



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, January 23, 2023	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A VIRTUAL VIA GOOGLE
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
	Josh Nollin (JN) Sponsorship Director	OPEN** SH Acting Special Events	
	* Executive Board Member		
	Not Attending: Amanda Doud, Kevin Healy, Dan Setterstrom, Samantha Benak		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:03PM -Approval of minutes	SH
2.	President	-General welcome -Reminder that open gyms are free and you do not need to be registered to participate.	JD



		-Registration ages are as follows: Baseball age by September 1 and Softball by January 1 4-6=shetland 7-8=pinto 9-10=mustang 11-12=bronco 13-14=pony 15+ colt -Discuss financials for the upcoming year	
3.	Director of Baseball	-With DS, Jeremy Hill,& Kyle Black all met with Cary Organization 2 weeks ago to over rules b/c our n60 doesn't have a full rule set yet. -8u & 10 u bb tournaments date is set already. Bear claw for all divisions. Pt time travel going well. Jerseys are ordered already and the pants are delivered. CM has been a huge help & coaches have been great.	RS
4.	Director of Softball	NOT IN ATTENDANCE	KH
6.	Director of Ops	-Asked BS when he ordered turf last year, CM said May 5th. BS will check & see how much we have after fall ball. - W/JD spoke to Tim Stanton about putting in cameras at Fieldbrook. -2 possibly 3 tractors are done. All will have routine maintenance done prior to the spring season. -RG asked for training on the tractors at Fieldbrook. -SH suggested we can do videos on how to use the tractors. -Bob the drag-queen will do Port Barrington and Lagoon. Is there anyone who would be interested in doing Fieldbrook? NJ to create the verbiage for SH to post looking for help & possibly cook.	NJ
7.	Secretary	-will add SC to the website	SH



		-working on blackout dates for religious events -restaurant nights yay or nay? Yay! -raffles for pancake breakfast will happen as well -Power pose being done for every team.	
8.	Treasurer	To inquire about WBS financials, please email Treasurer@LYAA.ORG	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-Tournament teams need jerseys still. RS will send a contact link for Stinger. -10U/12U/14U tournament teams are moving along solid. Have had the initial prepayment to be dropped off. 8U tournament coaches are non-communicative and might need more coaches. Hoping to still have an 8u team. RS commented that the Bear Claw tourney is opening up to softball for the first time. -Thinks softball is late to the tourney game and RS offered to help. -Will send some new equipment requests but will handle that off time. Will be meeting with MM and KH to figure out more of a schedule for how to make it a positive experience and work into the high school program. -Mchenry team folded & offered deals on their equipment. JD suggested getting \$ numbers.	RG
10.	VP 8U/10U/12U	-8U/10u open gym last month had 10 girls and it went well. -Discussion of using the Big Hollow fields. JD will reach out to the principal at Big Hollow to use the backfield.	MM
11	VP Colt	-Nothing to add. As Colt will be different as in the fall it was the pilot season. -Will probably be staying with the same league in Palatine. -Made suggestions for mounds. -Hersey high school is lending him the edger to help fix Port Barrington to expand the home plate circle.	RB
12.	VP Pony	-Open gym nights he cannot make. RS said to call on another coach. But if need be might switch dates with Shetland.	BS



13.	VP Bronco	-Nothing to add. Part-time travel is going in the right direction.	DS
14.	VP Mustang	-Big thing for Mustang is to consolidate the rules and finalize them	SC
15.	VP Pinto	-Scheduling issues for Pinto open gyms. -Asking about fundraiser possibilities We can look at a few RG BS MR & JD to get together for ideas.	MR
16.	VP Shetland		SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-Asking about banners, signs & jerseys for sponsorship. Suggested JN put together a proposal	JN
20.	Equipment Dir.	-Waiting to place equipment once the tax-exempt status number is sent. -NJ asked if we need pins & bases for Fieldbrook JD thinks we have some pins. We need to check storage. JD said we might want to check out beacon sports for some of the equipment including mounds. -Per NJ Fieldbrook will need new netting JD concurs so that Bronco can play there. -Still has equipment from last year that needs to be cleaned & repaired. JD said to separate the ones we want to keep & the remaining ones that aren't trashed maybe can be given/raffled to players. This needs to be done by the beginning of the season (early April for equipment handout).	PH
21.	Fields & Mait.		BS
22.	Uniforms & App.		AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR	-JD-Shared budget plan & asked what else we would like to see the \$ spent on. RS said field development projects & Marketing. NJ said field maintenance.	



		-JD asked about the shed at Lagoon and RS suggested a punch list.	
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting RS 2nd Adjournment 10:06 PM	JD

*****Next meeting is Monday, February 27, 7:00 pm
@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	