



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday April 15, 2024	Time	8:00 PM
Chairperson	Rich Seneker (RS)*	Telecon Location	N/A Wauconda American Legion
Attendees	Rich Seneker (RS)* President	Samantha Benak (SB) Director of Baseball	Kevin Healy (KH)* Director of Softball
	Cody McGargill (CM)* Treasurer	Nathan Jansen (NJ)* Director of Operations	Shelly Healy (SH)* Secretary
	OPEN Vice President, Colt Division	Brian Setterstrom (BS) Vice President, Pony Division	OPEN Vice President, Bronco Division
	Steve Caponigiri (SC) Vice President, Mustang Division	Chris Ensign (CE) Vice President, Pinto Division	Samantha Benak (SB) Vice President, Shetland Division
	Mike Blue (MB) Vice President, 14U/Tournament Divisions	Matt McCulley (MM) Vice President, 8U/10U & 12U Divisions	Dan Setterstrom (DS) Vice President, Wauconda Wreckers
	Charles Hill (CH) Dir. of Fields/Maintenance	Kyle Black (KB) Sponsorship Director	Ashley Schaefer (AS) Public Relations
	OPEN Special Events	OPEN Equipment Director	OPEN Uniforms and Apparel
	* Executive Board Member		
	Not Attending: Kyle Black, Chris Ensign		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:07 PM -Review the minutes from the previous month. SB approved CH 2nd -Review action items from March & adjust minutes	SH
2.	President	-Uniforms should be in by the end of this week & out to teams by next week.	RS



		-Schedules should be loaded for BB this week, already has SB is hoping to have Team Linkt populated by the end of the week. ✓ -Check the status to see how field space is working out. All are good. -Team store at State Graphics should be ready by 5/1 ✓ -If there are any bathroom issues (i.e. doors still locked) please let RS know -Logo change? SC suggested a contest. Met with positive responses. RS would like the logo redone by Fall Ball. Bring ideas to the May meeting so we can get started on letting the public know. ✓	
3.	Director of Baseball	-Can we spray the yellow tubes with bee spray? CH asked where. Discussion to be had off-record, to save time. ✓	SB
4.	Director of Softball	- Even though schedules are shared with the new umpire program, can we still make sure the personal umps get a chance? Per RS, if we have personal umps, they can use Official Finders, register & select their games. - Who is responsible for sending the schedule to Official Finders? Is it up to SB/KH to send the schedule? Per RS, No ...RS will send the master schedule to official finders, however, if you have a rain out, you can contact the ump directly with the app. -Per Cassie (Director of Chain O'Lakes) with Johnsborg, they are waiting until the beginning of May to see who's interested in the All-Star game for June 23rd. SH to check with WPD if food trucks are covered, once we know if it will be happening.	KH



		-WPD has tee-ball but isn't sure how it will interfere with Cook field usage. -Could we reach out to Island Lake, Side Outs, Burger King, or Mcdonalds to have the board serve for restaurant nights? -Can we still use Game Changer or do parents have to have Teamlink? Per RS, there will not be league-wide contacts through the app, so they are free to use what the coaches want.	
6.	Director of Ops		NJ
7.	Secretary	-We need flatbeds/trucks to march in the Memorial Day parade. Sign-up Genius to be sent for coaches to share. ✓ -Register for the parade and request trucks. ✓ -Schedules for picture will be worked on. Waiting for the master sheet from RS to start. ✓	SH
8.	Treasurer	-73k in the bank. 30kis allocated for uniforms RS claims it's more like 24k. MB wants to make sure that the tournament teams are still ok. Confirmed to be ok. -We will still need to order turf. -Big spending was ad star, N60, & field equipment YTD compared to last year, we are up. Would like to talk to CH to see what we can do with fields for field development, not maintenance to wisely use the surplus. Possibly to schedule for post-fall ball. RS would like to track major expenditures.	CM



		-We have 8k in sponsorship.	
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	—	MB
10.	VP 8U/10U/12U	-Field allocations -What do we have access to & how do we go about schedules for rainouts? Per RS, you should have gotten an email from official finders. RS to share availability with the whole board ☒ -Will it affect practice? Reach out to KH since once games start the schedules for practice space to see what's available. -Per RS there are very few games at Cook for BB. All games will be on the sheet. Will share the sheet with the entire board. ☒	MM
11.	Travel Baseball	-Travel is going well, need some field times at Heritage to work on the fields. But we will need to figure out how we will store it as we are 1 of 3 organizations there. RS will reach out to the other 2 leagues & see if they want to go thirds on a new mound. ☒ I need to get a chalker at Heritage and Greenleaf. RS told DS to price out a new one & we will see the difference in purchasing a used one.	DS
12.	VP Colt	OPEN	—
13.	VP Pony	—	BS
14.	VP Bronco	OPEN	—
15.	VP Mustang	—	SC
16.	VP Pinto	—	CE
17.	VP Shetland	—	SB
18.	Public Relations	—	AS



19.	Special Events	OPEN	-
20.	Sponsorship Dir.	Not in attendance	KB
21.	Equipment Dir.	OPEN	---
22.	Fields & Mait.	-2 loads of infield mix for the pony field at Island Lake. Lagoon needs a new nail drag. RS said to quote out the one for Heritage & we will vote, even if it's via email. Replacing the teeth on the current drag might be a cost-efficient option. Maybe grind them off and add new teeth. -DS suggested not to stand the drag screens, as it's making the edges curl. -If anyone has any problems with fields let CH know. Acknowledged, that Port Barrington needs tons of work, with the backfield needing to most work. RS said to turn the attention to the backfield. -BS & CH need to figure out how to can make the backfield at PB playable for next week. CH can use all the help he can to get fields ready. But is not prepping fields, this is something the coach's job when they have games. -Per KH, Lagoon-North, home plate is sinking & Cook 4 Home plate is crooked. Per RS, there is a new home plate system where the plates are dropped in. Will look into this for more info	CH
23.	Uniforms & App.	OPEN	---
Open Forum for Community Members			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting KH 2nd Adjournment 9:20 PM	RS



*****Next meeting is Monday, May 20, 8 pm IN PERSON (currently)
@American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Team Linkt are to be loaded with all team schedules	RS	4/15/24	4/21/24	
The team store's tentative open date is 5/1	RS	ongoing	6/1/24	6/1/24
Ideas for New Logo Contest	ALL	4/15/24	5/20/24	
SH to register WBS for the Memorial parade	SH	4/15/24	5/1/24	4/20/24
Send master team info to SH	RS	Prev month 3/18/24	ASAP	5/3/24
Share field availability with the full board	RS	4/15/24	5/20/24	
Price out new chalkers	DS	4/15/24	5/20/24	
Check if food trucks are allowed at Cook	SH	4/15/24	Tourn. sch.	
Discussion of spray for yellow tubes with wasp/bee spray	SB/CH	4/15/24	5/20/24	Open
Reach out to the other 2 org. to see if they will go thirds on a new mound for Heritage	RS	4/15/24	5/20/24	Open