



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
MICROSOFT TEAMS MEETING ONLINE – SUNDAY MAY 11, 2025 – 7:00PM**

MEETING MINUTES

PRESENT: Kevin Breitreutz, Tanya Breitreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Amber Tuck, Janine Waldo, Jon Worth

REGRET:

ABSENT:


MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:02pm.			
2. Online Meeting Procedures – Kevin 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 T., seconded by Amber S., carried.			
4. Adoption of Meeting Minutes of April 8, 2025 – Moved to accept by Amber S., seconded by Tanya, carried.	Post minutes online	Julie	May 2025
5. Financials a. Treasurer’s Report – The bank account ending March 31, 2025, was \$138,319.22, this does not include the \$35,000 GIC that was moved over in May of 2024. Interest accrued on the \$35,000 GIC to the end of March is \$1,537.31. Moved to accept by Janine, seconded by Amber S., carried. b. GIC Options – Janine presented two options from CIBC for a GIC. The first is a non-redeemable 1-year GIC at 2.7%. The second is a redeemable 1-year GIC at 2.0%. Moved to place \$40,000.00 into a 1-year non-redeemable GIC at CIBC by Janine, seconded by Kevin, carried. Tammy entered at 7:09pm.	Enter into a GIC with CIBC	Janine	May 2025
6. Open Items a. CASA Update – Notice was received from CASA that Lonny Behm stepped down as Technical Director, in the interim Jason Blake will fill this role. Kevin was asked by Phillip Ignacio from Alberta Soccer to become a referee mentor for Sylvan Lake, he accepted.			



<p>This role will include the Referee Coordinator, Tammy Muhlbeier, and Kevin working together to guide the referees in our community and perhaps neighbouring communities.</p> <p>b. The SLBSC Turns 25 in 2025 – Ideas brought forward will be used for the Recreational League tournament.</p> <p>c. The Coverall Shop Update – Kevin reviewed new items recently added to the online store. Julie to send out notification about new items being added in a mass email.</p> <p>d. Sylvan Lake News Article – Julie will talk with the Sylvan Lake News to see if this article will have a charge attached to place it in the paper. If there is a charge, the SLBSC will post an article on their own social media channels instead.</p> <p>e. Summer Villages on Sylvan Lake Positive Ticketing Program – This item was tabled from the meeting in April. Moved by Amber S., to provide a gift certificate with a maximum amount of \$250.00 to be used by March 21, 2026, for a soccer program, seconded by Tanya, carried.</p>	<p>Mass email to all members</p> <p>Inquire if the article has a charge</p> <p>Create a gift certificate</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>May 14, 2025</p> <p>May 14, 2025</p> <p>May 2025</p>
<p>7. New Items</p> <p>a. Information Sharing Policy Discussion – Julie gave an overview of situations that arise each season with regards to court orders for access to players between parents, emergency protection orders, private SportsEngine accounts that others try to access and privacy of families with regards to information sharing. All Board members to reach out to their contacts and see how other minor sports clubs or organizations deal with this so that a policy can be drafted for use prior to the indoor season.</p> <p>b. Macron Agreement – Jon and Julie had an online meeting with the representative for Macron Pacific to see if this would be a good avenue for ordering equipment or gear for players and coaches. A draft agreement was sent out by Macron for the Board to review. After discussion Kevin moved to accept this item as information, seconded by Jon, carried.</p> <p>c. 1913 Days Parade – The Town of Sylvan Lake will be hosting a parade on June 7, 2025, and the Board will work to find participants to play soccer on the parade route in their full soccer gear. Getting a quote on a banner to carry during the tournament was also discussed.</p> <p>d. Beach Soccer Tournament – Julie reached out to the Town of Sylvan Lake to find dates and venues available to hold this event. All weekends in August are open and there are two sand courts that can be rented on the pier for this type of event. Moved to</p>	<p>Board members to reach out to contacts</p> <p>Notify Macron that the SLBSC declines at this time</p> <p>Get quotes on banners RSVP and invite players to the parade Book both sand courts</p>	<p>Board</p> <p>Julie</p> <p>Jon / Julie</p> <p>Julie</p> <p>Julie</p>	<p>Ongoing</p> <p>May 14, 2025</p> <p>May 2025</p> <p>May 2025</p> <p>May 2025</p>



<p>rent both sand courts on August 16 from 8:00am to 5:00pm by Kevin, seconded by Jon, carried. Kevin asked for sub-committee members to start planning; Jon, Tammy and Amber T. put their names forward.</p> <p>e. Recreational League Tournament Preparation / Medals – A selfie photo booth will be set up for all in attendance, a skills competition is being organized and the Lions Club will be hosting a BBQ. Custom medals with the 25th year logo will be ordered through Grand Central Stitchin’ for all Recreational League players. This item was in the draft operating budget at the AGM.</p>	<p>Sub-committee organized and hold a meeting</p> <p>Work with volunteers to organize tournament</p> <p>Order medals</p>	<p>Kevin</p> <p>Julie</p> <p>Julie</p>	<p>May 2025</p> <p>Ongoing</p> <p>May 2025</p>
<p>8. Policy</p> <p>a. None At This Time</p>			
<p>9. Round Table Update – Kevin would like to gather comments from the Coordinators and Coaches about how the 2025 to be brought back to the next meeting.</p>	<p>Mass email to gather comments</p>	<p>Julie</p>	<p>May 2025</p>
<p>10. Date of Next Board Meeting – Next Meeting to be held online June 8, 2025, at 6:30pm.</p>			
<p>11. Adjournment at 9:13pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 06.08.2025</p>
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