



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, March 18, 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
	OPEN Special Events	OPEN Equipment Director	OPEN Uniforms and Apparel
	* Executive Board Member		
	Not Attending: Nathan Jansen, Samantha Benak, Dan Setterstrom		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 7:06 PM -Approval of prior months' minutes CH approved SC 2nd. -Review of prior months' action minutes and adjustments made.	SH



2.	President	-On paper, we currently have 365 registrants. If a player is on the tournament team & in-house they are counted as 2 registrants. This is before Wreckers players have been added. -We are looking at the following totals for teams: {Baseball} *Pony-1 *Bronco-2 *Mustang-4 *Pinto-5 *Shetland-4 *8U Part-time wreckers *Full-time travel for 9U, 10U, & 13U {Softball} *6U-1 *8U-2 *10U-3 *12U-2 *14U-2 *N60 tournament team for 8U, 10U, 12U, 14U -Uniforms all colors are chosen, alert KH & SB what's still needed. -Needs to submit jersey info by 3-20 to have an (18-21 working days for processing) anticipated delivery for 2nd week of April. Opening week is April 26 for games. Practices start the week of April 1. The anticipated cost is 26-27k for in-house uniforms. -Hoping to distribute equipment after spring break (4/1). -Jerseys for coaches need to be noted if it's a women's size if that is wanted. -Equipment for MB has been ordered. (See Feb. minutes).	RS
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		-Game balls for both BB and SB as well as score books ordered. Waiting on confirmation from Ad Star on the delivery date. -Mustang mounds for SC will be ordered on 3/20 (See Feb. minutes). 3 new mounds are being purchased for baseball. -Sheds will need to have inventory taken. ☒ -Would like to meet with CH to see what's there and then divide it all out to the fields. We will need to order chalk and turface next month. Will discuss the totals with CH. ☒ Per CH we will be going with the bigger pearled turface this season. -The extra tractor at Port Barrington should be gone, therefore we will have space for turface storage. -The fence is also up at Port Barrington for the front field. -Storage lockers have been organized. All gear in the main locker is to be moved to consolidate. -The team store is close to being ready to go live. We have 12 items currently for BB, SB, and Wreckers logos. It will cost the league \$120 more to keep open all season. This is a great idea so that people can order throughout the season. Everyone is in favor of keeping it open all season. More information to follow. The game schedule meeting with LZ for all BB divisions is April 8 or 18th. They are still working on the date. -Practice schedules has been shared with KH & SB. RS asked KH for approval. KH had some updates and needs to resend. ☒ It should be available by the end of the week. -CM inquired about inside practices. Per RS, we try but we are not guaranteed. If the need arises that day, we can contact the schools and see if there is availability, provided it wasn't already on the blackout date list. RS suggested that coaches look at the weather on Sunday	
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		and then alert their VP's accordingly to see if there is space available. -No field usage until 4/1. -Contract to be signed this week with Island Lake for field usage. ☒ -Discussion to be had soon, once contracts are officially signed on Greenleaf and Converse updates are needed.	
3.	Director of Baseball	NOT IN ATTENDANCE, but notes previously added to the agenda. -Inquired if WHS BB & SB players are interested in helping with practices. They can prove to be a great role model for our players as well as earn volunteer hours provided an EXECUTIVE BOARD member signs off. RS is already in communication with WHS regarding this.	SB
4.	Director of Softball	-Inquired about the ICE availability for fields so we know what we will have. RS will look into it. -Hosting an ALL-STAR game the weekend of June 23. Will send RS the pricing and breakdown. ☒	KH
6.	Director of Ops		NJ
7.	Secretary	-Needs all team rosters, colors, and coaches as soon as they are configured to work on picture day. RS has a master document and will share it with SH. ☒ - Has a doc in shared drive with Sponsorship. Will update the doc once the teams have been configured and review items with KB. ☒ -Still waiting on approval for restaurant nights. If there are any suggestions of locations to contact, please alert SH. -Noticed by-laws on the website are from 2017. Will need to be updated. -Website says that both house and travel are still open for registration. It needs to be closed ☒	SH
8.	Treasurer	-80K in the bank with another 12K incoming from	CM



		payment plan installments. 60k of what has been added is from registration. P & L will be put up on the shared drive when sent to SH from CM. ☒ -Uniforms have not been purchased yet, that will be a big expense.	
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 14U/ Tournament teams	—	MB
10.	VP 8U/10U/12U	—	MM
11.	Travel Baseball	NOT IN ATTENDANCE	DS
12.	VP Colt	OPEN	—
13.	VP Pony	—	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.	-Currently has \$4,750 in sponsorship money collected, with another \$2,500 to be picked up. -Would like to redesign the sponsorship program for next year. -Set a goal for 2024 for 5K in sponsorship for the 2024 season and would like to make a goal of 20k for 2025 season. This should be very feasible with how open the community has been.	KB
21.	Equipment Dir.	OPEN	—
22.	Fields & Mait.	Notes with President's notes.	CH
23.	Uniforms & App.	OPEN	—
Open Forum for Community Members			
24.	Community Members	-JH- Safety kits need some updating. What about an AED machine for each park? CM will check the insurance. ☒	



		-JH- Also when do we want to set pins? RS said he's open during spring break if anyone can help then. Also, CH will need to order more pins. RS approved the order of 30 pins and the plugs that go in them. ☒ CH added that we will need more pin diggers, RS said there are a bunch at the storage unit.	
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting CH 2nd Adjournment 8:47 PM	RS

*****Next meeting is, Monday April 15, 8 pm IN PERSON
@Wauconda American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Equipment inventory needs to be taken	RS	3/18/24	ASAP	Still need at converse
Configure turf and chalk needs. Place order	RS & CH	3/18/24	4/15/24	4/1
Send corrections to schedule practice to RS	KH	3/18/24	3/22/24	3/30
Contract to be signed with Island Lake for field usage	RS	3/18/24	3/22/24	4/1
Quote out bat racks or a similar solution for all fields (looking at metal removable rack)	CH	2/12/24	3/18/24	Will be ordered, selection made
Share current P & L to put on the shared drive	CM	3/18/24	ASAP	3/25/24
Send pricing and breakdown for All-Star game for Softball	KH	3/18/24	4/15/24	
Share team colors, players, coach info etc with SH	RS	3/18/24	Upon closure of reg.	
By-laws not updated and registration are still listen as open	RS?	3/18/24	ASAP	



Explain and share what is needed in the sponsor file with KB	SH	3/18/24	4/15/24	Waiting for new updates, carry over
Need 30 more pins & plugs ordered to set the fields	CH	3/18/24	4/1	4/1
Check with insurance about AED machines for each field per JH suggestion	CM	3/18/24		Item to much of a cost and liability to WBS