



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING  
GOOGLE MEET ONLINE – TUESDAY AUGUST 6, 2024 – 7:00PM**

**MEETING MINUTES**

**PRESENT:** Amanda Beriault, Kevin Breitzkreutz, Drew Letwin, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Korey Von Kuster, Janine Waldo

**REGRETS:**


**ABSENT:**

<b>MINUTES TAKEN BY: JULIE MAPLETHORPE</b>	<b>ACTION TO BE TAKEN:</b>	<b>BY WHO:</b>	<b>TIMELINE:</b>
1. Call to Order by Julie at 7:01pm.			
2. Online Meeting Procedures – Julie noted procedures for the meeting including using the “Raise Your Hand” function to make comments or ask questions.			
3. Approval of Agenda – Moved to accept by Amber, seconded by Tammy, carried.			
4. Adoption of Minutes of June 16, 2024 – Moved to accept by Amber, seconded by Drew, carried.	Post minutes online	Julie	August 2024
5. Financials a. Treasurer’s Report – The bank account ending June 30, 2024, was \$74,598.38 which does not include the \$35,000 GIC that was moved over at the beginning of May. Moved to accept by Janine, seconded by Amber, carried. Kevin joined the meeting at 7:07pm. b. Summer Soccer Budget Update – The summer soccer program will see Provincials in Camrose from August 9 to 11. There are no further updates at this time. c. SportsEngine Renewal – Julie gave an overview of the recent increase in the annual platform subscription. Moved by Amanda to renew the SportsEngine annual subscription for the increased fee, seconded by Tammy, carried.	Renew SportsEngine subscription	Julie	August 2024
6. Open Items a. CASA Update – An email was shared from CASA with general District Association information for the indoor season. Fees			





<p>chosen was the one with a yellow band running underneath the word Blizzard.</p>			
<p>8. Policy a. Volunteer Honorarium Policy – Motion to accept policy as amended by Amber, seconded by Tammy, carried.</p>	<p>Post amended policy online</p>	<p>Julie</p>	<p>Fall 2024</p>
<p>9. Round Table Update – Discussions ensued around expectations of coaches, referees and coordinators for the next spring season and having a checklist for equipment returns as items were missing this year.</p>			
<p>10. Date of Next Board Meeting – Special Meeting to be held August 27, 2024, online at 7:00pm.</p>			
<p>11. Adjournment at 9:11pm.</p>			

<p><b>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</b></p>	<p><b>SIGN NAME:</b> </p>	<p><b>DATE: 08.27.2024</b></p>
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