



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, March 20, 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
	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
	Josh Nollin (JN) Sponsorship Director		OPEN** Special Events
	* Executive Board Member		
	Not Attending: Rick Bacon, Dan Setterstrom, Amanda Doud, Phil Hinz		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance is taken & call to order 8:07 PM	SH
2.	President	-Welcome & approval of last month's minutes 2nd by NJ	JD



		-Per Feb. action item, Wauconda Park District will be taking on the decision and task of security cameras at Fieldbrook. -Equipment pickup to be done by VP's on April 2nd. SH to create a calendar invite. ☒ -Registration numbers have us 10 kids shy of last year at 340. Teams need to be made up early & rosters are needed asap. Uniform turnaround is currently 15 business days. -All coaches & assistant coaches need to sign up on the website. This is so we have their compliance for the background check and have their legal info. -SC asked if someone helps at practice but is not an official asst coach do they need to sign up online? JD said no. -All coaches and VP's need practice days added to the spreadsheet ASAP so it can be sent out to MOJO. ☒ -Reminder to send in agenda items so as to keep meetings on task.	
3.	Director of Baseball	-Wrapping up Pony rosters, & finalizing Bronco midweek. Once completed, RS will then populate the spreadsheet. -TRAVEL division has nothing scheduled for spring break. -MVP going to a single location. Getting rid of the Oakwood facility. -Travel team uniform pants issue is still being worked on. Next year might be better to use a different brand, possibly Under Armour over Nike as they fit the players better. Another idea is to give a year, we will give a link to the type of pants and the parents will purchase the pants on their own to help avoid sizing issues. -Will have coaches send out their welcome emails soon.	RS



4.	Director of Softball	-Evals started tonight and looked good. -Rosters are set already though & they are using evals to see the skill sets to determine where each team is starting at with their teams. 14U might still have a few more add-ons from Cary, as Cary did not have enough for a 14U team. -Verified the protocol of how to have a certain SB team able to use heritage as in the prior season. JD has a meeting with Heritage tomorrow & will find out. -Brad @ Barrington has been silent, not sure what to do, as this is the time last year, games were done. -Contacted schools to see if we can get a backup plan for rain days for practice for baseball and softball.	KH
6.	Director of Ops	-Tractors are back, PB has a rake on the back of the gator -All tractors are in working order, BS went to PB to check out the portable fence as it needs to be replaced. It is roughly \$1,000 to replace it. It was discussed if the fence is needed to which RS said yes & wonders if we could split the price with ICE to replace it? -Were pins ordered for Fieldbrook? Not yet per JD, as the distributor was on vacation.	NJ
7.	Secretary	-Religious blackout dates were sent out -Pancake breakfast pricing needs to be configured. -Schedule for picture day once game schedules are in. -Need raffle baskets and will send out an email soon. -Still needs sponsorship info from JN .☒	SH
8.	Treasurer	-65K cash balance, with no big expenses at the moment. -Paid grower (\$1600)	CM



9.	VP 14U/ Tournament teams	-14U acquired 2 girls from Cary which will make 11 on each team, JD will reopen 14U registration for them since it is past the registration date. -Tournament teams will not be doing the “lady bear claw”, but will be doing a Memorial Day tournament. -Looks like Cary tournament for 10U and 12U -McHenry tourney & Grant tourney for 10U, 12U & 14U -No friendlies set up but is still working on it. -Jerseys are not completed yet. -14 going to Chain O’Lakes league. With the potential of moving all of softball over in fall ball. -Scheduling meeting on the april 15th in Johnsborg	RG
10.	VP 8U/10U/12U	-Evals went well. - Inquired if an 8U travel is still possible as the original coaches want to bring it back. KH asked RG if an 8U travel is possible to still register for any of the tourneys. RG said yes.	MM
11	VP Colt	-Still working on rosters as Colt will start later.	RB
12.	VP Pony	-Roster is set, needs to send out rosters still. ☒ -Would like to personally pay for extra asst coach jerseys. JD asks that BS he e-mails him to discuss the matter. ☒	BS
13.	VP Bronco	Not in attendance	DS
14.	VP Mustang	-Nothing to report, evaluations went well.	SC
15.	VP Pinto	-RS has rosters, but still needs a few more assistant coaches. -Would like a few more fields for weekend practices. JD responded with possibly late April.	MR
16.	VP Shetland	-All caught up	SB
17.	Public Relations	See Secretary	SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-Need to update website sponsorship info	JN
20.	Equipment Dir.	Not in attendance	PH
21.	Fields & Mait.	-Did inventory and has some questions about Cook, will contact JD via email. ☒	BS
22.	Uniforms & App.	Not in attendance	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 SH 2nd Adjournment 9:43 PM	JD

*****Next meeting is, pm IN PERSON (currently)
@American Legion Monday April 17 8:00pm*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Calendar invite for equipment pickup for April 2nd	SH	3/22/23	ASAP	3/22/23
Contact JD in regards to inventory at Cook	BS	3/22/23		
Need to send rosters out	BS	3/22/23	ASAP	
Send JD email about extra assistant coach jersey	BS	3/22/23		
Practice dates added to spreadsheet for MOJO	ALL VP's	3/22/23		
Fill out sponsor info for SH	JN	3/22/23	ASAP	
Update sponsor info	JN	2/27/23	Still waiting	