



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, Sept. 16, 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, 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, Mike Blue, Dan Setterstrom, Charles Hill, Kyle Black, Ashley Schaefer		
	Public Attendee(s): Caitlin Munsen		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance was taken & called to order 8:11 PM -Approval of August minutes by KH 2nd by NJ	SH



		-Review of August action items & adjustments made to August minutes: *Prior action item*** 1 new chalker at Lagoon & 1 chalker at storage. Rakes have not been distributed, we are still looking at where they will go. Can KH put the “storage” chalker at field 2? RS, yes if we keep it at the boat house. KH responded that it’s not ideal as it’s far. RS offered to purchase a cheap one for 1-3 at Cook. ☑	
2.	President	-There is fieldwork that needs to be done. *Mound for PB field 1 is needed, it’ll be roughly \$1800 *There is an air compressor in the boat house at Cook if the tractor tires need to be filled up. Also, if it needs gas, grab the gas can, fill it & submit the receipt to CM -Feels that due to WBS not getting a fair share of Wauconda Parks (Cook, FB & Lagoon) for the 8k we spend, Proposes that he speaks to Tim Staton & offer them more money, and in exchange, WBS would have WPD fields solely aside from PD activities. Are we willing to allow it? All present think it’s a great idea. Per NJ, if they agree, the priority should be getting ICE off the field. -Would like to open 2025 Spring ball registration by 10/1 with an early bird registration running until 1/1☑	RS
3.	Director of Baseball	—	SB
4.	Director of Softball	- No 6U team for fall ball as only 2 players signed up. Hoping to bring it back for the spring season 2025. -Games are starting with the other divisions & seem to be going smoothly.	KH



		-Nominating Caitlin Munson for Tournament VP to be put on the November ballot as Mike Blue will be stepping down when his term ends. -Would like to have tryouts for Tournament teams soon so that uniforms can be ordered ☒	
6.	Director of Ops	-Indoor space no HS space. WGS- Monday, Weds, Fri. until Nov. 1, then just Fridays. In mid-March, we will get M, W, and F back. -KH suggested getting SB, NJ & KH together to work on a spreadsheet to see what needs to be done. Per RS N60 will not use school space. They will have a night at the Volo Sports Complex. The schools are used for house ball and open gyms. MMS space is available as well. We can use CC Weds & Fri until winter break and then availability will be reevaluated because of basketball season.	NJ
7.	Secretary	-Working on restaurant nights. Inquired if the board would be willing to help serve (Robert Crown has done this at Burger King in the past). All present said yes. ☒ -Totem waiting on. CM gave the check to pay ☒	SH
8.	Treasurer	-92K in the black. 27K is all registration. -Per RS we need to earmark some money to put back in the fields, during the off-season, after the snow. -66K in revenue ahead from this time last year. -Caitlin Munson asked if we can give volunteer hours to the HS students for fieldwork to cut down on expenses. Per RS yes we can use them for field prep. -Equipment fees are down 7K from last year due to not cleaning some of the items between spring and fall seasons. We also had overstock in storage. We are currently trying to eliminate any overstock we have in storage.	CM



		-We have also spent 5K less on uniforms from last year.	
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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	----	MM
11.	Travel Baseball	Not in Attendance	DS
12.	VP Colt	OPEN	—
13.	VP Pony	Not in Attendance	BS
14.	VP Bronco	OPEN	—
15.	VP Mustang	----	SC
16.	VP Pinto	-Umps were showing at games at FB East that were not needed. Asked if Pinto needed them. Per RS, Softball had them at 8U has them, so Pinto did as well. KH suggested having the HS girls do it at the 8u/pinto level, this brings costs down on ump fees and keeps the older girls engaged. Many who have been WBS players in the past. -FB East there are no base plugs. Per RS we are trying new ones at Green Leaf, & if they are not a problem we will order more for the other fields.	CE
17.	VP Shetland	----	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.	Not in Attendance	CH
23.	Uniforms & App.	-How do we want to handle getting pink socks out for October (breast cancer awareness month), since it's so coming up quickly? Rich said to offer it on the website. RS said to offer it	JR



		on social media 2 weeks before the month begins. RS will have AS post something on 9/17 ☒ -Shared merch items. RS said to price out a few places still for the options and what the requirements are because State Graphics only has a laptop version, not mobile. ☒ All in favor zero no nays	
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 KH 2nd -Adjournment 9:23 PM	RS

*****Next meeting is, Monday October 21st, 2024 at 8 pm IN PERSON
(currently) @Wauconda American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Purchase a cheap chalker for fields 1-3 at Cook.	RS	9/16/24		Still w/discussion w/Shane
Open spring registration with early bird special until 1/1/25	RS	9/16/24	10/1/24	10/7/24
Social media blast to order pink socks	AS	9/16/24	9/17/24	
Price out the merchandise for ease & requirements for ordering	JR	9/16/24		Process/on hold due to RS illness
Softball Tournament team tryouts to be scheduled	KH	9/16/24	All tryouts completed	10/7/24
Restaurant nights	SH	9/16/24		See October agenda



Pay for TOTOM	SH	9/16/24	Waiting on E-mail	9/17/24
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