



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Agenda</u>		
Date of Meeting	Monday, June 15th, 2026	Time	7:00 PM-9:00 PM CT
Chairperson	Rich Seneker(RS)	Telecon Location	Virtual GoogleMeet meet.google.com/ous-cqgb-bqi Join by phone (US) +1 678-973-4153 PIN: 734 202 728#
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, AS, JC, DS, SC, PS, SB Local Attending: CM, BM, SU, GT, ML, JR, RS, KH, TA		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:06 pm/Attendance taken	SU



2.	Meeting Minutes	-Motion to: Previous Month Meeting Minutes for Approval Approved by: KH, Second by: CM -Review previous months' action items	SU
3.	President	General welcome/updates ● Season Wrap Up ● Clean up and equipment return ○ Would like to send equipment out for cleaning. ML to confirm date for equipment return ○ Get inventory to review if items are needed for order ● Fall Ball opening end of June ○ \$150? \$125 for Shetland/\$150 for other divisions. ○ Vote for \$150 & \$100 approved ● Board intentions for November elections ○ Use fall ball to help train and gauge interest ○ Send intentions to RS ● Slow start but success with Umps	RS
4.	Director of Baseball	----	SB
5.	Director of Softball	General Softball Update ● Appreciation Games ○ Will submit receipt for pizzas ○ Pick up needed for trophies and shirts from league (KH) ● Championship Saturday ○ Any additional volunteers are welcome	KH



		Playoffs: 8/10/14U teams playing over the next few days. May need to schedule games for Wednesday (field needed) • Turface Issue ◦ Skid was delivered today, 06/15	
6	Secretary	---	SU
7.	Treasurer	General Financial Update Provided • Cash Balance: \$69K • Field Usage: WPF \$4K • Umpires \$10K • Field Main \$10K • Rent \$3K • 63K for Net Revenue YTD • Expecting: field usage and maintenance • House running favorable by \$5K compared to budget • Sponsor Income: \$10,470.15 • Pending income from the Wreck the Diamond tournament due to the partner, Mitch. Other leagues & Official Finders are researching potential legal action. ◦ If anyone knows a lawyer who may be able to help, please let RS know.	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	---	TA
15.	VP Shetland	---	GT



16.	Public Relations	---	AS
17.	Fields	---	BM
18.	Special Events	-End of Season Open Gym scheduled July 10th ● Diaper & Paper Goods Drive starts today (06/15): Tower building competition. Donations dropped off to MoRE Sports Complex between June 15th-July 10th ○ Volunteers needed ● Open Gym Night to follow on July 10th from 5-7 (FREE to WBS/Wreckers Kids) ○ Will send out board email ● Reached out to potential Food Truck - Pending reply for % back ○ Can someone share KiKi's info as a back up? (CM to send) -Restaurant Nights ● El Nortenos: ○ Monthly! Next is June 24th ● My Flavor It Place: \$TBD ● Chi-Town Dogs: Rescheduled to June 22nd -Set for Island Lake 4th of July parade ● Trucks/Flatbeds TBD (only need a few as this event is typically a smaller group) - Would like to get this out in the next day or two	SU
19.	Sponsorship Director	---	JC
20.	Equipment Director	---	ML
21.	Uniforms & Apparel	● Check for spirit wear available and will get to CM ● End of Season Feedback Survey (anonymous) ○ Date: TBD ○ JR to send a copy for review by the board	JR
22.	Umpire Coordinator	---	CE
Open Forum for Community Members			
23.	Community Members	N/A	---
End of Meeting Summary			



25.	Secretary	Dictate <u>New</u> Action Items.	SU
26.	President	End of Meeting Adjournment (Motion to Close) at 7:37 pm Approved by: KH, Seconded by: CM	RS

*****Next meeting is Monday, July 13th @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	