

Sheffield-Sheffield Lake Youth Baseball Association (SSLYBA)

Board of Directors Meeting Minutes

December 2025 – December 11, 2025

Call to Order

The December SSLYBA Board Meeting was called to order at 5:09 PM.

Attendance

Present:

- Lee Barker
- Jenn Pederson
- Scott Pederson
- Jeremiah Clark
- Michael Werner
- Brent Ningard

Lee Barker

- Head of Umpires position needed.
- Topgolf fundraiser planned for February.
- Sponsorship outreach to begin after the holidays.
- Insurance renewal in March: \$4,169.
- AT&T interested in placing a cell tower in the back right corner; no maintenance responsibility for the league.
- Fence installation completed; follow-up required to confirm all work was finished as promised.
- Next meeting scheduled for January 8, 2026.

Scott Pederson

- Awaiting final quote for Field 1 resurfacing and dugout design/build.
- Player registration needs to open before the next meeting.
- Discussed potential coach and umpire clinics.
- Home Team Apparel pricing:

- Printed & embroidered hat: \$29
- Sublimated hat: \$36
- Requested pricing for Mad Dog Sports.

Brent Ningard

- Water shut off and closing checklist completed.
- Reviewing contacts for equipment servicing.
- Recommended evaluating equipment with intermittent or non-working issues.

Jenn Pederson

- Account balances provided via paper and comparable to 2024–2025.
- Cash up approximately \$10,000 year over year.
- Funds transferred from checking to savings.
- Profit & Loss documentation initiated.
- Motion proposed and approved to close all bank accounts with Key Bank; water bill is the only remaining expense tied to it.

Jeremiah Clark

- MLB Pitch, Hit & Run discussed; dates forthcoming (November–July timeframe).
- Event would require significant volunteer support.
- Proposed startup local tournament series (10U, 12U, 14U).
- Flat fee model (~\$450); league provides fields, balls, and umpires.

Michael Werner

- Previous quote for Ubiquiti network and camera upgrades referenced.
- No decision made regarding technology upgrades for next season.

New Business

Motion made by Lee Barker and seconded by Scott Pederson to appoint Michael as Assistant Head of Fields.

Vote: Unanimous approval.

Adjournment

The meeting was adjourned at 6:06 PM.