



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, January 12, 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: TA, SB, DS, JR, CM2 Local Attending: RS, SU, AS, CE, JC, SC, KH, ML, CM, BM		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:01 PM Attendance Taken	SU
2.	Meeting Minutes	-Approval of December Meeting Minutes by BM, 2nd by KH -Review previous months' action items	SU
3.	President	-General welcome	RS



		-Registration numbers: 100 Bronco (9), Mustang (12), Pinto (21), Pony (7), Shetland (24), 10U (8), 12U (8), 14U (2), 8U (6), 6U (3) Registration hard close: February 28th (\$35 late fee for a week and a half) -League Contact information ● Need: list of everyone's cell phone numbers (master list to be created) ○ Send to SU -Coaches needed based on division ● Divisions set up on TeamLink ● Start recruiting coaches -Rule updates to website ● Open gyms to be scheduled with the schools (KH) ○ Reach out to schools again in FEB ○ Reach out for HS volunteers	
4.	Director of Baseball	----	SB
5.	Director of Softball	---	KH
6	Secretary	----	SU
7.	Treasurer	General Financial Update Provided ● Last year revenue was (2,677.47) Need: Budget for 2026 (to be provided Feb 9th)	CM

Roundtable Updates – All Board Members – Functional Area Updates and Discussion			
8.	VP SB Tournament	----	CM2
9..	Travel	-Travel update ● Indoor space and practices going well -Pitching machine request (Softball) ● Have not heard back from contact on Facebook (\$1,500 used) -Wreckers equipment needs ● RS to send group text to coaches for equipment requests	DS
10.	VP Colt	OPEN	----
11.	VP Pony	----	PS



12.	VP Bronco	---	SC
13.	VP Mustang	OPEN	---
14.	VP Pinto	---	TA
15.	VP Shetland	OPEN	---
16.	Public Relations	---	AS
17.	Fields	Met with the Park District regarding splitting costs. The decision is still pending.	BM
18.	Special Events	Booth at Wauconda Chamber Expo (Feb 21st) - Sign-up Genius to come - Would like to have at least 2 people at the booth at a time	SU
19.	Sponsorship Director	Sideouts: \$750 Lomellis: \$500 Mid American: \$1,000 Total Sponsorships Paid: Roughly \$2,000 ---	JC
20.	Equipment Director	---	ML
21.	Uniforms & Apparel	---	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. - Send contact information to SU for Board Master Contact List 2026 Budget (CM)	SU
26.	President	End of Meeting Adjournment approved by KH and 2nd by JC at 7:35 PM	RS

*****Next meeting is Monday, February 9th @American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
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Correct pitching rubbers purchased	RS/ML	7/21/25		
Clean out old storage unit (date needed)	RS	8/18/25	01/25/25	
Weed management plan with BM	RS	8/18/25		
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	