



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Wednesday, May 18th, 2026	Time	8:00 PM-9:00 PM CT
Chairperson	Rich Seneker(RS)	Telecon Location	meet.google.com/zwg-aapj-jri Virtual GoogleMeet (Rescheduled to virtual)
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: PS, SC, DS, CM2, JC Local Attending: RS, SU, GT, AS, TN, SB, ML, CE, JR, CM, BM, KH		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 8:04 pm /Attendance taken	SU
2.	Meeting Minutes	-Motion for Approval of last month's meeting minutes Approved by: BM, Second by: CM	SU



		-Review previous months' action items BM motioned to schedule CPR training (formal vote to follow) - Note: Lowest AED is \$1,550	
3.	President	-Picture Day completed & successful • Board attendance at events is crucial. We need more presence/volunteering as a board at team events to ensure success -Divisions are doing well, Nippersink League is going well minus (1) Johnsburg team that was a no show. The league appears to communicate well. -Vandalism at Port Barrington (pictures to follow) • At the park and on the fields • Re-spray painted the mount to cover up the drawings • May want to lock up any baseball assets. • Please be on the lookout for any unwanted activity	RS
4.	Director of Baseball	---	SB
5.	Director of Softball	General Softball Update -One 14U coach quit due to daughter no longer wanting to play. We are working to get a new coach. -Note: Bases at Converse stay out, not in the shed	KH
6.	Secretary	---	SU
7.	Treasurer	General Financial Update Provided -Wreck the Diamond tournament shows current loss of \$4,246.95 that will be offset with registration fees that are still pending. Profit should show \$4K after the fact. • Field supplies added to our costs this year that we will not incur next year.	CM



		-Picture Day Profit: \$2,867 -WBS Cash balance \$68K -Upcoming expenses: ● Field Usage - WPD \$7K ● Umpires- \$10K ● Field Maintenance - \$10K ● Uniforms - Roughly \$75 ● SB Tourney Team - \$3K ● Rent - \$3.5K -Registration income showing slightly higher than budget	
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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	-Only BM and JC to nail drag at Lagoon	GT
16.	Public Relations	-Request for more photos of in-house games/team building activities (send an email to contacts from Picture Day emails)	AS
17.	Fields	-Removable fences for Fieldbrook (work with Shane) -Spray weeds on radar	BM
18	Special Events	-Picture Day is wrapped up! ● Will work with Matt McCulley for next years dates (to be approved in June) - May change weekend to weekend before due to grad/girls run (April 25th (preferred) or May 2nd) -Sportsplex Youth Program ● Diaper & Paper Goods Drive: Tower building competition between Youth Sports (<i>Football & Cheer do not</i>	SU



		want to participate in the Battle of Builds– Revamp to come). Donations dropped off to Sportsplex. ● Open Gym Night to follow (\$10 per person) ● Potential Food Trucks for % to be divided among sports (potential revamp to come) -Restaurant Nights ● El Nortenos: \$250 ○ Monthly! May 27th and June 24th ● Buona: \$45.06 (will be mailed) ● Cellar109: \$TBD (will be mailed) ● My Flavor It Place: June 9th from 3-7 pm ● Lindy's: Pending date ● Chi-Town Dogs: June 15th -All set for Memorial Day parade and Island Lake 4th of July parade ● Trucks/Flatbeds confirmed for Memorial Day (Roughly 7 trucks with flatbeds) ● Staging at softball fields off of Garland	
19.	Sponsorship Director	—	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.	SU
26.	President	-SB Wreckers out of town tournament had multiple games in one day. ● We may need to research additional options for next year. -We need to start scheduling/posting try-out dates. (DS) ● End of July timeframe for try-outs	RS



		● Weigh out options for age groups for SB Wreckers -Open Fall registration for in-house around first week of July — End of Meeting Adjournment (Motion to Close) at 8:52pm, approved by AS, seconded by KH	
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*****Next meeting is Monday, June 15th @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		
Schedule CPR Training/Secure Fire Department rep to perform	RS	03/09/26		
Purchase AED's	RS	03/09/26	03/31/26	
Schedule CPR/Formal vote	SU	05/18/26	05/18/26	
Removable Fences for Fieldbrook	BM	05/18/26		