



| Meeting Title   | (LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>                                |                                                                        |                                                              |
|-----------------|-----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------|
| Date of Meeting | Monday, October 21, 2024                                                                                  | Time                                                                   | 8:00 PM                                                      |
| Chairperson     | Rich Seneker (RS)*                                                                                        | Telecon Location                                                       | N/A<br>Wauconda American Legion                              |
| Attendees       | <b>Rich Seneker (RS)*</b><br>President                                                                    | Samantha Benak (SB)<br>Director of Baseball                            | <b>Kevin Healy (KH)*</b><br>Director of Softball             |
|                 | <b>Cody McGargill (CM)*</b><br>Treasurer                                                                  | <b>Nathan Jansen (NJ)*</b><br>Director of Operations                   | <b>Shelly Healy (SH)*</b><br>Secretary                       |
|                 | OPEN<br>Vice President, Colt Division                                                                     | Brian Setterstrom (BS)<br>Vice President, Pony Division                | OPEN<br>Vice President, Bronco Division                      |
|                 | <b>Steve Caponigiri (SC)</b><br>Vice President, Mustang Division                                          | <b>Chris Ensign (CE)</b><br>Vice President, Pinto Division             | Samantha Benak (SB)<br>Vice President, Shetland Division     |
|                 | Mike Blue (MB)<br>Vice President,<br>14U/Tournament Divisions                                             | <b>Matt McCulley (MM)</b><br>Vice President, 8U/10U<br>& 12U Divisions | Dan Setterstrom (DS)<br>Vice President,<br>Wauconda Wreckers |
|                 | <b>Charles Hill (CH)</b><br>Dir. of Fields/Maintenance                                                    | Kyle Black (KB)<br>Sponsorship Director                                | Ashley Schaefer (AS)<br>Public Relations                     |
|                 | <b>Jen Ray (JR)</b><br>Uniforms and Apparel                                                               | OPEN<br>Equipment Director                                             | OPEN<br>Special Events                                       |
|                 | * Executive Board Member                                                                                  |                                                                        |                                                              |
|                 | Not Attending: Samantha Benak, Brian Setterstrom, Mike Blue, Dan Setterstrom, Kyle Black, Ashley Schaefer |                                                                        |                                                              |
|                 | Public Attendee(s): Geralyn Mrokowski                                                                     |                                                                        |                                                              |

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| 1. | <b>Attendance/Call to Order</b> | -Attendance was taken at 8:08 PM, public presence noted<br>-The September meeting minutes were approved by NJ and seconded by CM.<br>- Revisions to the September minutes were addressed and adjusted accordingly. | SH |
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| 2. | <b>President</b> | <p>- Acknowledgment of the final week of the House Fall Ball program. Gratitude to all in contributing to making the season a success.</p> <p>- Early Bird registration will end at midnight on December 31, 2024. A price increase of \$20 will apply for all divisions (8U/Pinto: from \$275 to \$295; 6U/Shetland: from \$175 to \$200).</p> <p>- Final Registration Deadline. All WBS/Wreckers registrations will close by February 28, 2025, with <b>**no exceptions**</b></p> <p>*JR suggested informing the public of an earlier deadline (e.g., February 23) to make room for potential late registrations. RS was open to this suggestion.</p> <p>- Voting will take place in November. All current board members are expected to attend, regardless of re-election intentions, as all will be eligible to vote.</p> <p>-Expressed interest in utilizing all features of the Teamlinkt platform. Open to suggestions for maximizing its features &amp; would to be complete before the spring season. <input checked="" type="checkbox"/></p> <p>- Umpire issues have been addressed unless further concerns arise.</p> <p>*SH shared a recent incident involving a missing umpire; KH can provide additional details, and RS requested a follow-up. <input checked="" type="checkbox"/></p> <p>*CH, who covered some games due to late umpire arrivals or double bookings, suggested providing adult-sized catcher's gear at all locations as a precautionary measure. <input checked="" type="checkbox"/></p> <p>- Will be coordinating with SB and KH to schedule equipment drop-off. A full clean-out of storage units will be planned before the spring season. <input checked="" type="checkbox"/></p> <p>- SC requested access to the Horizon app after missing the initial sign-up. RS will provide access when the new season begins with updated staff. <input checked="" type="checkbox"/></p> | RS |
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|    |                             | <ul style="list-style-type: none"> <li>- A new budget will be developed following a meeting with Lake Zurich in November 2025. <input checked="" type="checkbox"/></li> <li>- By-laws remain pending update but will be finalized before the new season. A suggested amendment includes making the president a non-voting position, except in the case of a tie, which will be included in the revised by-laws. This would mean the remaining executive board must have an even amount of positions. <input checked="" type="checkbox"/></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |    |
| 3. | <b>Director of Baseball</b> | Not in Attendance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | SB |
| 4. | <b>Director of Softball</b> | <ul style="list-style-type: none"> <li>-The Fall Ball season is almost complete. It was a great season</li> <li>-Clarification is needed on the direction of the 10U Wreckers Softball team, as this is delaying the tournament team selection process. Some players have tried out for both teams, which also impacts all tournament divisions due to players being eligible to move up or down. RS has spoken with Justin Knapik &amp; is awaiting the 10U Wreckers roster. Once received, RS will forward it to KH to finalize tournament teams with the coaches. <input checked="" type="checkbox"/>.</li> <li>-A discussion is needed before the Spring season regarding equipment &amp; supplies at Cook Fields to ensure clear expectations between both organizations (WBS &amp; ICE). RS suggested scheduling a meeting with ICE after the WPD discussions are finalized. <input checked="" type="checkbox"/></li> <li>-KH &amp; SB will need to take over school assignments for the remainder of the school year as NJ is stepping down. If a new Dir. of Operations, they will be included. RS confirmed that the Wreckers will not be using school facilities for the upcoming season. <input checked="" type="checkbox"/></li> </ul> | KH |
| 6. | <b>Director of Ops</b>      | —                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | NJ |



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| 7. | <b>Secretary</b> | -Status of TOTOM event was reviewed. RS taking the lead in organizing the event. As SH will not be in attendance<br>-Not all social media platforms are being utilized. RS will follow up to see that all platforms are being utilized <input checked="" type="checkbox"/><br>-Review of all submitted ballot intentions. All ballot nominations/intentions are due by October 31. | SH |
| 8. | <b>Treasurer</b> | -Current cash balance stands at \$71,600, w/a decrease of \$12,000 from last month due to recent expenditures.<br>- A report comparing year-to-date expenditures to last year's figures has been uploaded to the shared drive. This includes actual expenditures vs what was budgeted for review.                                                                                  | CM |

| Roundtable Updates – All Board Members – Functional Area Updates and Discussion |                            |                                                                                                                                                                                                                                                                                                                                                        |    |
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| 9.                                                                              | <b>VP 14U/ Tourn Teams</b> | Not in Attendance                                                                                                                                                                                                                                                                                                                                      | MB |
| 10.                                                                             | <b>VP 8U/10U/12U</b>       | -Concern regarding age eligibility in the 10U division, as there were players aged 11.5 in a recent game. The opposing coach acknowledges this and agrees, suggesting filing a complaint due to the unfairness of the situation. KH will reach out to Cassie, (president of Chain O' Lakes), to address this issue <input checked="" type="checkbox"/> | MM |
| 11.                                                                             | <b>Travel Baseball</b>     | Not in Attendance                                                                                                                                                                                                                                                                                                                                      | DS |
| 12.                                                                             | <b>VP Colt</b>             | OPEN                                                                                                                                                                                                                                                                                                                                                   | —  |
| 13.                                                                             | <b>VP Pony</b>             | Not in Attendance                                                                                                                                                                                                                                                                                                                                      | BS |
| 14.                                                                             | <b>VP Bronco</b>           | OPEN                                                                                                                                                                                                                                                                                                                                                   | —  |
| 15.                                                                             | <b>VP Mustang</b>          | —                                                                                                                                                                                                                                                                                                                                                      | SC |
| 16.                                                                             | <b>VP Pinto</b>            | -Regarding a prior discussion on CPR training & purchase of AED machines. RS requested that this item be added to the November agenda. While AED machines are costly, the board can cover the cost of basic CPR certification. RS would like to                                                                                                        | CE |



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|                                         |                            | see that all board members complete CPR certification & will look into a certification program prior to the spring season <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |    |
| 17.                                     | <b>VP Shetland</b>         | Not in Attendance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | SB |
| 18.                                     | <b>Public Relations</b>    | Not in Attendance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | AS |
| 19.                                     | <b>Special Events</b>      | OPEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -  |
| 20.                                     | <b>Sponsorship Dir.</b>    | Not in Attendance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | KB |
| 21.                                     | <b>Equipment Dir.</b>      | OPEN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | —  |
| 22.                                     | <b>Fields &amp; Mait.</b>  | -Addressed if there are issues. None presented.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | CH |
| 23.                                     | <b>Uniforms &amp; App.</b> | <p>- The WBS merchandise store will collaborate with American Outfitters in Waukegan. JR will provide mock-ups to RS by October 23 to aim for a website launch in time for the TOTOM event. <input checked="" type="checkbox"/></p> <p>*American Outfitters already has Wauconda's color codes, as they work w/many local organizations.</p> <p>*There is no limit to the variety of items that can be offered.</p> <p>*No fee to open the store, which will remain open for a two-week period but can be re-opened as needed. RS suggested opening the store during the first two weeks of each month.</p> <p>*Items can be shipped directly to players' homes or distributed by a designated contact.</p> <p>-What is the plan regarding sponsorship inquiries, as JR has an interested party &amp; has not received a response from KB. RS advised to CC him &amp; KB as well <input checked="" type="checkbox"/></p> | JR |
| <b>Open Forum for Community Members</b> |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |    |
| 24.                                     | <b>Comm. Mem.</b>          | —                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |    |
| <b>End of Meeting Summary</b>           |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |    |
| 25.                                     | <b>OPEN FLOOR</b>          | —                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |    |
| 26.                                     | <b>Secretary</b>           | Review action items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | SH |
| 27.                                     | <b>President</b>           | Motion to adjourn meeting SH/CH 2nd by SC<br>Adjournment 9:26 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RS |

**\*\*\* Next meeting: November 18 at 7 pm @Wauconda American Legion\*\*\***



| <b><u>Open Action Items</u></b>                                                          | <b>Person(s)<br/>Responsible</b> | <b>Date<br/>Opened</b> | <b>Expected<br/>Completion</b>   | <b>Actual Completion</b> |
|------------------------------------------------------------------------------------------|----------------------------------|------------------------|----------------------------------|--------------------------|
| Rework TeamLinkt site to utilize all features.                                           | RS                               | 10/20/24               | Pre-spring                       |                          |
| Coordinate equipment drop-off                                                            | RS                               | 10/20/24               | 11/18/24                         |                          |
| Clarification of ump issue                                                               | KH                               | 10/20/24               | ASAP                             |                          |
| Adult ump gear at all locations                                                          | RS/equip                         | 10/20/24               | Pre-spring                       |                          |
| New budget discussion                                                                    | Board                            | 10/20/24               | 1/31/25                          |                          |
| By-laws to be updated & posted                                                           | Board                            | 10/20/24               | 1/31/25                          |                          |
| Access to Horizon for all VP's in new season                                             | RS                               | 10/20/24               | 12/31/24                         |                          |
| Send 10U Wreckers SB roster to KH                                                        | RS                               | 10/20/24               | ASAP                             |                          |
| Alert parents of SB tournament team status                                               | KH                               | 10/20/24               | Post Wreckers<br>task completion |                          |
| Review expectations with ICE                                                             | RS                               | 10/20/24               | Pre-spring                       |                          |
| Work out school usage for the remainder of the<br>school year                            | KH/SB                            | 10/20/24               | ASAP                             |                          |
| Contact C.o.L for age clarification on divisions                                         | KH                               | 10/20/24               | Pre-spring                       |                          |
| To follow up on all social media being used                                              | RS                               | 10/20/24               |                                  |                          |
| Ballot intentions/nominations to SH                                                      | board                            | 10/20/24               | 10/31/24                         |                          |
| Look into basic CPR classes for the whole<br>board to get certified prior to spring ball | RS                               | 10/20/24               | 3/1/25                           |                          |
| Send mock-up merchandise to RS                                                           | JR                               | 10/20/24               | 10/23/24                         |                          |
| Carbon copy RS on possible sponsor                                                       | JR                               | 10/20/24               | ASAP                             |                          |