



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – TUESDAY APRIL 9, 2024 – 7:01PM**

MEETING MINUTES


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

REGRETS:

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:01pm.			
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 as amended by Kevin, seconded by Korey, carried.	5.c. CASA Invoice added to agenda	Julie	Live during the meeting
4. Adoption of Minutes of March 12, 2024 – Moved to accept by Janine, seconded by Amber, carried.	Post minutes online	Julie	April 2024
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank balance ending February 29, 2024, was \$117,562.93. Treasurer’s Report moved to accept as presented by Janine, seconded by Tammy, carried. b. Summary of Registration Fees – Julie showed a bar graph with all of the registration fees deposited by SE over the course of online registration. At the close of registration 100 players were registered during the late period for a total of \$2,500 in late fees. c. CASA Invoice – An invoice was received from CASA for prepayment of the 2024 outdoor season. Moved to pay the full amount of the invoice, \$10,500, by Amber, seconded by Amanda, carried. 	CASA invoice paid in full	Janine	April 2024
6. Open Items <ul style="list-style-type: none"> a. CASA Update – Julie is in conversation with CASA to book a coach training course in Sylvan Lake on May 4th, details will be released as they become available. The CASA Pre-season meeting is April 10, 2024, Kevin and Julie will be attending online. 			



<ul style="list-style-type: none"> b. Registration Number Update – There are 355 players registered in the Recreational League and 46 players registered in the Competitive League. c. Coach Training “Making Headway” / Concussion Protocol – Board members who took the course shared their experience. d. Camrose Under the Lights Tournament – Julie will reach out again to see if more interest can be garnered to enter a U11 Co-Ed and a U13 Co-Ed team into the tournament. 	Email players again	Julie	April 10, 2024
<p>7. New Items</p> <ul style="list-style-type: none"> a. 2024 Sponsorships – An update was given on sponsorships, to date \$1,950 has been committed by sponsors. Julie will send out the information to all registrants noting that Tournament Day sponsors are still being accepted. b. Team Structure / Number of Coaches Needed – Each age division was summarized with number of teams and number of coaches still needed. This information was mass emailed out to all registrants earlier in the day and will be posted on Facebook. c. Field Allocation Contract – Julie will finalize these contracts by the end of the week with the Town of Sylvan Lake. 	Email sponsorship opportunities	Julie	April 2024
<p>8. Date of next Board Meeting – May 12, 2024, at 7:00pm. This meeting will take place online.</p>			
<p>9. Adjournment at 7:58pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 05.12.2024</p>
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