



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday January 22, 2024	Time	7:30 PM
Chairperson	Rich Seneker (RS)*	Telecon Location	Virtual Meeting
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:		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 7:33 PM -Approval of minutes by RS 2nd by NJ -Review of action minutes from December. RS to finalize December action items	SH
2.	President	-Registration will be officially open on Tuesday, January 23rd & will close at the end of the day	RS



		Thursday, February 29 The new website will be live on Wednesday, January 24th. SH to create social media posts. ✓ -Any reports you want must be downloaded because they will not transfer. -Will be working on the bank info for the EB to access on the site. -Teamlink will be the new sign-in. Everyone will need to create a new sign-in. Everything will be on Teamlink & the new website. It will be app-based and negate the need for MOJO. -Uniforms have been dropped at another company to see if they can give a competitive bid from the company we used for the past 2 years. Will get the info to KH & MB this week. -Open gyms need to be posted ASAP. The spreadsheet will be reviewed by KH and Sh will post them ✓ -Dick's sporting goods promo coupon, how do we get that going? CM will send info from the past season to KB ✓ -CM said some coaches are wondering about coach videos and a help guide for expectations. Per RS it does not, but will ask them. DS purchased 15-20 drills & is willing to share, it might not relate to softball but it could help with the development of ideas. MB would be willing to share his Softball drill book as well. KH mentioned Mike Oskorep (former softball coach) has one to share as well. -Registration fee will be \$275 for all house divisions, except Shetland & 6U will be \$175 -We will need to discuss having to raise fees to cover the raised ump fees. ✓	
3.	Director of Baseball		SB
4.	Director of Softball		KH
6.	Director of Ops		NJ



7.	Secretary	-Discussion of using SMORE for the newsletter as a possibility. It's more school-based templates. Looking for other sources to get the newsletter started ASAP. -What would you like to see on the newsletter *dates to know (meetings) & events *game highlights *board contacts *park locations *sponsors *quick links if possible (parks, schedules, website)	SH
8.	Treasurer	-The account is currently at 19K. Registration will help as we are down 10K from last month from paying for MVP and MoRE facility usage. -Shared previous month's numbers -Shared upcoming budget numbers for 2024 -KH asked about the column for part-time n60 and questioned if it is that is also part-time tourney softball. No, it will need to be added later because she doesn't know what tournament fees are. The tourney team totals will need to be configured. -RS will send KH his initial quoting budget from last year ☒ -CM will make this financial report active on the drive.	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams		RG
10.	VP 8U/10U/12U		MM
11.	Travel	-Signed up for ALL wreckers tourneys	DS



		-All indoor practices, all teams have been practicing 2x's a week. We have booked 4 tournaments for each team as of now & each team will be playing at Field of Dreams in Iowa. A few of the tournaments will be local for 3 teams (9, 10 & 13 years), & would like this posted in the newsletter so people can come to support. -Pictures will be on a separate date with either VIP or PMI, the dates will be posted. DS is hoping for pics to be done by the end of February. - Would like the newsletter to have spots for travel, n60 , tourney.	
11	VP Colt	OPEN	-
12.	VP Pony		BS
13.	VP Bronco	OPEN	-
14.	VP Mustang		CE
15.	VP Pinto		SC
16.	VP Shetland		SB
17.	Public Relations		SH
18.	Special Events	OPEN	-
19.	Sponsorship Dir.	-Questioned the sponsorship totals in the past -Would like to know the breakdown percentage if a sponsorship comes through for travel, how much will go to house ball to help cover maintenance, rentals, etc. Since travel makes up about 8% of our league population, a vote was taken for 10%. All in favor, none opposed. -NJ asked if we can do full-time banners at Port Barrington and Heritage fields. RS will do some research. ☒ -KB asked about putting it on a uniform & possibly each division gets a logo. -DS we need a new sponsorship package.	KB



		-BS asked about the allocation of money since sponsorship doesn't make the registration fees go down for in-house. But how do we create a package encompassing both in-house and Wreckers, since fundraising is for the Wreckers. If Sponsorship comes in for travel, it goes towards the Field of Dream trip & not lowering their registration \$. -There is a difference between sponsorship & donation. Per DS if we get more money than we expected for travel, there is no problem giving more back to the in-house for improvements. -Per MM we need to be careful that the board position for Sponsorship needs to be unfiltered. We can't say I am looking for sponsorship for just Wreckers it would need to be for the organization as a whole. KB why is that the perception? MM it's not we just need to be careful for future output. KB it is the intention that it's to be for the whole organization.	
20.	Equipment Dir.	OPEN	-
21.	Fields & Mait.		BS
22.	Uniforms & App.	OPEN	-
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 by SH, KH to 2nd Adjournment 8:29 PM	RS

*****Next meeting is Monday, February 12, 7 pm IN PERSON (currently)
@Wauconda American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
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Create social media post for registration	SH	1/22/24	ASAP	1/24/24
Open gym spreadsheet to be reviewed	KH & SB	1/22/24	ASAP	
Post BB & SB open gyms, once reviewed	SH	1/22/24		
Send Dick's sporting promo to KB	CM	1/22/24	ASAP	
Discuss raising fees for upcoming seasons	ALL	1/22/24	7/31/24	
Send KH initial quoted budget from 2023	RS	1/22/24	2/12/24	
Check on full-time banners for PB & Herth	RS	1/22/24	4/1/24	