

Shaler Area Little Titans

Minutes of Meeting
10/21/2024
6:00 p.m. – 8:00 p.m.

Location: Shaler Area Middle School

Attendee Names: Ryan McGorry, Jason France, Janell Rhoads, Joe Bailey, Kristy Scheibel, and Sarah Loomis

Attendees Not Present: Lauren Scanlon and Christy Chizer

Approval of Minutes: Ryan McGorry made a motion to approve the Minutes of the 10/21/2024, Board Meeting, as submitted. Jason France seconded the motion. (Motion passed 5/0).

Reports: Treasurer's Report was reviewed with the board and will be posted on the Website. Please see attached report for game day profits.

Unfinished Business:

- An additional review of the bi-laws will be edited, finalized and approved at the next board meeting.
- Additional review of the Code of Conduct will be finalized at the next board meeting.
- Volunteer committee positions and duties to be finalized at the next board meeting.
- Defined roles/job descriptions for current positions will be finalized at the next board meeting.

Motions:

- New Health/Medical protocol: SALT will require a medical release/clearance from the treating doctor following an injury. (accepted)
- If an individual holding a coaching position, abandons that position at any point during the season, they will not be considered for a coaching position in the SALT organization in the future. (accepted)
- Inclement weather policy: Parent/Guardian must remain within 10 minutes of the field. (accepted)
- Coaching Requirement: You are not required to have a child in the SALT organization to be considered for a coaching position. (accepted)
- Board voting positions: Vice President, Treasurer, Cheer Coordinator, Fundraising Coordinator, Volunteer Coordinator, and League Representative. The President will serve as a tie breaker, if necessary. (accepted)

- SALT will no longer be accepting the Heads Up certificates. Coaches will be required to complete the USA trainings/certifications. (accepted)
- Sitting board members will not hold a coordinator or head coach position. (accepted)
- Registration fee for the 2025 season will be required to be paid upon registration. (accepted)

New Business:

- Vice President role will include being the contact and coordinator for practice and game day fields. Vice President will also coordinate EMT's and Referee's.
- Secretary role will include managing registration. We will use Jeffy for online registration for the upcoming season and include shirt sizes upon registration.

Announcements:

- November and December Board meetings will not be held. SALT Board meetings will resume beginning January 7, 2025 where we will discuss any open Board positions. SALT Board meetings will be held the first Tuesday of each month moving forward. The location will be reserved by the President.
- A P.O. Box will be established for SALT by the President.
- Proceeds made from the baskets at the banquet will be donated to a local charity.

Other Business:

- The Small cheer squad will participate in the All Star game. Cheer end of year gifts for all squads are complete and ready for the banquet.
- The Small, Middle and Big football teams have selected players for the All Star game. Football end of year gifts are complete and ready for the banquet.

Adjournment: Ryan McGorry made a motion to adjourn the meeting at 8:00 P.M.

Kristy Scheibel
SALT – Secretary 10/29/2024