



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, February 27, 2023	Time	7:00 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
	Marc 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: Rick Bacon, Marc Rossi, Phil Hinx, Amanda Doud		
	Public Attendee(s): Jeremy Hill (Mustang N60 Coach)		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 7:09PM	SH
2.	President	-WPD fields are not available until April 3 -Might be doing some N60 practices at Cook if FB is not fully prepared.	JD



		-The coaching incentive is 50% off for the head coach and \$25 off for assistant coaches to be given at the end of the season.	
3.	Director of Baseball	-Evaluations will be scheduled soon. -Went out, recently with LZ to map our Pinto division rules. -A change will be a 5-run limit for Mustang and Bronco. -Bronco will have a 5-run limit and bat size is 2 ⁵/₈ at LZ & 2 ³/₄ at Wauconda. These are being presented to the LZ board and are not finalized. -If you want to change rules during friendlies, do it before the game. Discuss with the coach.	RS
4.	Director of Softball	-Pretty set on coaches -Dealing with the issue of people wanting to move up or saying they will leave if they can't move up.	KH
6.	Director of Ops	-Spoke with Grower, 2 of the tractors are done and a starter is needed on the other. -Met with Wauconda Park District regarding field allocations. We now have a \$250 per season for practices per organization fee. It will be \$22 per game this is a \$2 per game increase. We will need to give them the schedule 2 weeks before the season starts as well as a 48-hour reschedule notice. -We will probably not need Bronco at FB, but we should install the pins there to open it up to the possibility. -Would like to have the front of the Lagoon shed completed. -Fieldbrook cameras are being discussed to try and cut down on some of the vandalism at the field. -Use hand drag at Cook if you have not been properly trained. -Bob who drags fields for us is interested in umping.	NJ



7.	Secretary	-Will send out the Dick's sports flyer this week ☒ -Religious blackout dates to be sent out this week ☒ -Restaurant nights need to be booked ☒ -Power pose banner for each team will be taken and available for purchase -need coach info ASAP to start arranging picture day -Who are our sponsors? Need a list for picture day for plaques. Also, can Bob the field dragger get one? Voted yes.	SH
8.	Treasurer	-47K in the bank. -Will be paying out the following: \$6400 for equipment \$3200 MVP \$1600 for N60 -There is an issue with the N60 Baseball pants. Will we be covering the issue?	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-Sent out info to the coaches of tournament teams to see which teams can make what dates. Waiting on a few tournament info from Grant, Lake Zurich, and McHenry. Need to figure out how to have friendlies along with tourney games. Might look into 14u going to a different division. Still working to get up to 11 per travel team. No tourneys have been officially scheduled yet. March 17th for date check-in. Crossfit Wauconda space is approved for 12U travel -Will send info on the items from the McHenry league that folded that we can purchase. -SB is using a ball that is .5 oz heavier than it should be. JD said to find out what it should be by the end of the week. - Rick Golemba 14U has 2 coaches; himself and Mike Blue.	RG



		-We need to decide who we will play for; Chain O'Lakes or NISA.	
10.	VP 8U/10U/12U	-Open gyms have been great	MM
11.	VP Colt	Not in attendance	RB
12.	VP Pony	-Needs 1 more coach	BS
13.	VP Bronco	-Maxed out and now have a wait list DS and Barry Klatt for coaches -TRAVEL- going well for Bronco/12U 6 games scheduled with 2 more on the horizon and 4 tourneys. With 1st set in Freeport being an overnigher. By end of the week, teams should be registered for all games. Mustang & Pinto travel games are still being worked on.	DS
14.	VP Mustang	Not in attendance	MR
15.	VP Pinto	-Inquired on team totals	SC
16.	VP Shetland	-Inquired on team totals -Need coaches	SB
17.	Public Relations	-fields need chalk and turf. Want to take inventory after the 5th and place an order. JD to follow up after the 17th.	SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-Still putting together a sponsorship proposal ☒	JN
20.	Equipment Dir.	Not in attendance -Will need team numbers asap so things can be distributed	PH
21.	Fields & Mait.		BS
22.	Uniforms & App.	Not in attendance	AD
Open Forum for Community Members			
23.	Community Members	Nothing to add	
End of Meeting Summary			
24.	OPEN FLOOR		
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting RS 2nd Adjournment 9:13 PM	JD



***Next meeting is, pm IN PERSON (currently)
@Township building***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion