



Meeting Title	(LYAA) Wauconda Baseball & Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, June 17, 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, Shetl& 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 & Apparel	OPEN Equipment Director	OPEN Special Events
	* Executive Board Member		
	Not Attending: Samantha Benak, Mike Blue, Matt McCulley, Kyle Black, Ashley Schaefer		
	Public Attendee(s): Jen Ray		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:07 PM -Approval of April minutes by SC & CH -Update of April action minutes	SH
2.	President	-There are 2 weeks left in the season. BB playoffs have had no issues with games, but a few w/umps to be discussed later in the meeting.	RS



		-The Mustang division is starting a double elimination in-house & will proceed to playoffs next week. -Bronco is still in the playoffs. -All teams in playoffs except 6u as there are no playoffs at that level. SB playoffs started tonight. -KH inquired if any fields are open for Wednesday the 19th should Softball need them. RS offered both PB fields. BS added that the peg for Bronco-level distance might be missing in the backfield. -Both BB & SB should be wrapped by the 28th. -Colt uniforms are in. -Colt division suffered a minor injury, during warm-ups. WBS insurance was offered up as a secondary insurance. -Fall Ball is set to be open from 7/1-7/31 with uniforms to be ordered right after & first games to be in September. -Vote on pricing for fall ball as Shetland/6U being \$75 & all remaining levels being \$125. All in favor, zero opposed. -The current plan is for equipment to be picked up after July 4th for maintenance & cleaning. Travel/Tournament teams may keep their items as they will still be in play. KH & SB to reach out to their coaches to get all equipment from their divisions. ✓ -RS met with LZ regarding using PB for the Bear Claw Tournament, scheduled for July 10-14. LZ liked the front field & thinks it could use roughly ½ a truck of dirt. The backfield, however, needs work. LZBSA proposed that if WBS purchases the 2 trucks of infield mix, LZBSA will do all labor. It will cost us roughly, \$800 per truck & will take of some field work labor time off our hands & allow us to utilize our time on other fields that need work. -DS asked about the status of Converse fields. RS still needs to speak with the village of Island Lake, because they have a bunch of work to do before we can start making the fields playable.	
3.	Director of Baseball	NOT IN ATTENDANCE	SB
4.	Director of Softball	-Will submit receipts for pizza, shirts, & trophies/medals after the appreciation games on the 24th. ✓	KH



		-The season went well. Likes the new UMP app. 8U division doesn't get umpers on the app, which is helpful because we can have some of our 14U players ump & keep them involved in the organization. -Asking about field availability for fall ball. RS we have availability through 11/1. -Adding a 10U or 11U full-time travel for SB spring 2025. Emmy-Lou Grimm will be coaching this team. She is hopeful for tryouts in mid-July. Per RS he is looking to see an email from Emmy-Lou by June 21 ☒. This travel team will be in addition to in-house & N60 for all divisions.	
6.	Director of Ops	—	NJ
7.	Secretary	-Restaurant night totals for Chipotle are \$113.80 & \$57.52 for Buona Beef. -Will be looking to book August & September for fall ball nights. RS said to skip August & book for September & October. ☒ -Looking into El Norteno, Culvers, or Chi-Town Dogs for those months. -Review of picture day. -Discussed parent's concerns about less/no practice once games start & asked VPs to remind parents as SH is getting phone calls. -Parade change for next year. To be further up in the parade order, avoid some of the conflicts we ran into this year, & hopefully, be staged in the high school parking lot, WBS will not have any riders on trucks for the 2025 Memorial Day parade. The parents may choose to push their small child in a wagon of some sort (they will provide it) if the parade route is too long. This year, we had an overflow of unused truck space as well as not fully maintaining the rules set forth by the parade admin. -Introduce community member, Jen Ray who is interested in the vacant apparel position. RS explains that this will entail: *Handling the new team store * Jersey/hat/visor/socks/belt order for house	SH



		*Looking at competitive pricing *Looking into a new updated logo -RS nominates Jen Ray to assume the vacant Director of Apparel position. All members are in favor. Zero opposed. SH to update & provide email assistance as well as update the website. ☒	
8.	Treasurer	-Will send current P&L to SH to post. -Currently at 50K -Actual budget is 17K in the positive, due to registration. -Big items to spend, field dev. (10K) & equipment, we have not spent all of the allotted budget. Per RS this winter we will need to replace many items as they have all been used to capacity. Still need to pay umpires & fall uniforms. -DS asked having the overage would it be a good idea to ask the company that is updating PB & see if they will give us a deal with updating Converse as well. RS said it might be a great idea.	CM

Roundtable Updates – All Board Members – Functional Area Updates & Discussion			
9.	VP 14U/ Tournament teams	NOT IN ATTENDANCE	MB
10.	VP 8U/10U/12U	NOT IN ATTENDANCE	MM
11.	Travel Baseball	-Travel going well, planning for tryouts in July, taking August off, & starting practice in September. Wreckers will hold U8, U9, U10, U11, U14. U12 & U13 are still tentative & prospective. -KH will this affect in-house numbers? DS said maybe a small amount, as these divisions will be broken down into one-year increments instead of every other year as the current year. E.G. you have 9 10-year-olds, & 1 11-year-old, you must play at the U11 level.	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 Shetl&	NOT IN ATTENDANCE	SB
18.	Public Relations	NOT IN ATTENDANCE	AS
19.	Special Events	OPEN	-
20.	Sponsorship Dir.	NOT IN ATTENDANCE	KB
21.	Equipment Dir.	OPEN	---
22.	Fields & Mait.	-Starting to look at some used equipment for the fields. -Per open item for chalkers from April. CH asked if the preference is a 4-wheel chalker or the small v bottom chalkers Many are in favor of the small v bottom model. -Will order 1 small v-bottom chalker, to make sure they work for our organization's needs as well as order some new rakes. ☒ -Per BS, on the backfield of PB, the backstop fence needs to be bent down or have fencing brackets applied, as it's curling up. NJ suggested 2x10.	CH
23.	Uniforms & App.	OPEN	---
Open Forum for Community Members			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR	-CH, in conversation with SC discovered coaches are complaining as the rules online for Mustang are not current. RS will look into this. ☒ -CH, an issue with some of the umps is that they have been late, or double booked. E.G. an ump is booked for a 5:30 pm & 7 pm game. BS suggested that the officials add buffer time, in case a game runs a little over. KH asked if coaches have access to "Horizon Web Ref" (ump app). RS believes that it was initially sent to all coaches that way if an ump is late or a no-show, the head coach can contact them. SC asked if there was a way to give feedback on individual umps, RS said to rate it on the site or to reach out to RS for assistance.	
26.	Secretary	Review new action items & request to switch the July meeting to the week prior or virtual. The current week scheduled is playoffs for Wreckers. RS said let's plan for a tentative virtual meeting, date TBD.	SH
27.	President	Motion to adjourn meeting KH & SC 2nd	RS



	Adjournment 9:40 PM	
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*****Next meeting is, Monday, July 15, 8pm IN PERSON (currently)
@American Legion, Wauconda post 911*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Collect equipment for cleaning	SB/KH	6/17/24	7/1/24	
Send invoices in for SB appreciation games	KH	6/17/24	7/15/24	7/9/24
Email from Emmy-Lou Grimm re: new 10U travel to RS	Emmy-Lou	6/17/24	6/21/24	
Send P&L to be added to the shared drive	CM/SH	6/17/24	7/15/24	6/18/24
Book September/October restaurant nights	SH	6/17/24	8/1/24	Emails sent, awaiting response
Update website & email with Jen Ray added to the board	SH	6/17/24	ASAP	6/19/24
Order 1 new small v-bottom chalker & new rakes	CH	6/17/24	7/15/24	Not complete
Review Mustang rules, online, to make sure they are correct	RS	6/17/24	asap	Not complete