



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, August 10th, 2026	Time	7:00 PM-9:00 PM CT
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	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: SB, PS, SC, DS, AS Local Attending: RS, SU, GT, CM, BM, JC, KH, TA, CE, CM2, JR		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:01 pm /Attendance taken	SU
2.	Meeting Minutes	-Motion for Approval of last month's (June) meeting minutes	SU



		Approved by: BM, Second by: KH -Review previous months' action items	
3.	President	- Numbers are looking good: 190 total (down 5 from last year) ● Shetland: 35 ● Pinto: 22 ● Mustang: 27 ● Bronco: 10 ● Pony: 21 ● 6U: 9 ● 10U: 13 ● 12U: 20 ● 14U: 10 - Potential new board position for WBS website (via TeamLinkt) ● Post scores ● Make updates ● If we decide we need to do that, the board will need to raise a vote - Board position intentions should be sent to RS - Focus on Open Gyms - Shane has list of games to provide an invoice ● Tim to advise if they can waive a fee for games (roughly \$1,500) - Still pending update on Mitch/Wrecker the Diamond tournament funds	RS
4.	Director of Baseball	- Fall Ball teams are forming nicely - Finalizing coaches - Jen and Tracy will go over Survey Results	SB



		● Example: We will make holding evals and having open gyms a bigger priority moving forward next spring	
5.	Director of Softball	General Softball Update - Teams currently being made: 7 teams this fall 1- 6U 2- 8U 1- 10U 2- 12U 1- 14U - Coaches are secured for all teams except 6U: Working on that. ● KH and CM2 to meet with 8U coaches ● Met with 10U coaches already - Working on transition of responsibilities with Caitlin ● KH to start handing off tasks to CM2 so that she can learn while he is available to help pitch in. ● KH to provide school contacts and additional contacts for open gyms and space for spring practices. ○ New VP at Robert Crown and Matthews - Question: When is equipment pick up planned for? ● Connect with ML & review inventory - Scheduling meeting is Sunday, August 23rd in Johnsburg - will send info to coaches - Need: Palet of Turface for Cook to replenish for Fall	KH
6	Secretary	----	SU
7.	Treasurer	General Financial Update Provided	CM



		- Bank Balance: \$70K - Budget for travel is spot on - Overall budget: ● Donation from a families work \$3,400 ● Registration income for in-house (fall): \$14K ● Spring income came in over by \$7,200 ● Uniform fees for fall will still be due (Roughly \$700 paid for tournament teams) ○ Shirt & Hat for baseball ○ Shirt for softball ○ Hat, belt, and socks as needed	
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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	---	BM
18	Special Events	- Open Gym Night was held on July 10th ● Diaper & Paper Goods Donations: We helped collect over 1,039 essential care items that were donated	SU



		● If we do something like this again, we should communicate ahead of time regarding All Star games, Wreckers try-outs, etc. Do we have a shared calendar for these things or can we make one in the GoogleDrive? ○ Board support is crucial for any event to be successful (only 2 board members present). - 2027 Picture Day: April 25th, 2027 ● Big Hollow Confirmed ● PMI Confirmed - Trick or Treat on Main Street: October 25th (Save the Date) <i>Do we want to participate again?</i> ● All board event for helping with our booth ● Push early bird discount ● SU to send a board vote ● Sell leftover merch	
19.	Sponsorship Director	—	JC
20.	Equipment Director	—	ML



21.	Uniforms & Apparel	- Feedback Survey Results ● 60 people answered (WBS and Wreckers) ● We do well: ○ Communication from coaches ○ Uniforms ○ Registration Process ○ Coaching Received ○ Sportsmanship Taught ● Needs Improvement: ○ Number and quality of practices ○ Registration fee value ○ Communication from the organization ○ Quality of fields ○ Player Appreciation Game ○ Website outdated ○ Clear starting point for new families ○ League run scheduling vs coach scheduling ○ Set tournament dates/Rain out policy ● Where to invest money: ○ Coaches Clinic/Development ■ Meet with coaches ahead of time to set expectations and how to navigate ○ Player Clinic/Development ■ Maybe utilize the HS baseball/softball kids for their volunteer hours (work with Rudolph) ○ Fields ○ Additional Special Events Overall: 3.8 rating - The apparel store closes in a week and this will be shipped to peoples houses. ● Closes August 16th - Fall ball: Games start Sept 12 ● Teams/Uniform counts by: End of week 09/15	JR
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		- The apparel store opens with Sports11 that will have more customized pieces for the holidays (October-November). • Shipping: Direct their house in December or via pick up from Jake at the store in Libertyville. - Potential Townhall Event (or Newsletter)	
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	—	RS
27.	Secretary	End of Meeting Adjournment (Motion to Close) at 7:53pm, approved by BM, seconded by GT	SU

*****Next meeting is Monday, September 7th @American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
Job Box Cook 4 moved to Cook 1	RS	02/09/26	TBD	
Schedule CPR Training/Secure Fire Department rep to perform	RS	03/09/26	TBD	06/15/2026
Purchase AED's	RS	03/09/26	03/31/26	
Schedule CPR/Formal vote	SU	05/18/26	05/18/26	05/18/26
Removable Fences for Fieldbrook	BM	05/18/26	Next Season	