



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, January 13, 2025	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	OPEN Director of Operations	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	Caitlin Munson (CM2) Vice President, Softball Tournament Divisions	Matt McCulley (MM) Vice President 6U-14U Softball
	Ben McGargill (BM) Dir. of Fields/Maintenance	OPEN Sponsorship Director	Ashley Schaefer (AS) Public Relations
	Jen Ray (JR) Uniforms and Apparel	Matt Long (ML) Equipment Director	Sarah Ulrich (SU) Special Events
	* Executive Board Member		
	Not Attending: Samantha Benak, Kevin Healy, Matt McCulley, Ashley Schaefer		
	Public Attendee(s): Jeremy Hill, Kristin Smith		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 7:07 PM	SH
2.	President	-Welcome -Registration for all in-house is at 93 player -We currently have no Facebook. The account was hacked. Possibly will have to recreate a new page. ☒	RS



		-Open gym schedules to be sent out with SB, KH & RS soon ☒ -Looking at using Sports Scene for Wreckers uniforms and would like to keep house & wreckers uniform orders separate. -With registration closing around the 2nd or 3rd week of March we should be able to have all teams allocated by spring break. We could pre-order socks, belts & hats based on how registration is looking when registration is near closing. House uniforms are most likely going to cost between 25-30k. -Spoke w/BM about having some fields "owners". This would mean having a designated person to help drag fields & help prep fields so that coaches can coach before the game versus prepping fields & then warming up the team. -Need to look at the tractors & prepare to do an overhaul & some major fixes or even look at some new to us/used tractors. We will need to put some money into the fields, to keep them looking good as well as upkeep. ☒ -DS mentioned that the tractor at Greenleaf needs some attention including a new nail drag. ☒ -RS would like to get some portolite mounds for the fields. DS asked if Cook could have a few of them. -Will have a meeting w/the Island Lake Mayor this week to sign a formal 2-year contract. We will have more flexibility with what we can do. This will include Greenleaf and Converse. ☒ The board code for registration will be out by January 20. DS asked if we would be capping team limits. RS said yes, teams would be capped at 12-13 for the older teams & others would be put on a waitlist. -Going into next year, we will be doing more board-needed things. Not just VPs helping it is an expected volunteer situation. We will need more board members to help at events.	
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		-Has some amendments for the 2025 bylaws & will present them at the Feb meeting ☒	
3.	Director of Baseball	No notes on the agenda NOT IN ATTENDANCE	SB
4.	Director of Softball	Notes sent to SH NOT IN ATTENDANCE	KH
6.	Director of Ops	OPEN	—
7.	Secretary	-If you cannot get into your email, you NEED to let SH know ASAP. ☒ -PER KH would like to host the championship game on Saturday 6/21 at 4 pm. We will need 4 fields. RS said this should be no problem & will check * respond to KH ☒	SH
8.	Treasurer	-3 financial report shared. SH already posted in a shared drive, before the meeting.	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP of Softball Tournament teams	-Is there an option for a different indoor space other than the schools? RS explained the financials needed to rent out another option & that there is not enough unless we raise the registration cost for house-ball. RS is not opposed to it, but we need to make sure the parents are willing to pay more as it is still in-house. Continued, that in a dream situation, we would have a facility of our own. However, to make that happen we would need to bring in/an average of 20k a month. Unfortunately, we don't produce anything close during in-season. -CM asked about the status of tournament planning/uniforms. CM2 was not sure as KH is trying to talk to Justin Knapik about having a team.	MB
10.	VP 6U thru 14U Softball	No notes on the agenda NOT IN ATTENDANCE	MM
11.	Travel Baseball	-FT Wreckers uniforms are in & have been handed out, PT wreckers are starting practice soon & will need to get sized as well.	DS



		-Each age bracket of Wreckers has a minimum of 5 tournaments. Wreckers will be partnered with a group that will help run the tourney. Per RS, we would then proceed with a 50/50 split of all profits. -Looking for 6/21 for a tournament at Cook Park. SH brought up that RS just mentioned earlier in the evening that it would ok for the SB championship game to happen then. RS said he would double check & have to postpone one of them. ☑ -Full-time travel SB is not happening. RS voiced that a full-time travel SB would have to be if it was at an elite level. -Would like to continue to have SEL monthly sessions for travel. Last year Ali Woitas worked with the travel teams & it was great. DS met someone who handles more of the mental side of competitive sports and who would be great for the older teams. Jeremy Hill mentioned that maybe Ali could do a 15-minute YouTube video that could be shared with the younger teams. That way she only has to present once & then answer questions vs. presenting the same thing over & over. The older teams (i.e. 12-14 would work with the gentleman Dan mentioned. RS agreed to discussions to assign teams. ☑ -Would like to use some of the full-time travel boys to help coach the younger players, even just one practice a week & even ump some of the games. RS liked the idea. -DS suggested a scholarship to be presented at WHS Scholarship night. CM will handle this & will report back ☑	
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	Not in attendance	AS
19.	Special Events	—	SU
20.	Sponsorship Dir.	OPEN	—



21.	Equipment Dir.	—	ML
22.	Fields & Mait.	—	BM
23.	Uniforms & App.	-Shared sales numbers from the last merchandise sale. Recommends opening for a shorter time as products aren't processed until the shop closes. -Asked what the plan is with the profit raised. RS mentioned we bought a pitching machine & some new equipment. RS proposes having some type of "give back" event where the players get to come do something fun on the house. -Would like to have a better plan for families to receive their order or else they sit at JR's house & people don't always respond on coming to pick up their order, which means JR is out delivering these items on her time.	JR
Open Forum for Community Members			
24.	Community Members	-Jeremy Hill's mother who was Mrs. Claus for the Wreckers Santa meet & greet would like to finalize a date for the 2025 year. RS will talk outside of the meeting to finalize a date. ☒	
End of Meeting Summary			
25.	OPEN FLOOR	—	—
26.	Secretary	Review the agenda to confirm all matters were discussed.	SH
27.	President	Motion to adjourn meeting SC 2nd Adjournment 8:19 PM	RS

*****Next meeting is, Monday, February 10, 2025, IN PERSON (currently)
@Wauconda American Legion Post 911*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Facebook situation solved?	RS/AS	1/13/25	ASAP	2/1/25
Decision on the equipment fix or buy?	RS/BM	1/13/25	Prior to the season start	Still open



New nail drag for Greenleaf	BM	1/13/25	Prior to the season start	
Meeting with IL Mayor	RS	1/13/25	1/20/25	1/20/25
2025 by-law amendment proposal	RS	1/13/25	2/10/25	2/24/25
E-mail access issues to SH	ALL BOARD	1/13/25	ASAP	-
RS to confirm the 6/21 date with KH	RS	1/13/25	2/1/25	Not Available (given to Wreckers)
Resolve 6/21 conflict with KH & DS	RS	1/13/25	2/1/25	See above
Designate SEL instructors for Wreckers	DS/RS	1/13/25	3/1/25	Still open
Scholarship for WHS scholarship night	CM	1/13/25	Per HS required date	2/10/25
Finalize Mrs. Clause's date for 2025 holiday with Jeremy Hill	RS	1/13/25	12/1/25	