



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, July 21, 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	Jen Ray (JR) Uniforms and Apparel	Ashley Schaefer (AS) Public Relations
	OPEN Sponsorship Director		
	* Executive Board Member		
	Not Attending: Cody McGargill, Samantha Benak, Dan Setterstrom, Steve Caponigiri, Ben McGargill, Ashley Schaefer		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Attendance taken 8:07 PM	SH
2.	Meeting Minutes	-Roll call taken -May minutes (June meeting was canceled) approved by KH & 2nd by MM	SH



		-Action items updated & remaining open items added to July minutes	
3.	President	- End of the spring season went well. There was a slight issue with Bronco and Lake Zurich, where the LZ teams were overly rough. Would like WBS to look at other divisions, as this can start to become a problem with safety. Suggests Crystal Lake, Mundelein, Cary. Will talk with SC to reach out and see what options there are. ☒ -Numbers are down a little for fall, which could be related to the fact that BYS Football numbers are up.	RS
4.	Director of Baseball	NOT IN ATTENDANCE	SB
6.	Director of Softball	-Season completed with at least 1 team in each division hosting a playoff game.	KH
7.	Secretary	-Will work on 2 point authentication for all WBS accounts	SH
8.	Treasurer	NOT IN ATTENDANCE (reports posted by SH) -Current financial reports posted	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 6U-14U SB	----	MM
10.	VP Tourney SB	----	CM2
11.	Wreckers	NOT IN ATTENDANCE (notes by proxy RS) Had 5 full travel teams for Baseball and 1 N60, they all did very well this season. -Tryouts for 2026 for travel BB started tonight (7/21/25) -Looking at full-time travel groups at 12U, 11U, 10U, 2 @ 9U and 8u would be an N60 to get players acclimated to the fuller schedule. -10U full-time travel softball is still in the works. Working with CM2	DS
12.	VP Colt	OPEN	—
13.	VP Pony	OPEN	----
14.	VP Bronco	NOT IN ATTENDANCE	SC



15.	VP Mustang	OPEN	---
16.	VP Pinto	---	CE
17.	VP Shetland	OPEN	---
18.	Public Relations	NOT IN ATTENDANCE	AS
19.	Special Events	-Picture day is scheduled for May 17, 2026, with PMI at Big Hollow. -Review of restaurant night financials. -Parents' night out this Friday, July 25. -Previously spoke to BM about fields and would like to do an in-house field event to train coaches on how to take care of fields. RS likes this idea, but we would have to wait until August as tractors are currently being serviced. ☒	SU
20.	Sponsorship Dir.	OPEN	---
21.	Equipment Dir.	KH needs to pitching rubbers for SB	ML
22.	Fields & Mait.	NOT IN ATTENDANCE -Will look at other organizations to see how they run their field budget with WBS budgeting for solutions. (Per agenda notes.)	BM
23.	Uniforms & App.	-Handed out fan apparel in June. will open again the last week of July or the first week of August to get items for games starting around Labor Day -Jerseys for Fall ball will be dry-fit shirts and not t-shirts.	JR
Open Forum for Community Members			
24.	Community Members	N/A	
End of Meeting Summary			
25.	OPEN FLOOR	N/A	
26.	Secretary	Review action items	SH
27.	President	Motion to close 8:57 by KH & MM 2nd	RS

*****Next meeting is Monday August 18, 8 pm IN PERSON (currently)
@Wauconda American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
--------------------------	--------------------------	----------------	------------------------	-------------------



Pony rules updated	RS	5/18/25	8/1/25	New league re-check 8/22
New registration prices for the spring 2026 season	BOARD	5/18/25	ASAP	Voted
New payment plan for later registration dates	RS/CM	5/18/25	Initially sch. for prior to Fall ball '25, now for prior to Spring season '26	8/18/25
Schedule Mrs. Clause's date	RS	1/13/25	12/1/25	12/7/25 (sideouts)
Bronco division to look into playing organizations other than LZ	RS/SC	7/21/25	Prior to Spring '26	See Aug. minutes
2 point authentication for WBS e-mails	SH	7/21/25	8/18/25	8/10/25
In-house field event to train coaches on field maintenance.	SU/BM	7/21/25	ASAP after tractors are completed	Will schedule March '26
Need pitching rubbers for Softball	KH/ML	7/21/25	ASAP	Still open
Open apparel shop for Fall Ball	JR	7/21/25	9/1/25	Completed 8/10/25