



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Thursday, June 29, 2023	Time	8:00 PM
Chairperson	Jeff Doud (JD)	Telecon Location	N/A Virtual via Google Meet
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 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: Nathan Jansen, Brian Setterstrom, Marc Rossi, Rick Bacon		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken & call to order 8:06 PM -Motion to approve prior months' minutes? KH 2nd, all approve	SH
2.	President	-Thank you for a great season & excellent communication	JD



		-Looking for MOJO app input. Most people seem pretty happy with it. Thoughts? RS said MOJO was great for in-house. JD asks if we are we ok with continuing. Yes by many. -Coach training is something we need to enforce with the coaches. This past season it fell by the wayside. Looking forward to trying for Fall Ball, will need the help of RS and KH to get it covered. -Wondering if a coach coordinator position might benefit the organization. To help make sure all certifications are current & coaches are acting appropriately. -Talking to PUA about umpire training or Lake Zurich training. DS said not to use Lake Zurich. JD mentioned Fox Valley Blues as another place to train for umping. SH asked about Barrington umps. KH will look into it. ☒ -Vote on bylaws The biggest change is moving the election to after Fall Ball to November meeting. The vote for the executive board would be odd years is Baseball director, Secretary, & President. Even years would be Softball director, Treasurer, & Operations Motion to approve RS to second All in favor 13 in favor (including NJ voting via text) -Executive board working on job matrix for each position -Requesting about being pro-active in the beginning of the season for events in the season. I.e. playoffs/appreciation game so that when it's time, everything is in place.	
3.	Director of Baseball	-Baseball in-house is wrapping up & tourney teams are getting ready for more tournaments.	RS



		-Thinking about doing an 8u part-time travel but keeping 9u & 11u & 13u as full-time travel. Nothing will be decided until after travel tryouts. -Verified that voting is only for the board. Per JD confirmed that members of the public are not able to vote. -Per JD, add no new member option on the ballot, signaling that the position would stay empty.	
4.	Director of Softball	-The season has the appreciation game for 14U tomorrow & then tourney teams will kick into high gear. -Will arrange an equipment drop off with Phil. -Spoke to Chain of Lakes to let them know that we are moving there as well as let NISA know we will not be returning. -Was told Mundelein is considering a fall ball program. JD will send an email over to inquire. -Lakes does not have a 6U fall league but will have one in the spring. -Was asked by a parent to have an inner league 6U so the 2 teams play each other. -Lakes is looking to also offer an 18U in the spring, this would allow the girls who wish to play through high school to play in the off-season. This might be feasible & we could field a team. -With moving to lakes, 8U will start pitching. 4 pitches & then the coach comes in.	KH
6.	Director of Ops	-Not in attendance	NJ
7.	Secretary	-Pics for next year maybe Mid May? -Will check recital & communion/confirmation dates -CM asked if it's possible to see photos prior to purchasing. ☒ - Do we want to keep the location? CM suggested an earlier date so uniforms look fresh, but keep location. -Upcoming restaurant night info will be pushed.	SH



8.	Treasurer	-Since mid-May, the balance is 36k. The lower balance is due to uniform payout.	CM
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-We need to update the medical bag, there were no sani-wipes or gloves to deal with an injury	RG
10.	VP 8U/10U/12U	-Only negative feedback that was received, was regarding the lack of practice time. Wondering if that can be helped. RG said that this will be easier once we switch to Lakes -Status of visor or snapbacks for softball? Per JD no hats were given out for fall ball. -Could we offer the parents an option to take the ump training? JD said yes, we could help some of the parent volunteer umpers with compensation.	MM
11.	VP Colt	-NOT IN ATTENDANCE	RB
12.	VP Pony	-NOT IN ATTENDANCE	BS
13.	VP Bronco	-Everything went well aside from 1 parent complaining about the lack of practices. Few minor issues with Lake Zurich, & their rules.	DS
14.	VP Mustang	-NOT IN ATTENDANCE	MR
15.	VP Pinto	-Nothing to report	SC
16.	VP Shetland	-Nothing to add, the season is over & went well	SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.		OPEN
20.	Equipment Dir.	-Need to schedule equipment pickup for everyone. Have all VP's collect equipment. July 5th or 8th so it can be cleaned. -When will fall ball stuff be needed? -Would like to give every team 2 dozen balls including n60 -Will need new requirements for travel & with SB switching to new league	PH



		-KH will drop the softball equipment at storage & would like cones as well as throw down bases as he would like some for all of SB. JD found some at play it again. SB & SC would like some too. -When will Fall Ball close registration? JD answered Mid July to secure your spot. \$100 for all levels.	
21.	Fields & Mait.	-NOT IN ATTENDANCE	BS
22.	Uniforms & App.	-Wondering about possible paint & sip parties for fundraising?	AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR		
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting 9:45 PM SH to 2nd Adjournment 8:30 PM	JD

*****Next meeting is July, pm IN PERSO
@Township building*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Check for preview for photos in '24	SH	6/29/23	Prior to '24 photo	7/10/23
Inquire about where Barrington does their ump training	KH	6/29/23		