



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, August 28, 2025	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	Shelly Healy (SH)* Secretary	OPEN Vice President, Colt Division
	OPEN Vice President, Pony Division	Steve Caponigiri Vice President, Bronco Division	OPEN Vice President, Mustang Division
	Chris Ensign (CE) Vice President, Pinto Division	OPEN Vice President, Shetland Division	Dan Setterstrom (DS) Vice President, Wauconda Wreckers
	Matt McCulley (MM) Vice President 6U-14U Softball	Caitlin Munson (CM2) Vice President, Softball Tournament Divisions	Matt Long (ML) Equipment Director
	Ben McGargill (BM) Dir. of Fields/Maintenance	Ashley Schaefer (AS) Public Relations	Sarah Ulrich (SU) Special Events
	OPEN Sponsorship Director	Jen Ray (JR) Uniforms and Apparel	
	* Executive Board Member		
	Not Attending: Steve Caponigiri, Matt McCulley, Ashley Schaefer, Sarah Ulrich		
	Public Attendee(s): Jeremy Hill		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 8:03 PM	SH
2.	Meeting Minutes Approval	-JULY approved by RS 2nd by CM <u>Action items updated</u> *Spring 2026 Registration Fee Increase: -Early Bird: \$295 from 10/20–12/31 at 11:55 PM	SH



		-Regular registration: \$315 open from 1/1-2/21/26 - Late Registration: 2/22–2/28/26 \$35 late fee (Approved unanimously by those in attendance) -Pitching rubbers requested by KH (by 9/1) — RS to order from Amazon. ✓	
3.	President	-Fall Ball numbers are strong, especially considering overlap with football, cheer, & now flag football. -Crystal Lake CTW will use Port Barrington fields for Fall. They've requested field time at Converse for Spring; further discussion to follow after Fall Ball. -Plan is needed for field coverage and weed control with BM. ✓ -WBS Baseball will be separating from the Lake Zurich organization before Fall 2025 and joining the Nippersink League—effective immediately. Bear Claw Tournament involvement is TBD and will be discussed before Spring 2026. -Annual board vote is at our November meeting. Please have your decision on your position or another position to SH by 10/1. ✓	RS
4.	Director of Baseball	---	SB
6.	Director of Softball	-Softball numbers are slightly down, largely due to girls' flag football pulling from fall sports participation -USSA changed birthdate rules, allowing girls to play longer. -Fall Ball includes 7 teams. Coaches' meeting held on 8/24. Goal is to host home games at Cook so that Lagoon is not needed.	KH



		-ICE coach requested 1 Saturday afternoon field time outside their slot(Tim Bockelman). Per RS, they must go through Shane Bonner (Wauconda Park District. -Tournament trophy totals submitted to CM. ✓ -Softball games will be mostly Fri. Sat & Sun for use of the fields and lights. -Gear pickup coordination in progress with CM2 & MM. ✓ -Suggestion made to create indoor kits after Fall Ball and equipment return for winter practice. -Practices to start as soon as coaches receive their equipment.	
7.	Secretary	----	SH
8.	Treasurer	-P&L report shared—finances are up compared to last year. -JR requested breaking down financials by season (Spring/Fall) instead of year-to-date. -Rent & storage expenses are over budget. Per RS, items remain in the old unit—plan to clear it by end of August. A dumpster will be needed. ✓	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 6U-14U SB	----	MM
10.	VP Tourney SB	----	CM2
11.	Wreckers	----	DS
12.	VP Colt	OPEN	—
13.	VP Pony	OPEN	----



14.	VP Bronco	----	SC
15.	VP Mustang	OPEN	----
16.	VP Pinto	----	CE
17.	VP Shetland	OPEN	----
18.	Public Relations	----	AS
19.	Special Events	----	SU
20.	Sponsorship Dir.	OPEN	----
21.	Equipment Dir.	-Compiling equipment needs list for Spring 2026. SH suggested a shared Google Doc. ML to create and share by 8/24; completed list needed by 9/30/25. 	ML
22.	Fields & Mait.	-All tractors are back in place. Suggested servicing every two years going forward. -Spoke with Pat Snyder—Port Barrington has 80 ft pins for baseball -Also contacted LZBSA for field maintenance insight and manpower tracking. -Suggested regular schedule for field dragging starting Spring -Jeremy Hill asked about contracting out for weed control at non-Cook fields. RS said no, as we do not own the fields.	BM
23.	Uniforms & App.	-Fall Ball shop pickup scheduled for 9/24 -Shared ideas on feedback survey. BM suggested that each player be counted for a survey so parents with multiple players in different divisions can submit just for that team giving us more accurate information. -Suggested a resizing fee for incorrect uniform sizing i.e. meant to order youth and ordered adult. RS will ensure sizing terms are clearly labeled and add a chart to registration.	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. KH & BM 2nd Adjournment 9:13 PM	RS

*****Next meeting is Monday September 15th, 8PM at the American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Pitching rubbers for SB	RS	7/21/25	9/1/25	
Clear out old storage unit (date)	RS	8/18/25	9/1/25	Still open....
Weed management plan with BM	RS/BM	8/18/25	Post fall ball	Not due yet
Submit the tournament invoice to CM	KH	8/18/25	ASAP	8/25/25
Arrange for equipment pickup	KG	8/18/25	ASAP	8/25/25
Google shared a document for the equipment needed	ML	8/18/25	9/1/25	8/28/25
Board intentions for 2026 year	ALL	8/18/25	10/1/25	