



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Tuesday, July 16, 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	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, Matt McCulley, Dan Setterstrom, Kyle Black, Mike Blue, Steve Caponigiri		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 7:05 PM -Approval of June minutes by NJ & KH to 2nd -Review & update of June action minutes(added to July action items):	SH



		**CH order not completed, RH Mustang rules not completed **RH to update Mustang rules **Equipment drop-off info (See DoSB notes)	
2.	President	The spring season is complete, thank you for your hard work need help with equipment & field maintenance -Fall ball is open & will fix registration dates in the next 48 hours ☒ -Travel is all in the playoffs. 9U is #1 10 & 11 are in 2nd. 8u has the last tournament this weekend and then the season will be complete -BB travel tryouts are currently ongoing 10U Travel SB will be hosting tryouts soon. RS will reach out to KH if anything seems suspicious -Still working on keeping travel hometown & not as large as Lake County Lightning -The Bearclaw tournament was a success. PB was taken care of thanks to Charles Hill. Both fields are fixed up nicely as we get ready for our next season. -Will be redoing the contract on Port Barrington. -We can currently use Port Barrington, Greenleaf & Converse through November. RS will sit down w/these villages for contracts for spring ball. ☒ -AS said bathrooms are disgusting at Greenleaf, how can we improve it? CM said all are invited to Greenleaf on Sunday, July 21 for a mass clean-up, and mentioned the batting cage poles need to be fixed. Converse will be fixed. RS reached out to Jim Taylor at Staples, to see if he can help fix those.	RS
3.	Director of Baseball	NOT IN ATTENDANCE	SB
4.	Director of Softball	-Asked RS when equipment drop off is. RS said it's now set for Monday, July 22. Currently has most of BB. KH will be out of town on the 22nd so RS offered to host the drop-off, at storage, on Friday, July 19, but	KH



		then realized KH will be out of town already and said he would talk offline with KH. AS offered to help. ☒ -Changing to Chain O' Lakes was a good move. 14U won the championship & the other 14U team took 2nd. One of our 10U teams was in 3rd & an 8U team made it to 3rd or 4th. -Tournament teams are going well. 1st tournament for everyone but 8U was in Cary & we are starting the Barrington tournaments this week. The Grant will be in 3 weeks. -Asked when coach refunds will be processed. RS will email details and have it handled by 8/1 ☒ -RS asked about 6U & how it went. KH would like to continue it. It was a good starting point	
6.	Director of Ops	—	NJ
7.	Secretary	-Still have plaques to be picked up by: **Kyle Black (Shetland Black & Sponsors) **Chris Ensign (Shetland Blue & Pinto Purple) **Joe Donatoni (Shetland Red) **Jason Hart (Pinto Black) **Sean Schaefer (Pinto Black) **Gerald Randall (Pinto Green) **Justin Kenyon (Pinto Red) **Scott Super (8U N60) ** Justin Knapik (10U Blue) RS said to send the list to him and he will reach out to SH to pick up the remaining plaques as SH will be on vacation ☒ -Picture day reservation for May 18, 2025, will reach out to MM for confirmation on the Big Hollow space reservation. ☒ -Currently waiting for registration to open for trick or treat on Main. Will need to know how many booth spots are needed. ☒	SH



8.	Treasurer	-Cash balance is 36K, we have spent 5K on All-Star games & appreciation games. We had an income of 9k for double payment on uniforms. Field expenses paid to CH & umpires -We are hosting a 10U tourney for Wreckers & there will have to be fees paid out for this. -Will send report to SH and Sh will post ☒ -RS asked YTD on umpires payment, and CM replied we've spent 14k on umpires including Wreckers. We knew there would be an increase due to fees going up. RS would like to look at raising registration costs due to inflation. -We had savings on uniforms. Spent 34k compared to 45k last year -BS asked about the deadline regarding the Porta-potty at Port Barrington expiration date. RS said, most likely, Halloween. BS said if we want it a little longer, BYS football would pay the difference so that it can also be there for Football.	CM
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	NOT IN ATTENDANCE	MB
10.	VP 8U/10U/12U	NOT IN ATTENDANCE	MM
11.	Travel Baseball	NOT IN ATTENDANCE	DS
12.	VP Colt	OPEN	—
13.	VP Pony		BS
14.	VP Bronco	OPEN	—
15.	VP Mustang	NOT IN ATTENDANCE	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.		CH
23.	Uniforms & App.	—	JR
Open Forum for Community Members			
24.	Community Members	N/A	
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting SH 2nd by KH Adjournment 7:37 PM	RS

*** The next meeting is Monday, August 19, at 8 pm IN PERSON (currently)

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<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Collect equipment for cleaning	SB/KH	6/17/24	ASAP	See notes above
Order 1 new small v-bottom Chalker & new rakes	CH	6/17/24	ASAP	Still open/on backorder?
Review Mustang rules, online, to make sure they are correct	RS	6/17/24	ASAP	8/1
Registration D.O.B's needs to be fixed on the Softball side	RS	7/16/24	7/18/24	8/1
RS to contact KH on the equipment drop-off date	RS	7/16/24	7/19/24	-----
Email details out and have coach refund info out by 8/1	RS	7/17/24	8/1/24	Only head coaches
Sit down w/Village for Greenleaf, Converse & Port Barrington regarding usage contracts	RS	7/16/24	3/25	-----
CM to send SH P&L report to post	CM	7/16/24	8/19/24	7/30/24



SH to send RS list of plaques to be picked up while gone	SH	7/16/24	7/18/24	7/16/24
SH to reach out to Big Hollow for picture day reservation for 5/18/25	SH	7/16/24	7/30/24	8/3/24
SH to register for TOTOM once registration opens	SH	7/16/24	10/30/24	(need clarification of space)