



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, October 16, 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: Rick Bacon, Brian Setterstrom, Samantha Benak, Rick Golemba, Matt McCulley, Phil Hinz, Amanda Doud		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken PM -Call to order 8:07PM	SH
2.	President	-General welcome -Approval of August minutes KH 2nd all in favor	JD



		-Now that we are finishing up fall ball, what can we look at what to improve on as well as prepare for next month's board meeting with the election. -Make sure teams are taking care of fields before & after games. SB is ok, BB needs to make sure it's being done. -Port Barrington has been dragged. CH said he will be on it better for spring. -All equipment for fields needs to be divided out. There is a new tractor at Cook, KH said it showed up after the 1st ice tourney. -Mentioned that a good idea for the spring season is to have a training session for coaches on how to drag & line fields. -There will be a BB scheduling day for all VP's for spring. He likes the way Chain of Lakes did their scheduling process, it was quick and easy. -One issue we have had is the struggle to get uniforms on time even when we closed registration earlier. The thought is to close registration much earlier, for the sake of uniforms. Also, this will hopefully keep any coaches we can engaged. SH stated that the spring ball flyer must state the new EARLY registration closure. RS mentioned the possible end of Feb. as the closure date for registration. -Looking to change website provider. Hoping to have it complete by the end of October. -Until the new site is finalized, Travel BB (Wreckers) can pay in checks at the moment. -CM & RS comment the money for Wreckers will be the next big expense.	
3.	Director of Baseball	-Will send SH & JD apparel contact they had for travel. ☒ -Fall-ball is done.	RS



		-One issue was weather canceled games & there was no availability for make-up space. RS said maybe we drop Fall ball to \$75 and say 5-7 games. KH said SB front-loaded the season so that the last 2 weeks are available for makeup. RS said it's hard for them due to football. -All 3 travel teams will be fitted for jerseys this week. -Indoor space starts November 5. -Part time travel tryouts got rained out & will need to be rescheduled.	
4.	Director of Softball	-Fall-ball is almost done & appreciation games are set for October 20 & 23 -There are still things that need to be fixed at Cook fields, including the benches. Per JD let's make a plan to replace the bench on 3rd base line on field 4 at Cook in the upcoming months. JH commented it could be an insurance liability as players could be hurt from this issue. ☒	KH
6.	Director of Ops	-DS inquired about Cook field usage when sharing with ICE. Also, how do we figure out prices. As this will be a new issue with Heritage now that we be sharing heritage with GRB (new to the area travel team) -Jeremy Hill explained that taking care of Heritage field issues now would be better to let the field settle prior to spring ball. - Regarding indoor space usage, both RS & KH have space allocated however Wauconda grade school is not responding. We will not have any high school space after halloween. JH asked about open gyms, RS said they try to get 2 open gyms per division. Per RS, there will be 2 N60 teams and they cannot use indoor space prior to Jan 1. KH would like to have an 1 open gym per division.	NJ



		-Per SH, will need a schedule once open gyms are scheduled so social media blasts can be made. -NJ has been meeting for field/netting solutions for the necessary fields.	
7.	Secretary	-Sign up genius was sent earlier in the week for Trick or Treat on Main (TOTOM). Need volunteers for the day. Will send signup to community member JH. ✓ -If we are going to open up spring registration for early-bird do we want one for T.O.T.O.M? -November meeting is scheduled for November 27. Many will not be able to make it. The meeting will be rescheduled as soon as the American Legion will confirm their open dates after 10/25 ✓ -All board intentions are due to SH no later than November 1st as all candidates are subject to a background check. All board positions are up for election. President, Director of Baseball and Secretary are up for re-election. ✓ -Once election is complete we will need to take the Holiday card photo. SH is working on ideas. -Would like to configure a new sponsor package, please send any ideas of what we can provide to SH prior to the November meeting so that I may start sending plea letters out. ✓	SH
8.	Treasurer	-Current balance is 23K. Big expenditures were in-house uniforms, WPD for field usage & field work, facility usage for travel this winter.	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	NOT IN ATTENDANCE	RG
10.	VP 8U/10U/12U	NOT IN ATTENDANCE	MM
11.	VP Colt	NOT IN ATTENDANCE	RB
12.	VP Pony	NOT IN ATTENDANCE	BS



13.	VP Bronco	-Hasn't heard anything negative regarding the fall ball season. JD asked if the coaches would be willing to return for spring ball, as it will be difficult to find a coach to coach both in-house and N60. DS said he could ask.	DS
14.	VP Mustang	OPEN	-
15.	VP Pinto	-Fall ball is going well. With some players having gone to travel, it's been nice to give the kids who normally didn't get a chance to play certain positions new opportunities. -Looking to have new mounds for spring. DS suggested building up mounds vs portable mounds. RS said this is definitely an off-season topic.	SC
16.	VP Shetland	NOT IN ATTENDANCE	SB
17.	Public Relations	SEE SECRETARY	SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	OPEN	-
20.	Equipment Dir.	NOT IN ATTENDANCE	PH
21.	Fields & Mait.	-All is well, nothing to share at the time	CH
22.	Uniforms & App.	NOT IN ATTENDANCE	AD
Open Forum for Community Members			
23.	Community Members	JH- a chalker is still needed at Heritage. Hoping to still get in all wreckers games. JH- offering to assistant coach 8U with KH again in the upcoming season.	
End of Meeting Summary			
24.	OPEN FLOOR	-	
25.	Secretary	Review action items	SH
26.	President	Motion to adjourn meeting KH 2nd all approved Adjournment 9:27 PM	JD

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
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-RS to send SH & JD apparel contact they had for travel.	RS	10/16/23	ASAP	
SH to send JH sign up genius	SH	10/16/23	ASAP	10/24/23
SH to reschedule November meeting	SH	10/16/23	10/26/23	10/30/23
All board intentions for ballot sent to SH	ALL	10/16/23	11/1/23	11/1/23
Action plan to fix dugout benches at Cook	CH, & EB	10/16/23	Prior to spring ball	
Sponsorship ideas	ALL	10/16/23	Prior to next mtg.	