



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, February 9th, 2026	Time	7:00 PM-8:00 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	OPEN Vice President, Shetland Division	OPEN Vice President, Mustang Division
	* Denotes Executive Board Member		
	Not Attending: AS, JC, SB Local Attending: RS, SU, CM, PS, SC, DS, TA, JR, CM2, ML, BM, CE, KH		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:07 PM Attendance taken	SU
2.	Meeting Minutes	-Motion for approval of January Meeting Minutes by KH, 2nd by SC -Review previous months' action items	SU
3.	President	-General welcome	RS



		-Registration numbers: 155 Bronco (11), Mustang (17), Pinto (32), Pony (13), Shetland11 (40), 10U (9), 12U (14), 14U (6), 8U (10), 6U (4) (50) open registrations that have not been submitted (87) additional in Wreckers program -Training dates for teamlinkt ● Send a few meeting dates to RS -Feb 25 affiliate meeting at Park District -Next month: Organize team, perform evals/draft (1-2 teams per division) -Board discount for house Interest in vacant Shetland position: Geralyn Mrockowski Action: GoogleMeet to go over TeamLinkt, RS to send board discount code	
4.	Director of Baseball	---	SB
5.	Director of Softball	General Softball Update ● Indoor space is limited until MAR. -Cassie emailed that mid march team numbers are due. -Scheduling meeting in APR -Roughly (2) teams for each (will send out an email to past players) Action: RS to connect with KH/SB on eval dates	KH
6.	Secretary	---	SU
7.	Treasurer	General Financial Update Provided -YTD Highlights for 2026: ● Fundraiser for Booze Wagon ● Sponsor Income (\$4,500) ● Insurance renewed ● Waiting on Dicks Sporting Goods discount -Overview of 2026 budget draft performed (\$54,000 bank balance)	CM



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	-Access registration info -Discuss process to set up team's	TA
15.	VP Shetland	OPEN	----
16.	Public Relations	---	AS
17.	Fields	Fieldbrook work -Need to find the 2 allocated mounds for this field and get them back to Fieldbrook -Budget to update East and West (Park District board approved splitting the cost) -All tractors are serviced and back where they belong Need: Mound at Greenleaf and Port Barrington back field	BM
18	Special Events	-Booth at Wauconda Chamber Expo, Feb. 21st (Sign-Up Genius) ● Need: Banner to hang for display/old uniforms ● QR code for registration ● Do we want something to promote Wreckers or keep it in-house? (Keep focus on WBS) -Reschedule date for Storage Inventory (Feb 22nd: 10 am-4 or 5pm) ● NHS can volunteer too Action: Send Sign-Up Genius for Storage Inventory on Feb. 22nd	SU
19.	Sponsorship Director		JC
20.	Equipment Director	-If any equipment is needed, please reach out to ML Current Needs: Pitching rubbers, scoops for pins	ML



21.	Uniforms & Apparel	-Will get updated quotes (same material as last year/black socks/black belts)	JR
22.	Umpire Coordinator	-RS comparing costs per company for umps (house budget likely to increase) -Recruit local teens (14 years old min.) to ump (\$40-45 per game) 8U/10U games (RS to email HS coaches and review previously registered players) -Coaches to ump Pinto	CE
Open Forum for Community Members			
23.	Community Members	N/A	---
End of Meeting Summary			
25.	Secretary	Dictate New Action Items.	SU
26.	President	End of Meeting Adjournment	RS

*****Next meeting is Monday, March 9th @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	01/25/25	
New Baseball rules posted to the website	RS	9/15/25	9/21/25	
GoogleMeet to go over Google Drive and TeamLink	RS	12/15/25		
6x24 inch rubbers needed	KH	12/15/25	04/01/25	
New racks needed	ML	12/15/25		
Request to fund a softball pitching machine for Volo (prepare numbers to review)	DS	12/15/25		



Register WBS for Chamber Expo	SU	12/15/25	02/21/25	12/18/25
Board Master Contact List (Send Contact info to SU)	SU	01/12/26	02/09/26	02/10/26
Sign-up Genius for Storage Inventory	SU	02/09/26	02/13/26	Completed
Job Box Cook 4 to Cook 1	RS	02/09/26		