



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, November 25, 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: Brian Setterstrom, Kyle Black		
	Public Attendee(s): Matt Long, Ben McGargill		

	Agenda Topic(s)	
1.	Attendance/Call to Order -Attendance taken at 7:01 PM -Approval of October minutes by NJ, SC to 2nd	SH
2.	President -General welcome	RS



		-We will be beta-testing out some fundraising for LYAA as a whole. 1st event will be picture day with Mr & Mrs Claus. We will be using the funds for new equipment & updating some of the equipment we currently have.	
3.	Director of Baseball	—	SB
4.	Director of Softball	—	KH
6.	Director of Ops	—	NJ
7.	Secretary	-Annual vote sent out, votes tallied & new board named as the following: Softball- Kevin Healy Treasurer- Cody McGargill Operations-VACANT (NJ will briefly remain as replacement is found) Softball tournament- Caitlin Munson 6U-14U Softball- Matt McCulley Shetland- VACANT Pinto- Chris Ensign Mustang- VACANT Bronco- Steve Caponigiri Pony-VACANT Colt- VACANT Travel- Dan Settstrom Fields- Ben McGargill PR - Ashley Schaefer Uniforms - Jen Ray Sponsorship- VACANT Events- Sarah Ulrich Equipment- Matt Long -December agenda will show new board	SH
8.	Treasurer	—	CM



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	—	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 Shetland	—	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	—	
End of Meeting Summary			
25.	OPEN FLOOR	—	
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting 7:24 PM by MM 2nd by KH	RS

*****Next meeting is, Monday December 16th at 7 pm IN PERSON (currently)
@ Wauconda American Legion*****