



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, February 12, 2024	Time	7:00 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	OPEN Equipment Director	Shelly Healy (SH) Public Relations
	OPEN Special Events	Kyle Black (KB) Sponsorship Director	OPEN Uniforms and Apparel
	* Executive Board Member		
	Not Attending: Nathan Jansen, Matt McCulley, Kyle Black		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 7:03 PM -Approval of prior months' minutes by KH, 2nd via CH -Review of prior months' action items & revisions made.	SH
2.	President	-As of 3:30 pm today (Feb 12) we have 136 players registered. We have only 2.5 weeks left open for registration. Please push hard as all divisions are low.	RS



		-Would like to have a tutorial on the new website, so everyone knows how to navigate it. -Lake Zurich still wants to partner w/us & use Port Barrington for the Bear Claw tournament, & an all-star game for BB excluding any tournament teams & part-time travel. -Spoke to LZ about an ALL coaches meeting (for both organizations) at the end of March, for all coaches in BB. KH volunteered the format they use for SB. -LZ is willing to combine Colt division. We currently have no Colt players. If we do, it would start mid-July after the HS season is available. -Meeting w/WPD Cindy Babciz on Thursday, Feb 15, to go over field allocation. RS will be attending alone. -A mom reached out regarding the PR position, Ashley Schaefer. Vote taken, all in favor. RS will contact her -Island Lake wanted a conversation w/WBS. At the moment we have a handshake deal to use 3 fields at Greenleaf & 1 at Converse for SB. They have sheds that will need some work. Batting cages & fields are being re-netted. They will not charge us if we are willing to put the elbow work into the fields to make them playable again. Discussions started about what tractors could go where to make this possible. -Bathroom discussions for Island Lake fields were brought up as this was an issue in previous years. RS said the option is A) an officer comes & opens/closes the bathrooms or we have a lock box & key. They will clean the bathrooms & do the upkeep. This is a 1-year service agreement. Darren Greca is currently reviewing the contract. -JH asked about banners. RS said at Greenleaf we can hang as many as we want & they can stay.	
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		-CH questioned what field work will need to be done since the fields have not had consistent usage. RS said we will need some clay, dirt, edging, & some Weed & Feed. The batting cages are garbage & will be redone. The dugouts look good. Scoreboards are being bid out to fix them. -Per Island Lake, they would also like to host a tournament with us. Hopefully, we can next season. All in favor. No nays. -CH asked about sponsorship. Is there a way to offer sponsorship in exchange for landscaping? "Sweat equity"? The full vote was yes. -SH to email Island Lake to see if we can get the registration on the marquee. RS will send contact info. ☒ -KH asked who is doing equipment now as the position is open. RS is going through what Phil had previously been working with. CM will help w/the Dick's Sporting Goods check for \$500.	
3.	Director of Baseball	—	SB
4.	Director of Softball	—	KH
6.	Director of Ops	Not in attendance	NJ
7.	Secretary	-Update on marquee postings -Decided to enter the Memorial day parade, May 27, 2024. SH to reach out for registration & we will need flatbeds/trucks for the younger 2 levels of teams (6U, 8U, shetland & pinto) for sure.	SH
8.	Treasurer	-The Dick's sporting goods weekend is March 22-24. After much discussion, CM will try to move to 16-17 as 22-24 is spring break. -The current balance is 19K. Registration income offset our costs. -Will email SH to upload the statement to the drive. ☒	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion



9.	VP 14U/ Tournament teams	-Reviewed the equipment proposal. Will be sitting down w/Jay (the equipment guy in Palatine) for uniforms. Looking for a roundabout for what the jerseys cost from last season. -Is still deciding on what will come with the travel uniform package & will discuss more with KH ☒	MB
10.	VP 8U/10U/12U	Not in attendance	MM
11.	VP of Travel	---	DS
12.	VP Colt	OPEN	—
13.	VP Pony	---	BS
14.	VP Bronco	OPEN	—
15.	VP Mustang	---	CE
16.	VP Pinto	-Division has been using a flat surface but would like to change this. Lake Zurich plays off a 6" mound. Wreckers 10U plays off a 6" mound. A proposal has been put together & shared just before the meeting -RS would like an inventory of what we have, & what can be refurbished so we can figure out what to purchase, including reviewing the proposal to possibly save some money.	SC
17.	VP Shetland	---	SB
18.	Public Relations	---	SH
19.	Special Events	OPEN	-
20.	Sponsorship Dir.	Not in attendance	KB
21.	Equipment Dir.	OPEN	—
22.	Fields & Mait.	-Cook park work is done at fields 4 a5. Batter boxes have been rebuilt batters box as well as pitcher mounds. The back edge on 4 is finished & evened out the bench on 4. Fieldbrook is edged out & the batter's boxes are done. However, there was too much moisture, & an infield mix could not be applied. Edged out Lagoon as well. -2 big net issues. Alerted RS already. ***One is on Lagoon South, one area is a 25x12 . It's very expensive to fix the whole thing, & brought up the idea of fixing the area w/a patch net & using carabiners. RS says to fix the part that's damaged vs the whole thing. ***Fieldbrook East needs a net fixed in a portion of 10x60.	CH



		DS what about Heritage, RS says we will not be doing anything at Heritage, currently. Dan asked about a low net. RS commented that that would actually be worth looking into. -Another suggestion would be \$20 bat racks for all fields. Quoting out a temp folding rack for each coach bag. Or something more permanent. RS said to quote it out. ☒ -Fieldbrook's best bet is to just add Turface & not try to get a truck in there because of all the moisture. Thinks maybe 30 bags for each of the fields at FB. Since it'll be wet well into the spring. Port Barrington/Fox Trail. Jason may want RS & CH to walk the front field. -Another issue is someone did donuts at Fieldbrook & there are ruts. There is a bunch of work needed.	
23.	Uniforms & App.	OPEN	—
Open Forum for Community Members			
24.	Community Members	JH we need to configure a sponsorship package. RS to talk w/KB so we can have something by the March 18th meeting	
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting SH 2nd Adjournment 8:27 PM	RS

*****Next meeting is, Monday, March 18, 7 pm**
@Wauconda American Legion

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Island lake contact info to SH	RS	2/12	ASAP	
Tutorial session on new website	RS	2/12	ASAP	
Have Island Lake put reg. Info on marquee	SH	2/12	ASAP	Email sent



Send current financial statement to SH to upload	CM	2/12	ASAP	2/13
Upload Feb. financial statement to drive	SH	2/12	asap	2/13
Find out when registration opens for the Memorial day parade	SH	2/12	Asap	2/27
RS will reach out to KB to get a sponsor package together for March meeting	RS	2/12	ASAP	2/12 needs adjustments
Discuss with KH what tournament uniform package will consist of	MB	2/12	4/1	3/7
Quote out bat racks or a similar solution for all fields	CH	2/12	3/18	Not completed carry to April