



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

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:03 pm/Attendance Taken	SU
2.	Meeting Minutes	-Approval of last Months Meeting Minutes Approval by BM, seconded by SC	SU



		-Review previous months' action items	
3.	President	-General welcome -Registration final numbers: 370 total Shetland (6 Teams: 61), Pinto (5 Teams), Pony (), Bronco (2 Teams), Mustang (3 Teams), 10U Softball (2 Teams), 12U/14U (2 Teams), 8U (2 Teams) -Affiliate schedule ● Met with Park District ● Schedule to be shared ● Field requirements to be provided by Park District ● They were happy with last year's partnership ● Coaches: Clean, organize, take photos ● WBS to help fund field pins (all divisions will be able to use the fields): Potentially April installation ● BM to get pricing quotes including price for rakes -Field opening ● FIELD OPEN DATE: April 6th (no sooner) -Coach selection ● SB to schedule coaches meeting by EOM -First aid/CPR training ● Contact at Fire Department: Mike D (discounted rate roughly \$13 per person) ○ RS to reach out to schedule ● Board members & any coaches ● New first aid kits to be purchased & provided to coaches ● May want to purchase AED's (will need to be maintained) ○ Or talk to Park District & Village of Island Lake to partner on the purchase ○ Research weather elements for them being on sheds	RS



		○ Potential football partnership: Scott to split cost -Travel's first tournament: End of April (Board members to help) 100 total games -	
4.	Director of Baseball	----	SB
5.	Director of Softball	-----	KH
6	Secretary	----	SU
7.	Treasurer	General Financial Update Provided ● Bought (2) new mounds ● \$83K ● Tournament registrations still to be paid ● Uniforms still pending payment	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	OPEN Geralyn Mrockowski Grant Terrill (Nominated by AS, second by BM) Unanimous board vote to elect Grant Terrill as VP Shetland	—
16.	Public Relations	—	AS
17.	Fields	-Supplies for tournament ● Subcommittee to meet in regards to who orders what	BM
18	Special Events	—	SU



19.	Sponsorship Director	Sideouts Lomelis Wauconda Remax Mid American Restoration Reflections in Glass/AGS Johns Garage Atlantic Construction FCS Traffic Control DLH Enterprises Inc ASG Mikes Towing Gleasons Aronson Fence Main Street Wellness and Skincare Wauconda Moose Lodge Culvers Island Lake Island Lake Cafe	JC
20.	Equipment Director	—	ML
21.	Uniforms & Apparel	-Uniform examples sent to Board emails -Fan apparel store will be up once teams are formed. Last year, parents wanted the option to have the number on the back. So JR will wait till that's set then open the store. Pat Anderson with American Outfitters has all the designs he's just waiting for JR to turn the store on. JR will run a pick up day from Cook park again. -JR contacted Jayk at Sports11. JR to visit him this week with the designs. We are also discussing a warm up shirt for softball, since headbands and hat options are out. We will also talk about running a store to sell hats, and possibly some other merch. JR hopes this can run as a fundraiser too, but will find out the info first. JR will also ask if he'd maybe buy back some champro socks we have in storage.	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	End of Meeting Adjournment at 7:37 pm approved by SC/JC	RS

*****Next meeting is Monday, April 13th @American Legion*****

<u>Open Action Items</u>	Person(s) Responsible	Date Opened	Expected Completion	Actual Completion
New Baseball rules posted to the website	RS	9/15/25	9/21/25	Pending Bronco
GoogleMeet to go over Google Drive and TeamLink	RS	12/15/25		
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	
Purchase AED's	RS	03/09/26	03/31/26	