



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, October 12th, 2026	Time	7:30 PM-9:00 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 Terrill (ST)* 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 Terrill (ST) 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: KH, SB, AS, PS, SC, JC, ML, CE Local Attending: RS, ST, GT, JR, CM2, TA, CM, DS, Vanessa Mendez, Casey Veeck, Jeremy Hill		

	Agenda Topic(s)	
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1.	Attendance/Call to Order	Call to Order at 7:31 pm /Attendance taken	ST
2.	Meeting Minutes	-Motion for Approval of last month's (September) meeting minutes Approved by: BM, Second by: TA -Review previous months' action items ● No new action items. Outstanding: ○ Job Box Cook 4 moved to Cook 1 ■ Shanes no longer there - Won't be this fall ○ Purchase of AED ■ Affiliate meeting with PD, hoping to split with PD and ICE. Potential for FEB budget. ■ Would need to be locked in Shed's to protect from vandalism (coaches have codes to Sheds).	ST
3.	President	- General welcome/updates - End of Fall wrap up - A week and a half length. Week before Halloween closes the fall season. Fields locked down week before Halloween. - We did have an injury - SB to provide more info for insurance and liability reasons and parent information - Board Elections next month - November 9th at 7:00 pm - Nominations are all in to our knowledge - - Non WBS players playing without proper approvals/sign offs. - We had an instance of a child playing in a game. The coach was made aware of	RS



		protocol. All of these instances should go through RS and CM to make sure that the family is aware of insurance and liability. - Potential bylaw amendment to include travel - 90 day written notice for any changes - Rather than travel having a separate set, we can incorporate it into an amendment. - Will get posted to the website. - Registration opening date: October 13th by 11:55 am. - Early bird until December 24th - End date of February 28th - Working on additional questions and testing out registration. - Another break-in to the Volo Sportsplex. This does not affect our contract but there will be consequences if we find out that it is any of our children.	
4.	Director of Baseball	----	SB
5.	Director of Softball	(unable to attend due to a game) Per Kevin: "I got a call from James and Jessica who are the co directors of Grants softball program. They informed me that a former board member of theirs has gone off on her own and is trying to start another softball rec league along with Beast Mode, who runs a flag football program as I understand it. Her intention is to court players from our organization as well as Grant, Lake Villa and other surrounding towns. She also informed them of her intention to utilize fields in Lakemoor (heritage park which I know we don't really use now but have in the past) as well as Cook park. I don't see her having any luck utilizing cook as it is already shared with us and ICE as well as	KH



		the PD's own use, but I wanted you to be aware. Please call me about this if they want to discuss further.” -Player Appreciation Games: Monday, October 26th. That will conclude our fall season. KE to gather all the equipment after that game and return it to storage.	
6	Secretary	---	ST
7.	Treasurer	General Financial Update Provided - Bank Balance: \$ 81,000 - Net Revenue: \$28,000 - Registrations have started for 2027 travel and facility rental fees - Fields budget is under by \$2,000 -Coach discount to be applied for Fall Season Ideas to utilize budget: -Brainstorm baseball/softball clinics -Mound for Fieldbrook -December 6th: Santa Meet & Greet at Sideouts -Field Project (potentially Lagoon) -New mix for the fields (what was used on Fieldbrook) -Bottom three fields at Cook need to be disked -Will need to submit a presentation to the PD before January	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	-Background checks for coaches -The system offers it for \$29-35 per coach (to be enforced for Fall season) -Have it be selected for coaching and to be sent post-registration via an export	TA
15.	VP Shetland	----	GT
16.	Public Relations	----	AS
17.	Fields	----	BM
18	Special Events	- Trick or Treat on Main Street: October 25th from 1-5 pm. Majority vote was in favor of participation • We are registered • All board event for helping with our booth • Push early bird discount (QR codes) • Sell leftover merch (will connect with JR) • Game: Pumpkin pitching toss • Photo Opp (in the works) • Needs: Canopy/Tent, Sign-Up Genius, Square from Cody, Candy (Costco) -Will connect with contact at Chicago Cubs for potential dates for the Cubs Game event -Potential Winter Wiffle Ball tournament/fundraiser (\$150 registration per team), highschoolers to volunteer as “ump.”	ST



19.	Sponsorship Director	—	JC
20.	Equipment Director	—	ML
21.	Uniforms & Apparel	—	JR
22.	Umpire Coordinator	-Board member discounts (Wreckers) -In house only for Spring	CE
Open Forum for Community Members			
23.	Community Members	N/A	—
End of Meeting Summary			
25.	Secretary	Dictate New Action Items.	ST
26.	President	—	RS
27.	Secretary	End of Meeting Adjournment (Motion to Close) at 8:17pm, approved by CM, seconded by CE	ST

*****Next meeting is Monday, November 9th @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	
Purchase AED's	RS	03/09/26	03/31/26	
Removable Fences for Fieldbrook	BM	05/18/26	Next Season	