee(s): Josh Melendez, Jeremy Hill, Charles Hill, Kim Setterstrom, John Hosteland		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to order & attendance taken 8:07 PM All approved	SH
2.	President	-Fall ball is starting. Later than some areas, but we are just starting this week -MOJO is starting to set up all rosters as well.	JD



		-Jerseys are ordered, delivery date is TBD as they are running behind. In the event they are not delivered prior to the 1st game, we can have players wear something that says bulldogs or jerseys from last year. -We've received a \$1500 sponsorship from Ashley Home. We will also have banners, coupons & surveys to complete. Banners will be displayed at Port Barrington & will not have to be taken down. -CTW wants to buy the red Smithfield tractor that is at Port Barrington (their's broke). They are offering \$300-\$500. They will have the front field at P.B. T & Th, but they have some dates they can't do so they will give the schedule to us soon. Vote to sell the tractor for \$500 OBO to CTW, all approved. -Introduction of Charles Hill. He sells lawn care items & has vast knowledge of fixing baseball fields. Possibility of taking on fields & having Brian Setterstrom focus just on Pony. BS is ok with this idea. JD nominate Charles Hill as Director of Fields, NJ 2nd, all in favor. -Any ideas for field improvements, put a plan together & we will meet with CH. SH to add Charles hill to the board roster online & in minutes ☒ JD to put together e-mail ☒	
3.	Director of Baseball	-Equipment needs to be given to Pinto & Mustang -8U & 10U part-time being worked on -Wreckers will meet monthly separately & will get notes to bring to in-house meetings -Will try to get to Heritage & get the mound. If he does, he will get the chalker as well. -Some work will need to be done in the off-season at Heritage as well -Marc Rossi officially resigned.	RS
4.	Director of Softball	-Practices started already.	KH



		-Schedule meeting will be Sunday the 27th with the new league. It will only be 8 games. JD will be working on night games at cook & will let KH know the openings for SB prior to KH's schedule meeting. ☒	
6.	Director of Ops	-Welcome Charles -Indoor space forms have been submitted to all 6 schools from 6-8PM M-F until the end of Cctober. Added to the WHS request both the aux gym & tunnel -Completed, with Charles Hill, all the fields walk through (minus Heritage since that has been done already). Email was sent out earlier today with projects that need to be completed. CH had some ideas on where the fields can use more dirt for maintenance. CH will get 3 quotes on the dirt. CH requesting photos of Port Barrington when it floods so it'll be easier to see what needs work. -CH explained the plan for field improvements. -Charles Hill, Jeremy Hill & Josh Melendez to work together to see what resources they can work with.	NJ
7.	Secretary	-Need coaches into and contact info from RS ☒ -Picture day being booked for Mid May of 2024.	SH
8.	Treasurer	-Cash balance is 40K. 16k was from registration. Our biggest expense paid out was for spring ump's. We still need to be ready to pay for fall ball ump's -We have outstanding invoices for fall ball & Wreckers & payments coming in. -Would like to create a new financial aide/scholarship plan for the organization. Would like to set some boundaries to what is the protocol would be so we can budget it. Would like to set aside \$5,300 for scholarships. It would cover for: 2 for in-house (\$295), 2 for part time (\$700) & 2 for travel (\$1200). December will be budget vote per JD suggestion	CM



		-JD suggests people sending in a written reason for the board to review to make them eligible for the scholarship. JD also suggests we come up with guideline or even a sliding scale of how we will distribute the scholarships. -BS suggests that we discuss that sponsors too. This might be something a sponsor could put money forth. They could put \$ towards any player in need. -JD proposes a committee to over see these letters. PH suggests a list of questions to weed through potential candidates & bring the potential recipients to the board. SC, PH, BS, RS, CM volunteer to committee for spring ball for potential scholarships. -JD propose's a motion for scholarship KH 2nd all in favor. -Registration for 10U Wreckers is not set up yet. RS is still setting it up. ✓	
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-Will need ump's for the 8U division for the new league.	RG
10.	VP 8U/10U/12U	-Not much to add until after the schedule meeting, lost a coach as they moved to a travel league. But has been replaced.	MM
11.	VP Colt	NOT IN ATTENDANCE	RB
12.	VP Pony	-Andy Lambert is set with his equipment for the season. -Questioned where practice space will be? JD still working on it, possibly Cook. BS said he could also use the cages at Fieldbrook.	BS
13.	VP Bronco	-What are we responsible for Heritage/ per RS nothing that he knows of. -Was the chalker brought over from PB to Heritage. Per KH the small one is going to Cook. Per DS 1 of the 4 wheel ones needs to be at Heritage -2 teams set up for Bronco	DS



14.	VP Mustang		—
15.	VP Pinto	-Started practices, 2 teams -Pinto has 3 teams & will get their equip & start practice this week.	SC
16.	VP Shetland	-3 teams for shetland all coaches	SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.		JN
20.	Equipment Dir.	-Will not be seeking re-election in November -All equipment handed out -Will need more equipment. SB will need nets. Travel & N60 at least 5 more net combos. -With all indoor space, we will probably need buckets & balls as well. Asked NJ to please see if you can leave a bucket of softee's at each school location. -DS suggested yellow BASEBALLS for indoor because the kids are hitting harder & higher & the ability to see the balls is getting lost in the lights.	PH
21.	Fields & Mait.		BS
22.	Uniforms & App.	NOT IN ATTENDANCE	AD

Open Forum for Community Members

23.	Community Members	<u>Josh Melendez</u> - Nothing to add <u>Charles Hill</u> -Nothing to add <u>Jeremy Hill</u> -Who handles umpires? JD will be reaching out. JD suggests Fox Valley Blues for the travel division. -We also need basepins <u>John Hosteland</u> -Nothing to add <u>Kim Setterstrom</u> -Would like some follow up on Lake Zurich situation. Has not heard from JD about the outcome from what Lake Zurich will be doing.. JD emailed LZ & has not heard back.	
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KS would like to know how an email sent to the coaches ended the game. What would happen if the situation were to arise again. Would like to know what is happening from this leagues perspective.

JD it's not. Any tournament we are playing in, the tournament director can call the tourney for any reason & we don't have many options of who we play with. As the director did JD question why his (the LZ director) actions were handled the way they were, yes, but again the league hosting has the final say. KS asked if JD would have done the same thing, JD said yes, he would of canceled the game if he had been in the same situation. Had he evicted a coach from a game & the coach still pushed the issue via e-mail he absolutely would have ended the game. JD also commented that Phil from LZ would not respond to anything in regards to the matter. His words were that he was done & wants nothing to discuss about it.

Per JD had DS sent a private email, & the outcome might have been different.

PH questioned bat violations & what was the consequences were. per JD 1st infraction coach gets a warning & the batter is out. 2nd infraction, head coach is removed from the game & possibly the batter. If they have not stepped into the box then they might get the opportunity to get a new bat.

Josh Melendez asked if JD had DS's back? JD said to be fair, he doesn't believe that DS would cause a fight, but anyone but could all get pulled into one when emotions run high.

Per JD we can also decide if we no longer want to do the Bear Claw as we get closer to registration time. But there is nothing we can hold for consequences with Rich from Lake Zurich. Is there anything else that be brought up?

-Also KS looking for team apparel per JD the effort put into it, is not worth the time. KS suggested an online distribution. As in 1ST PLACE SPIRITWEAR or ULTIMATE SCREEN PRINTING



24.	OPEN FLOOR		
25.	Secretary	Review action items & make sure all items have been addressed.	SH
26.	President	Motion to adjourn meeting SH 2nd Adjournment 10:04 PM	JD

*****Next meeting is Monday September 18th, 8 pm
@American Legion building*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
SH to update Charles Hill on website	SH	8/21/23	ASAP	8/30
JD to update email for CH	JD	8/21/23	ASAP	
Set up 10U Wreckers	RS	8/21/23	ASAP	
JD to send KH night game availability to KH	JD	8/21/23	ASAP	
RS to send SH coaches and contact info	RS	8/21/23	ASAP	