



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, December 15, 2025	Time	7:00 PM-8:00 PM CT
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	Sarah Ulrich(SU)* Secretary	
	Pat Schneider (PS) Vice President, Pony Division	Steve Caponigiri (SC) Vice President, Bronco Division	Dan Setterstrom (DS) Vice President Wauconda Wreckers
	Tracy Arnswald (TA) Vice President, Pinto Division	Jen Ray (JR) Uniforms and Apparel	Ashley Schaefer (AS) Public Relations
	Chris Ensign (CE) Umpire Coordinator	Caitlin Munson (CM2) Vice President Softball Tournament Division	Matt Long (ML) Equipment Director
	Ben McGargill (BM) Director of Fields/Maintenance	Jeremy Catalano (JC) Sponsorship Director	Sarah Ulrich (SU) Special Events
	OPEN Vice President, Colt Division	OPEN Vice President, Shetland Division	OPEN Vice President, Mustang Division
	* Denotes Executive Board Member		
	Not Attending: SB, SC, JR Local Attending: RS, BM, KH, CM, SU, TA, JC, ML, CM2, CE, Jeremy Hill, DS, PS, AS		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance	SU
2.	Meeting Minutes	-Submit Previous Month Meeting Minutes for Approval -Review previous months' action items	SU



3.	President	-General welcome -New Board Members from November Vote -Expectations for the new year. -Registration Update Shetland (5),Pinto(2), Mustang(6), Bronco(4), Pony(1), 6u(0), 8u(1), 10u(0), 12u(3), 14u(1) -Early bird closes 12/31 at midnight. -Open Gyms???	RS
4.	Director of Baseball	----	SB
5.	Director of Softball	--- - Reached out to schools (4 replies)- 04/01 start - No N60 team for 2026 Need: 6x24 in rubbers needed before season start	KH
6.	Secretary	----	SU
7.	Treasurer	General Financial Update Provided - Registration income/full time travel still coming in 2026 budget to be discussed at JAN meeting (send ideas/edits to CM by TBD) - JAN to tackle Storage Unit (Google form to sign up for dates available)- All hands on deck! (move and hall) - New racks (ML company to donate) - DS to prepare a quote	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
8.	VP SB Tournament	----	CM2
9..	Travel	Practices started at Fuel	DS



		- Wreckers Picture Day scheduled 03/04 - Request to fund a softball pitching machine for Volo (DS to prepare numbers to review) Need: Buckets of Softballs	
10.	VP Colt	OPEN	----
11.	VP Pony	----	PS
12.	VP Bronco	----	SC
13.	VP Mustang	OPEN	----
14.	VP Pinto	----	TA
15.	VP Shetland	OPEN	----
16.	Public Relations	----	AS
17.	Fields	2 tractors currently being serviced - Estimates to fix the lips/edges - Proposed partnering with the Park District (10K to be split) - Park District to review at their FEB board meeting - Contact officials to discuss a deal further (Potential contacts: Tallman, Starkey)	BM
18.	Special Events	- Booth at Wauconda Chamber Expo - Drum up registrations (02/21) Need: -Send form to sign up for Storage Unit -Register WBS for Chamber Expo	SU
19.	Sponsorship Director	- Potential Sponsor: Jerry at Sideouts - Checks to LYAA \$1,000 top tier (3 full banners, on website) Need: List of past sponsors (RS), PO Box address (CM)	JC
20.	Equipment Director	- New catchers gear - New baseballs/softballs (practice balls) - Any travel needs to be sent to ML (DS) - Would like to get (2) more pitching mounds - Request for 2nd mound for Greenleaf	ML
21.	Uniforms & Apparel	---	JR
22.	Umpire Coordinator	- Re-evaluate Official Finders - CE to be the Point of Contact for rain outs, etc.	CE



Open Forum for Community Members			
23.	Community Members	N/A	---
End of Meeting Summary			
25.	Secretary	Dictate <u>New</u> Action Items.	SU
26.	President	End of Meeting Adjournment	RS

*****Next meeting is Monday, January 12th @American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Correct pitching rubbers purchased	RS/ML	7/21/25		
Clean out old storage unit (date needed)	RS	8/18/25	01/25/25	
Weed management plan with BM	RS	8/18/25		
New Baseball rules posted to the website	RS	9/15/25	9/21/25	
GoogleMeet to go over Google Drive and TeamLink	RS	12/15/25		
6x24 inch rubbers needed	KH	12/15/25	04/01/25	
New racks needed	ML	12/15/25		
Request to fund a softball pitching machine for Volo (prepare numbers to review)	DS	12/15/25		
Register WBS for Chamber Expo	SU	12/15/25	02/21/25	12/18/25