



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, May 15th 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
	OPEN** Special Events	OPEN** Sponsorship Director	
	* Executive Board Member		
	Not Attending: Amanda Doud, Phil Hinz		
	Public Attendee(s): Josh Melendez, Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance is taken 8:13PM	SH
2.	President	-Motion to approve the previous month's minutes. NJ 2nd all approved	JD



		-Umpires shortages *RS suggests, in house parents sign up for 5-7 games a season, they would go through the process to understand & get a discount. Or a reimbursement back on registration. *Per SC add a recruitment incentive *JD What about a possible board position to handle all volunteer options? Send all ideas to RS	
3.	Director of Baseball	-So far so good, there have been a few issues with LZ for scheduling, but it is getting worked through. -All 3 N60 are doing well. Fieldbrook looks great! -What improvements are needed at Heritage Park? *Off-season pole-to-pole netting * The job box on Heritage is broken & needs to be replaced. *Heritage needs turf. RS will grab some from another field possibly at Lagoon and put some there. -Many tournaments for all n60 teams coming up.	RS
4.	Director of Softball	-What about the new equipment from McHenry? How do we move forward with it? -Reprint for n60 softball uniforms, what is the status? *JD will find out.	KH
6.	Director of Ops	-Park District Field maintenance policy must be signed. All VPs are to sign stating they sent this to head coaches. If you do not sign or your head coach isn't listed & Debbie from WPD sees this, that individual will not be allowed to prep the field. -Field status email sent from NJ needs to be forwarded to all coaches from VPs	NJ



-FB garage door is being fixed via the Wauconda Park district. The door is \$1400 to replace. Discussion of if WBS is assisting in payment. JD suggests we will offer to pay for the door if they pay it we will cover security cameras

-Bob has been dragging PB & Lagoon & umping. Mike Mowder is dragging Fieldbrook He can't nail drag because of the garage door. Per JD he can hand rake.

-NJ suggested selling a PB tractor since it doesn't work. Someone can use it for spare parts. We can use the space from it for storage. Motion to sell 2nd tractor at PB. BS 2nd. All in favor.

-NJ would like to leave bases in the dirt at other parks NOT cook.

*Lagoon bases would disappear is a concern voiced by many VPs. To which NJ would like to leave bases in & have an extra set in storage in case some go missing. NJ requests an extra set of bases for FB field west. We will start leaving bases in the dirt at FB West.

-Would like to order some extra equipment, extra mount rubbers, bases, extra safety base, tape measure at each field, packs of tent spikes, hammers, extra-base shovel, and an extra home plate.

-Would like an extra set of adult catcher gear at each field for when we have parent umpers. RS likes the idea but each parent needs to know that they are responsible if they get injured. All in favor, SH 2nd it.



		-NJ to put out for discussion & motion changing titles to Director of the in-house softball & another director of the in-house baseball & create a secondary position as a director of the travel division with vp of travel softball & another vp of travel baseball as a way to get us to full-time travel. *RG we are nowhere near ready to move Softball to full-time travel. There is no way to have 1 person to have a point person to do both travel softball & baseball. Motion to add VP of travel baseball in next election (August) all in favor MM 2nd - Motion to allow part-time travel to be full-time travel at the end of the 2023 spring season for baseball. If we are going to, we need to start planning. We would have 3 levels, in-house n60, and travel. However, travel would deplete some of the n60 players.	
7.	Secretary	-Moving picture day to an indoor location -Need trucks for younger teams for parade -Denise Melendez is working on the banners -Reminder of upcoming restaurant night -Need walkers in the parade -Will send out email to coaches and board for raffle baskets for picture day.	SH
8.	Treasurer	-56k current balance, down 7k for uniforms. Still need to pay out field maintenance & umpire fees.	CM



9.	VP 14U/ Tournament teams	-Has a possible ump. interested & will send the info to Jeff. -When should we discuss rescheduling a game if we have no ump? Per JD 2 days pregame.	RG
10.	VP 8U/10U/12U	-Email acknowledgment missing from 2 teams. They cannot drag fields at cook per NJ. If MM gets a positive confirmation then he can screenshot and add the names to the form. -Home plate at Cook 4 is off. -Chalk is out. Per BS it should be in the boathouse -What is the protocol for any documentation needed if there is negative contact with another organization. There was a run-in with Rick from ICE. JD will be discussing it with Rick from ICE. -Baseball gets hats, could softball get visors? Exec board to discuss adding a visor. JD we it might come down to a change in pricing, but we can look into it.	MM
11	VP Colt	- in discussion with Shawn Rudolph to see how the Highschool wants the fields prepped.	RB
12.	VP Pony	-Nothing to add	BS
13.	VP Bronco	-Nothing to add	DS
14.	VP Mustang	-Will Fieldbrook East be ready to play? RS said yes but was not sure when. Within the next week, we should have an ETA on completion. -What about Heritage? RS will call tomorrow (5/16). Heritage charges us \$50 a day.	MR
15.	VP Pinto	-Nothing to add	SC
16.	VP Shetland	-Nothing to add	SB
17.	Public Relations	See Secretary	SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-Open discussion for newly empty sponsorship position.	JN



		& way to bring in more sponsorship opportunities. *NJ suggested that we get rid of the names on the back & put a sponsor name on the back. Or have registration end much earlier & if you did not register in time, you don't get your name on it.	
20.	Equipment Dir.		PH
21.	Fields & Mait.		BS
22.	Uniforms & App.		AD
Open Forum for Community Members			
23.	Community Members		
End of Meeting Summary			
24.	OPEN FLOOR	-KH & NJ discussed moving evaluations. The tabled topic for the moment -JD to discuss the new bylaws & possibly moving the vote to November. The problem is that after fall ball there seems to be less engagement. Discussion to move the vote date to November. Vote at the June meeting	
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting at SH 2nd, all in favor Adjournment 10:32 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
Make a nail drag for lagoon in off season	JD,NJ	10/1/22	3/1/23	

