



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, September 15, 2025	Time	8:00 PM
Chairperson	Rich Seneker (RS)*	Telecon Location	VIRTUAL
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	
	OPEN Sponsorship Director	Jen Ray (JR) Uniforms and Apparel	
	* Executive Board Member		
	Not Attending: Jen Ray, Caitlin Munson		
	Public Attendee(s): Tracy Arnswald		

		Agenda Topic(s)	
1.	Attendance/Call to Order	-Call to order 8:05 PM -Attendance taken	SH
2.	Meeting Minutes	-Approval of August minutes by MM 2nd by BM -Adjustments made to August action items to be carried over to September minutes	SH
3.	President	-Fall ball is going well, and the small issue with Official Finders has been fixed.	RS



		-Games in fall ball are not usually made up, & if there are changes, the schedules need to be updated on Team Linked through KH or SB. -Board intentions to SH, needed by 10/1. -Updated Pony rules. Will be getting the Nippersink rules to SC & updated Pony, Bronco & Mustang will be posted by 9/21 ☒ -Will possibly have a VP for Shetland for the ballot, waiting on a final answer from Charles Hill	
4.	Director of Baseball	-Nominate Pat Schneider for VP Pony (630-333-7933 Ndcowboy1@hotmail.com)	SB
6.	Director of Softball	-Fall ball is running as smoothly as to be expected -Will send out an email about tournament tryouts this week. Would like to hold them in October, still deciding on dates. Working with CM2 ☒ -Would like to host an appreciation game on Monday, October 27.	KH
7.	Secretary	-Reminder that if board intentions are not received by 10/1, I will assume you are not running again and your name will not be on the ballot. ☒	SH
8.	Treasurer	-Shared current financials	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
9.	VP 6U-14U SB	---	MM
10.	VP Tourney SB	NOT IN ATTENDANCE	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	-Registration for TOTOM (Oct 26) thoughts? Is it worth the outcome for the time put in? CM suggested making the volunteer time slots smaller. Also, what will we present while we are there (CM asked if we have any merch, and if so, is it possible to discuss with JR if there is anything we can have.) -CM said if JR's contact can't get a quick turnaround, then maybe we look into Bungalow printing or Shop n' Stuff (Lakemoor) as they might be able to have a quick turnaround. ☑ -RS suggested a call/meeting to see who can help & ideas for TOTOM. AS & SU mentioned a food drive, possibly have a container for TOTOM, and add an incentive for teams. SU has a list of what things are really needed, as well. ☑ -Mentioned a few months ago & spoke with BM about doing a field maintenance training & wonders if this is still possible? Per RS, they are trying to get it to a point where coaches don't need to do the machines; & everything can be hand-dragged.	SU
20.	Sponsorship Dir.	OPEN	---
21.	Equipment Dir.	---	ML
22.	Fields & Mait.	-Per Island Lake, sealcoating is being done on Thursday, so the BB side can be used on Saturday. -The mayor of Island Lake got a large donation of 10K & will be donating a scoreboard for field 2 at Greenleaf. In turn, the village will name the field after the donor for 5 years.	BM
23.	Uniforms & App.	NOT IN ATTENDANCE	JR
Open Forum for Community Members			
24.	Community Members	-Public introduction of Tracy Arnswald for VP of Pinto	
End of Meeting Summary			
25.	OPEN FLOOR		
26.	Secretary	Review action items	SH
27.	President	Motion to adjourn meeting MM & KH 2nd Adjournment 8:46 PM	RS

*****Next meeting is Monday, October 20, 2025, 8 pm @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		
Weed management plan with BM	RS	8/18/25		
Board intentions for 2026 year	ALL (minus CM & SB)	8/18/25	10/1/15	
New Baseball rules posted to the website	RS	9/15/25	9/21/25	
Softball tournament team tryout dates	CM2/KH	9/15/25	9/30/25	9/15/25
Check on merch inventory for TOTOM	SU/JR	9/15/25	10/26/25	
Final decision on TOTOM	SU	9/15/25		9/16/25?