



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, August 16, 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
	Jen Ray (JR) Uniforms and Apparel	OPEN Equipment Director	OPEN Special Events
	* Executive Board Member		
	Not Attending: Samantha Benak, Kyle Black, Brian Setterstrom		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:07 PM -Approval of July Minutes by KH & NJ 2nd -Review of prior action minutes & adjustments made to open items.	SH



2.	President	-Positions will be up for vote in November. All non-executive will be up & all executive positions that are up for vote will be Treasurer, Operations & Softball. - Would like to have a 3-field position so that fields & all responsibilities are fully covered. KH asked if we could give the high school kids volunteer hours to help prepare fields. RS said yes. -Next board meeting have everyone intentions to SH regarding intentions of if/what they will be running for. ✓ -All fall ball teams formed for both SB & BB. We will have games from SB by lunchtime 8/26 ✓ -KH inquired about Cook Park usage time frame -Would like to open registration for spring by the end of September, & raise costs. Currently, registration is \$275 we would raise it to \$295, Shetland & 6U to go up to \$200 all in favor, yes. ✓ -Would like to have school gym space figured out asap. This will be handled by NJ & KH ✓ -KH to update the sheet & place on the shared drive. If it says open it's offered to us. N/A means not available to any part of WBS ✓	RS
3.	Director of Baseball	NOT IN ATTENDANCE	SB
4.	Director of Softball	-Asking about postseason communication. Needs to know the new protocol for equipment. As coaches showed up at the designated time for equipment drop off & nobody was there. -Converse updates? RS has not been able to talk to the guy who fixed PB -Softball updates about teams, KH text Rick from ICE & needs clarification on space for Cook usage & would like to be involved in the meeting with Cindy to understand what is expected	KH



		-Asked about SB Wreckers responsibilities & who will be responsible for what. RS will have a conversation outside of the meeting. Will meet with RS & DS regarding the wreckers SB responsibilities ✓ -MM got Big Hollow for pitching/catching practice, MM must be at practice. It's a 2 hour space allotment KH is thinking about half hour for each division to catch and pitch.	
6.	Director of Ops	---	NJ
7.	Secretary	-Coach refund still not received. Informed by RS that it is only for head coaches at the moment. -Not receiving any feedback from El Norteño on restaurant night, but will keep trying. -Sent a message to Sofias 2 times -Nancy's pizza submitted the request & still nothing even after a follow up call -Looking into Flavorite Place, the email response today was what are we looking for? -Need clarification on space for TOTOM (10/27/24), registration not open (link is not for this year) 3 spots ✓ -If you have an issue with your email, I need to know. I have emailed a few BM's & received no response, some have not been active in their accounts for months.	SH
8.	Treasurer	-SH gave Bouna check \$52 -Balance is 71K (registration came through) -Budget for house & N60 running 27K over net revenue. Approximately 2k of the 18k from registration is from full-time Wreckers) -Budget for travel final number is 1k under budget for revenue -Would like to get a budget for field work. RS would like to do a field walk to see what needs to be done. Thinking maybe 10K not including a new tractor for Converse	CM



		-AS asked about sponsorship from prev. Year. KB brought in 7350, goal was 5k..RS is open on what we can do to bring in more sponsor \$.	
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	-Brought the trophies in from the 14U tournament. Presented them to the organization -Went over his thoughts that he had from this tournament season & would be willing to help on-board JR for the uniforms next season for tournament items.	MB
10.	VP 8U/10U/12U	----	MM
11.	Travel Baseball	-Wreckers is off to a good start for next season with a U8, U9, U10, U11, & U14 in place -The 3 teams for 2024 all placed in top positions. -Scheduling for Wreckers to start around January 2025 -Looking at uniforms for next season	DS
12.	VP Colt	OPEN	—
13.	VP Pony	NOT IN ATTENDANCE	BS
14.	VP Bronco	OPEN	—
15.	VP Mustang	----	SC
16.	VP Pinto	----	CE
17.	VP Shetland	NOT IN ATTENDANCE	SB
18.	Public Relations	----	AS
19.	Special Events	OPEN	-
20.	Sponsorship Dir.	NOT IN ATTENDANCE	KB
21.	Equipment Dir.	OPEN	—
22.	Fields & Mait.	-Nobody has been raking the fields. Proposing that someone takes the fields on Friday and rakes them. NJ likes the idea. RS said everytime we use a field it needs to be dragged, for practice and games. KH mentioned that Cook cannot be touched. So this would be only the other fields.	CH



		-CH would like to have all coach contacts so that he may inform them of how to properly drag a field. RS will forward it over ✓ -DS suggested asking parents for help explaining that by the time the fields are prepped, it's time for the ump meeting & the game to start. KH said if the players are supposed to be there 45 minutes before a game then the coach needs to be there 30 minutes prior to them to prepare the field. This is how it is recommended for SB -KH proper expectations and education needs to be had with the coaches. -CH found out his work can drop 14 tons for infield mix for \$450 (1 fields worth) & with proper manual labor we can spread it all out. They would bring the truck right up as long as the ground is not too wet and they can drive up on the field. This would be to refresh all infields at Lagoon, Field Brook, Port Barrington & Converse. -Field Brook needs the netting done, & volunteers to do it. RS said to pick a date we can see who can help. ✓ -Would like to implement a system for a person to be in charge at their designated field to let someone know if items are low at the fields. Basically a coach or parent who will be at the field all the time to let CH know so he is not driving to all the fields all the time. -Has been spraying the weeds & it's helping -Our dugouts are bad. We need volunteers to help fix them. RS asked if this should be a spring project, as we would need to have a meeting with the Park district. -Purchased 60 rakes (\$55 a piece & a lifetime warranty) & will disperse soon. ✓ -Chalker on back order.	
23.	Uniforms & App.	-Shared examples of designs started. It was suggested to add the bat butts for the logo with the crossed bats. -Big W design is a favorite amongst the board -Will clean the logos up and send out to RS for approval -Will price out a few ideas so we can add to them to website ✓	JR



		-Pink socks for October, all in favor -Suggested a tie dye event in the beginning of the season and use it as a fundraiser -Fall ball order to be done? How will JR be a part of this? Per RS he has handled this & the final count will be in by tomorrow 8/20	
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 MM 2nd Adjournment 9:44 PM	RS

*****Next meeting is Monday September 16, 2024 at 8pm IN PERSON
(currently)**

@Wauconda American Legion***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Order 1 new small v-bottom Chalker & new rakes	CH	6/17/24	ASAP	1 chalker at lagoon & 1 at storage.
Register for TOTOM	SH	9/3	10/27/24	Paid for
Sit down w/Village for Greenleaf, Converse & Port Barrington regarding usage contracts	RS	7/16/24	3/25	
Forward coach info to CH	RS	8/16/24	ASAP	9/1
New apparel items for the website	JR	8/16/24	9/19/24	
Date for netting install at Field Brook	CH	8/16/24	ASAP	
Disperse rakes	CH	8/16/24	9/16/24	Not completed yet



Indoor gym space schedule	NJ/KH	8/16/24	ASAP	
Share open gym schedule once complete	KH	8/16/24	upon completion of indoor space availability	
SB schedule to be sent RS	KH	8/16/24	8/27/24	8/26
Spring registration to be open by end of September	RH	8/16/24	9/30/24	Aiming for 10/1
Board position intentions	ALL BOARD	8/16/24	9/16/24	
Meeting discussing SB Wreckers responsibilities	DS, RS, KH	8/16/24	ASAP	