



Meeting Title	(LYAA) Wauconda Baseball and Softball Monthly Board <u>Meeting Minutes</u>		
Date of Meeting	Monday, September 14th, 2026	Time	7:30 PM-9:00 PM CT
Chairperson	Rich Seneker(RS)	Telecon Location	Join with Google Meet meet.google.com/bzu-wqwc-oru -Virtual Meeting-
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 Ulrich (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, JC, CM2, BM, SC, SB, PS Local Attending: RS, SU, GT, TA, CM, CE, ML, DS, AS		

		Agenda Topic(s)	
1.	Attendance/Call to Order	Call to Order at 7:33 pm /Attendance taken	ST



2.	Meeting Minutes	-Motion for Approval of last month's (August) meeting minutes Approved by: JR, Second by: GT -Review previous months' action items	ST
3.	President	- Fall season is off to a good start - Softball had a bit of a jump start in comparison to baseball - All is going well to our knowledge - Uniforms have been distributed - Will wrap up around the week of Halloween - Board Elections: Reminder to have any nominations sent to RS and ST - October meeting/Board Elections: If there are any questions for anyone running in the November election, they should be presented at October's meeting. -	RS
4.	Director of Baseball	----	SB
5.	Director of Softball	----	KH
6.	Secretary	----	ST
7.	Treasurer	General Financial Update Provided - Bank Balance: \$ 72,000 - Spring and fall for house registration fees are accounted for (travel fees to follow) - Will still need to pay umpires (budget: \$3,500) - MoRE should be sending an invoice soon	CM



		- JR to forward invoice for uniforms (roughly \$5,000)	
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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	---	GT
16.	Public Relations	---	AS
17.	Fields	---	BM
18	Special Events	- Trick or Treat on Main Street: October 25th (Save the Date) Majority vote was in favor of participation ● Registration is now open - Will get that processed ● All board event for helping with our booth ● Push early bird discount (QR codes) ● Sell leftover merch (will connect with JR) - Event opportunity with the Chicago Cubs ● Attended a Board Member Social for local Baseball/Softball programs hosted at Wrigley	ST



		Included with each ticket:   \$3+ per-ticket donated to your league! - Fundraising Opp: \$3 per ticket sold Fundraising Impact Single 100 tix Raises \$300+ Double 250 tix Raises \$750+ Triple 500 tix Raises \$1,500+ Home Run 1,000 tix Raises \$3,000+ Grand Slam 2,000 tix Raises \$6,000+  Minimum of 50 tickets required to unlock built-in kickback - Top Selling League: - Scoreboard Shoutout - First Pitch Opportunity - Photo with Cubs player or mascot Approach: Do it as a special event each year, or build a ticket or 2 into player registration fee. - Add-on tickets available, increase fundraised amount - Idea: Add a drop down to registration with a YES or NO to interest in tickets and how many. ST to send email follow ups to those interested with the link to secure a ticket.	
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.	ST
26.	President	—	RS
27.	Secretary	End of Meeting Adjournment (Motion to Close) at 7:55pm, approved by CM, seconded by JR	ST

*****Next meeting is Monday, October 12th @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	