



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, may 18, 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
	Caitlin Munson (CM2) Vice President, Softball Tournament Divisions	Matt McCulley (MM) Vice President 6U-14U Softball	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: Chris Ensign, Matt McCulley, Samantha Benak, Jen Ray		
	Public Attendee(s):		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Attendance taken 8:18 PM -Review of April minutes by SU, 2nd by SC -Adjustments made to prior action items	SH
2.	President	-The season is progressing well. -Noted some issues related to Pony rules with Palatine. The website will need updating after Spring 2025. ☒	RS



		-Lake Zurich has been proactive and effective in communication regarding baseball. -Two mounds originally purchased for FB are currently unaccounted for. BM confirmed one was present two weeks ago. ☒ -Minor issues with umpires were reported; efforts are underway to ensure expectations are clearly communicated for the remainder of the season. -Registration pricing will increase to reflect inflation. New pricing needs to be finalized before registration opens. ☒ *Pinto–Pony (8U–14U) will have a standard price *Shetland (6U) will have a slightly reduced rate -Fall Ball registration needs to be sent out across all three media platforms. Registration will open on Father’s Day, with a \$25 early bird discount running through July 4th. ☒ -Picture Day was a success. -Emphasized the importance of reading the minutes and updating action items accordingly, as approvals have occurred without review. -All agenda requests should be submitted by 5:00 PM the Sunday prior to meetings.	
3.	Director of Baseball	NOT IN ATTENDANCE	SB
4.	Director of Softball		KH
6.	Secretary		SH
7.	Treasurer	-Current account balance is \$41,000 *excluding Picture Day income *Umpire payments are still pending. *Savings were had on uniforms due to JR’s purchase through Sports 11. -RS proposed reviewing the payment plan options for late registrants to prevent installment payments from extending into the season. This will be discussed offline with CM. ☒	CM



		-Taxes have been filed.	
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	SB Tournament teams		CM2
10.	VP 6U-14U	NOT IN ATTENDANCE	MM
11.	Travel Baseball	-Overall, it's been a strong year. All travel teams are currently ranked in the top half of their divisions. -A scheduling conflict occurred with the 14U team due to graduation ceremonies. DS will make a note of this when planning next year. -Suggested that older Wreckers teams attend younger teams' games to show support and build community. -Proposed forming younger teams under the N60 umbrella rather than defaulting to travel teams. -Opened discussion regarding Wreckers softball. Multiple 10U tournament players are interested in moving to travel. The difficulty of switching between in-house and tournament rules is causing confusion. DS recommends moving forward quickly to allow tryouts in July. RS would like to meet with CM2, DS, and KH to further discuss. ☒	DS
12.	VP Colt	OPEN	—
13.	VP Pony	OPEN	—
14.	VP Bronco	—	SC
15.	VP Mustang	OPEN	
16.	VP Pinto	NOT IN ATTENDANCE	CE
17.	VP Shetland	OPE N	—
18.	Public Relations	—	AS
19.	Special Events	-Restaurant Night updates: *\$268 raised from El Norteno *\$30 raised from Chi Town Dogs *Flavorite will donate 20% of proceeds—currently securing a June date ☒ *Working to confirm a date with My Funnel Truck ☒	SU



		-Donuts in the Dugout was a success. -We are officially registered for the Wauconda Memorial Day Parade. Please inform SU if any trucks will be participating. ☒	
20.	Sponsorship Dir.	OPEN	—
21.	Equipment Dir.	—	ML
22.	Fields & Mait.	-Proposed placing a small job box at Greenleaf Field 3 and Cook Fields 1–2. -Will coordinate some field work at Greenleaf, with plans to expand improvements in upcoming seasons. -Island Lake has invited us to participate in the 4th of July parade. RS supports the idea. BM will connect SU with Island Lake to handle registration. ☒	BM
23.	Uniforms & App.	NOT IN ATTENDANCE	JR
Open Forum for Community Members:1			
24.	Community Members		
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting SC & KH 2nd Adjournment 9:18 PM	RS

*****Next meeting is Monday, June 16, 8 PM at**
Wauconda American Legion Post 911***
@Township building***

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Pony rules need to be updated after the spring season	RS	5/18/25	8/1/25	7/21 not complete
Find missing mounds	Board	5/18/25	ASAP	6/3 found at FB & PB
New registration prices need to be decided on.	Board	5/18/25	ASAP	open



Open Fall Ball registration w/early bird prices	RS	5/18/25	6/15/25	7/2
New payment plan for later in registration	RS/CM	5/18/15	Prior to Fall Ball	7/2 Needs to be re-worked for spring
Discussion of travel for softball	DS/RS/K H/CM2	5/18/25	ASAP	7/1
Book Mrs. Claus dates	RS			
Finalize dates for Flavorite Place & My Funnel Truck	SU	5/18/25	6/16/25	7/1
Looking for trucks for the Memorial Day parade	SU/Board	5/18/25	5/26/25	5/26/25
BM to pass info to SU for registration to the Island Lake 4th of July parade & registered	BM/SU	5/18/25	7/3/25	7/1