Meeting Title	**(LYAA) Wauconda Baseball and Softball Monthly Board Meeting Agenda**		
Date of Meeting	Monday, November 13, 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
	OPEN 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
	Charles Hill (CH) 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:		
	Public Attendee(s): Jeremy HIll, Mike Blue, Chris Ensign, Kyle Black		

		Agenda Topic(s)	
1.	**Attendance/Call to Order**	Attendance was taken 7:08PM	SH
2.	**President**	-Welcome & general discussion of the Cheshier family. -Vote to help the Cheshier in whatever capacity we can. All approved	JD

		-With the change of the board at the conclusion of the meeting, it is necessary to make sure all board members look over the agenda items (make sure all read bylaws and minutes). -All expenditures need to be discussed. Mentioned the issues that Elk Grove & McHenry where executive board members were using money inappropriately We are a 501c3 and we can be looked into at any moment. -Discussion of the travel fees usage. The money was used from general funds but has since been replaced. All monies spent need to be documented. Per RG, any investment we make needs to be supported, maybe any investment over a certain amount should be cleared by the board.) -per KH we need to establish what is the clearance amount. How much needs to be cleared with the president & secretary and how much needs to be cleared with the board? SB suggested that maybe all expenses be cleared with the Executive Board -JH suggested a budget and alerting each position to what each seat has to spend. -Proposed a separation of authorities in bylaws. Any contract that needs to be signed needs to be brought up through the board. The president will sign it with the authority of the organization. -Proposal to create a spin-off organization for the Wreckers. This would allow them to make the deals they need to and handle conflicts, notifications, and tryouts how they want to. The competitive nature of wreckers may not be compatible with the community or WBS. WBS runs on partnerships with other towns, and park districts. We, as WBS, would not be able to be as aggressive. Both WBS and Wreckers are under one name and if there is an issue with Wreckers then it follows under WBS and vice versa.	

		*SB asked if Wreckers is considered under Wauconda Baseball Softball. Per JD legally yes. *RG asked how other towns handle situations. Are they separate or are they all under one umbrella? JD feels that the travel teams that are tied to a community organization don't succeed as well. We would most likely not be able to provide/compete with what the separated organizations offer skill-wise. *SB asked how is this taking away from in-house. KH said it's not any different because they would go somewhere anyway. *KH commented that if we separate then we are adding competition for space. NJ that could happen for field space. JD if we create a Wrecker organization, we can make a connection and put it into policies and bylaws of the partnership in regards to space. *NJ asked about insurance sharing. JD is not sure that insurance can be shared. We use CTW for our head insurance. He thinks that being a separate entity, it would have to be a separate policy but is not 100% sure. *PH asked why not have it stay with us but have it be a separate piece e.g. softball, baseball, travel. Give travel their budget but have them submit it to the organization. *SB asked about insurance, would that cost more? JD said it would be about $150 to start up. *Ph make it still under the same name but have them have their budget and anything that is brought in from travel would benefit the whole organization. *RG is the revenue produced something that travel would maybe want to benefit from instead of sharing. JD in the kid's will not notice a big benefit, it'll be the parents who will see the most benefit.	

		*RG asked if travel was just for kids from WBS? RS said no, it is an open tryout. Notes to coaches are we'd like to see the majority of players from WBS. We want Wreckers to be homegrown. Jeremy Hill commented that it's nice to have the kids go to school together *DS said that the Wreckers staying with WBS means more to the community as there is a sentimental feeling. *KH we are not talking about Wreckers not existing just separating into their own entity *PH said some kids who left but might not have if we had travel. *KH asked the reason for separating, what's JD's reason for separating. JD said that the Wreckers cannot be as competitive if they are chained to WBS. That the values are different are different. SC the argument for them being separate is that there are different end goals. Winning is always the goal with travel but fun is the highest goal with in-house. *BS agreed with KH that we would be in competition of all supplies and locations *PH asked RS do you want your own organization? Rs replied no. *PH asked what would happen to N60? KH responded that if they split, N60 would stay with in-house. *JD if the Wreckers don't split, how do we mesh the two organizations & values? Brought the example of Dwayne Wolski's son. KH if this was protocol for the situation to which KB responded yes, on the baseball side it is. DS said that maybe he didn't handle the situation properly. PH suggested that we create something so that there is a due date after tryouts to alert the parent(s), that if they haven't heard anything by a certain date, their player did not make the travel team.	

		-RG can we motion that we need to table the discussion to split the organization? CM 2nd.	
3.	**Director of Baseball**	-Dropped off all equipment to Phil last Saturday. -Has a meeting on the books with Dain Meyer and Scott Super. -Need to go over indoor space with NJ & KH	RS
4.	**Director of Softball**		KH
6.	**Director of Ops**	-Still working on school space	NJ
7.	**Secretary**	-Minutes approved from the prior meeting. All in favor after a dollar adjustment. -Working towards a new plan for board meetings. If it's not on the agenda we will not check in with your position and assume all is well. No more round-table because that is what is taking the longest. Make sure to add anything you need to discuss to the agenda. -Registration is not open and won't be until the new website is open. Reviewed the new site options. -Before voting on 2023-2024 it was discussed that nominations need to be in before the meeting a month before the vote. E.G. Vote is in November, all nominations need to be in by the October board meeting. *BS those who would like to run, come to the October meeting and speak to us *JD the change would need to be written in the bylaws or even just an amendment. PH mentioned that some organizations have a committee for by-laws. They meet once or twice a year to go over the by laws and present any changes that are in motion. -Discussion of former job matrix and we should re-visit those as they are 7 years old. Be prepared to discuss this at the next meeting. -Ballots sent out and vote taken, winners are as follows: Sponsorship: Kyle Black	SH

		Apparel: Amanda Doud Equipment: VACANT Fields: Charles Hill VP of Travel: San Setterstrom VP of Colt: VACANT VP of Pony: Brian Setterstrom VP of Bronco: VACANT VP of Mustang: Steve Caponigiri VP of Pinto: Chris Ensign VP of Shetla Samantha Benak VP of 14U/Tournament softball: Mike Blue VP of 8U, 10U, 12U Softball: Matt McCulley Secretary: Shelly Healy Director of Baseball: Samantha Benak President: See notes Vote for President was split 50/50 nothing in the bylaws of how to decide. PH said to table this vote & create a bylaw committee because we will not have anything change. Bylaws need to be changed and re-vote with SB being the acting president so that CM, KH, SH, NJ & SB can review the by-laws JD per bylaws RS & JD are off the board as of the meeting closes and SB will be dir of BB & acting President. JH is the ballot accepted aside from the President position? Yes. -Emergency Executive board meeting to follow adjournment of this meeting.	
8.	**Treasurer**	-Starting next month will bring a budget to comparison. At the moment, we have 40K. It's been mostly Wreckers and countered by facility usage. No house money has come in as registration is not open yet.	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	**VP 14U/ Tournament teams**	Present	RG
10.	**VP 8U/10U/12U**	Present	MM
11	**VP Colt**	Present	RB
12.	**VP Pony**	Present	BS
13.	**VP Bronco**	Present	DS
14.	**VP Mustang**	OPEN	-
15.	**VP Pinto**	Present	SC
16.	**VP Shetland**	Present	SB
17.	**Public Relations**		SH
18.	**Special Events**	OPEN	-
19.	**Sponsorship Dir.**	OPEN	-
20.	**Equipment Dir.**	Present	PH
21.	**Fields & Mait.**	-Fields need to be addressed. Do we want to bring in-field mix to Lagoon, PB, & Feildbrook? Batter boxes & pitching mounds at Cook need to be redone. Per RS what the cost of topcoat? CH is unsure of the cost, but maybe we should start with a truckload for each field which is $750. RB will run it by Jason May to see about using a skid steer and cost.CH thinks it maybe 6K to fix the 6 fields listed above. Thought about Lymestone at PB, but it would wash away so we will do crushed gravel. It would budget out roughly as follows: *$3-400 for Cook 4 and 5 *$6500 for Lagoon, PB, FB & Cook ⅘. But we won't touch anything until spring. -RS Motion to spend 6500 on fields. SB is all in favor of adding BB mix and updating clay at 4 & 5 and gravel.	CH
22.	**Uniforms & App.**	Present	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 KH 2nd all in favor, no opposition.	JD

*****Next meeting is, Monday December 18th 8pm**
@Wauconda American Legion***

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