



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Wednesday, April 8th, 2026	Time	8:00 PM-9:00 PM CT
Chairperson	Rich Seneker(RS)	Telecon Location	meet.google.com/qhk-dvpg-mvz Virtual GoogleMeet
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	Grant Terrill (GT) Vice President, Shetland Division	OPEN Vice President, Mustang Division
	* Denotes Executive Board Member		
	Not Attending: CM2, DS, AS, BM, PS Local Attending: RS, SB, KH, CM, SU, SC, TA, JR, CE, ML, GT		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 8:03pm / Attendance taken	SU
2.	Meeting Minutes	-Motion for Approval of last month's meeting minutes Approved by: CE, Second by:KH -Review previous months' action items	SU
3.	President	-General welcome	RS



		-Final schedules being formulated ● Baseball done and in the system (pending Bronco Black & a couple Pinto) -Practice schedule good? ● SB and KH sent to RS -Equipment went well ● Some tees outstanding ● KH: Need pitching rubbers (not in storage), RS to drop off to KH -Overall heading right direction with season starting. ● Jeremy helping with nail drags ● Use best judgment due to weather (field days when needed) -Need to be diligent in communication now especially with head coaches. ● Reach out to RS/SB/KH if needed -Master schedule will go to umpires next week. ● CE will handle all contacts. ● KH to double check softball to ensure no rules have changed ● Please send CE and RS full rosters/coach names for app	
4.	Director of Baseball	---	SB
5.	Director of Softball	General Softball Update ● Practices have started. ● Sunday April 12th, scheduling meeting for games - will finalize Monday and send to RS ● Coaches meeting completed last week ● Missing pitching rubbers (RS informed/working on tracking them down) ● New pins placed at Cook ● June 20th: Championship Game ○ Would like to do food trucks.	KH
6	Secretary	---	SU



7.	Treasurer	General Financial Update Provided Merch income: Full time fan jerseys/hats Net income: \$640 Sponsor Income: Almost \$10K Equipment slightly over budget (new mounds, etc.) Will recoup \$1,700 from Park District Budget allows for Softball to book another tournament Uniforms showing roughly \$4K in savings Bank Balance: \$75K Everything for house will be paid off by JUN Note: Tax Exemption can be used when purchasing pizza for coaches meetings/concessions, etc.	CM
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Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
8.	VP SB Tournament	---	CM2
9..	Travel	---	DS
10.	VP Colt	OPEN	---
11.	VP Pony	---	PS
12.	VP Bronco	---	SC
13.	VP Mustang	OPEN	---
14.	VP Pinto	---	TA
15.	VP Shetland	---	GT
16.	Public Relations	---	AS
17.	Fields	The ground work at fieldbrook was completed on-time and within the estimated price range. The lip has been removed, grade softened, and two loads of infield mix distributed on each field. The work looks great. Pins need to be reset. Jeremy and Ben plan to perform that work soon. As discussed, the pins at 1st and 3rd will be moved further from the baseline grass lines for improved safety and maintenance.	BM



		Pins have been installed on all fields for the tournament. Thank you to all who helped with this!! Fields continue to be very saturated and should be used with caution. If in question, please reach out to Rich, Ben, or Jeremy for status. Big thanks to Jeremy for working on the fields where able and keeping them in "ready condition". Jeremy will continue to be the most knowledgeable regarding immediate status of fields after rain events and will be nail dragging when appropriate. With a more formal system in place, coaches should refrain from nail dragging fields. Coaches are responsible for any screening required prior to games and should screen fields after every practice or game. There will be times when Ben/Jeremy are out of town with tournaments that we may ask for assistance in nail dragging. Communication is key. The rake at Fieldbrook is down with a transmission oil leak. It is in the possession of Grower Equipment. A decision about repair or replacement will be made after an estimate is received from Grower.	
18	Special Events	-Partnership with Next Chapter Youth Hub out of Volo Sportsplex for Date Night Out (The Grand (no response yet)/Cellar 109 (%15)): April 18th 5:30-8:30 pm ● Cellar 109's Comedy Night ● Could be additional partnerships throughout the season with Food Trucks for Open Gym Nights, etc. -Thoughts on partnership of Diaper & Paper Goods Drive challenge/STAR/Volo Sportsplex Youth Program ● Tower building competition between Youth Sports (pending approval). Donations dropped off to Sportsplex. ● Open Gym Night to follow -Restaurant Night outreach has begun. Lindy's and El Nortenos confirmed involvement, working to finalize dates. Need(s): -Game Schedules (to continue planning Restaurant Nights)	SU



		-All team rosters (to prep Picture Day schedule May 17th + possible Food Truck (KiKi's))	
19.	Sponsorship Director	---	JC
20.	Equipment Director	---	ML
21.	Uniforms & Apparel	-Uniforms have arrived. Head coaches have been informed to pick them up. -76 fan orders -\$765 in fundraising -Working to get an online store -Fan apparel pick up day is April 25th from JR at cook park	JR
22.	Umpire Coordinator	---	CE
Open Forum for Community Members			
23.	Community Members	N/A	---
End of Meeting Summary			
25.	Secretary	Dictate New Action Items.	SU
26.	President	Sign-up genius for upcoming tournament. Please sign up for at least one volunteer slot. AS will send out a copy to the board this week. End of Meeting Adjournment (Motion to Close) at 8:52pm, approved by KH	RS

*****Next meeting is Monday, May 11th @American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
GoogleMeet to go over Google Drive and TeamLink	RS	12/15/25	04/08/26	04/08/2026
Job Box Cook 4 moved to Cook 1	RS	02/09/26		
Schedule CPR Training/Secure Fire Department rep to perform	RS	03/09/26		
Coaches Meeting Scheduled	SB	03/09/26	03/31/26	Completed



Purchase AED's	RS	03/09/26	03/31/26	
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