



SYLVAN LAKE BLIZZARD SOCCER CLUB – ANNUAL GENERAL MEETING (AGM)

NEXSOURCE CENTRE MULTIPURPOSE ROOM #1 / ONLINE LINK PROVIDED – WEDNESDAY JANUARY 17, 2024 – 6:30PM

MEETING MINUTES

PRESENT: Wade Balon, Amanda Beriault, Kevin Breitreutz, Danielle Clifford, Elisa Grutterink, Drew Letwin, David Lomeli, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Dakota Smith, Korey Von Kuster (joined online), Janine Waldo
REGRETS: None

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Julie at 6:36pm.			
2. Meeting Procedures and Sign In – Julie noted procedures for the meeting including emergency exits for the Nexsource Centre. All participants of the meeting were signed in, a raffle ticket was assigned to each participant and the ticket was placed in a box for a draw at the end of the meeting.			
3. Approval of Agenda – Moved to accept by Tammy, seconded by Drew, carried.			
4. Adoption of Minutes of January 12, 2023 – Julie moved to ratify the minutes from the 2023 AGM, seconded by Janine, carried.			
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report / Financial Statements – The fiscal year runs from September 1 to August 31; the bank balance on August 31, 2023, was \$86,539.12. The organization had a loss of \$1,464 for the year ended August 31, 2023, this was partly due to the increase in CASA fees and the cost of training reimbursements. Treasurer’s Report and Financial Statements moved to accept as presented by Janine, seconded by Korey, carried. b. Cheque Signing Authority – A change in Board Members requires new cheque signing authorities. Moved to have Cassie Leveque removed as a cheque signing authority at Servus Credit Union and Amber Simcoe added as a cheque signing authority at Servus Credit Union by Janine, seconded by Kevin, carried. c. Administration Service Fee Increase – Julie noted the ongoing requirements of running the SLBSC non-profit year-round, including use of her own equipment such as a phone, computer, printer, office, etc. In addition, the new requirements mandated 	Minutes taken to SCU to update cheque signing authority Update draft budget	Janine Julie	January 2024 Live at the AGM



<p>by Canada Soccer are outside the original scope of general operations for the SLBSC and therefore an increase to the Administration Service Fee is requested to increase from \$800 to \$950 per month. Moved to increase monthly Administration Service Fee from \$800 to \$1,000 per month by Janine, seconded by Tammy, carried.</p> <p>d. Operating Budget / Registration Fee Increase – Janine presented a Draft Operating Budget for the 2024 season. General operating costs for the next two months will include renewal of the Canada Post Office Box and administration service fees. Draft Operating Budget moved by Janine, seconded by Tammy, carried. The SLBSC Registration Fees have only experienced one increase (2023) in the past eight years. Due to rising costs of CASA fees, equipment, uniforms, etc., the fees are suggested to have a minimal \$10 increase in all age divisions as follows:</p> <p><u>Recreational League</u> U5 – \$115 up to \$125 / U7 – \$150 up to \$160 U9 – \$160 up to \$170 / U11 – \$195 up to \$205 U13 – \$200 up to \$210</p> <p><u>Competitive League</u> U11 – \$245 up to \$255 / U13 – \$255 up to \$265 U15 – \$265 up to \$275 / U17 & U19 – \$275 up to \$285</p> <p>Registration Fees to be increased as presented moved by Janine, seconded by Amber, carried.</p>	<p>Renewal of annual post office box</p> <p>Update website and registration links to reflect registration fee increase</p>	<p>Julie</p> <p>Julie</p>	<p>January 2024</p> <p>January 2024</p>
<p>6. Open Items</p> <p>a. By-Law Amendments Update – After a 10 month process the By-Law Amendments from the 2023 AGM were accepted by and filed with Corporate Registries in July of 2023. These General By-Laws are posted on the website.</p> <p>b. Canada Soccer Standards of Quality Soccer License – A handout was provided with an overview of the requirements mandated by Canada Soccer. The deadline to meet the requirements is February 16, 2024. If the requirements are not met the SLBSC will be considered “Not In Good Standing” and will not be allowed to continue with the 2024 outdoor soccer season.</p>	<p>Obtain SQS License as mandated by Canada Soccer</p>	<p>Julie / Board</p>	<p>February 16, 2024</p>
<p>7. Election of Board Members / Executive – Prior to this meeting Julie contacted the current Board Members to confirm their commitment. At this time there are two open positions on the Board, Julie called for volunteers to run for the Board, Amanda Beriault and Kevin Breitzkreutz let their names stand. Hearing no other volunteers, Julie ceased nominations and declared Amanda and Kevin acclaimed to the Board. Open executive positions on the Board</p>	<p>Set up email addresses for new members</p>	<p>Julie</p>	<p>January 2024</p>



<p>include President and Vice President. Julie called for nominations for the open positions, hearing none, moved to table this item to the February Board meeting to give new Board members time to consider the commitment by Kevin, seconded by Amber, carried. Board Members, including the Executive, as noted below are:</p> <p>President – Tabled to February Meeting Vice President – Tabled to February Meeting Treasurer – Janine Waldo Secretary – Julie Maplethorpe Board Member – Amanda Beriault Board Member – Kevin Breitzkreutz Board Member – Drew Letwin Board Member / Discipline Committee – Tammy Muhlbeier Board Member – Amber Simcoe Board Member / Discipline Committee – Korey Von Kuster</p>			
<p>8. New Items</p> <ol style="list-style-type: none"> a. John Salsbury Tournament House – On October 15, 2023, a Celebration of Life was held for John Salsbury. A huge reason that the SLBSC is so successful is due to his commitment to youth sports in our community. Unfortunately, John passed away in June of 2021, but his memory remains strong with those who knew him not only as part of the SLBSC but within the greater community. The tournament house at Leader Field was renamed to the John Salsbury Tournament House in his honour, with a new sign to commemorate his legacy. b. Vacant Coordinator Positions – Julie noted the vacant positions by referring to the home page of the website. c. Registration Links to Open – Julie noted that the Volunteer Coach registration will be live online next week. The online registration for both the Recreational League and the Competitive League is set to open on February 1st and will follow the Registration and Payment Policy dates. d. Tentative Season Start Date / Tournament Date – The tentative season start date for the Recreational League will be April 29, 2024, with the end of season tournament tentatively scheduled for June 22, 2024. The Competitive League will likely start practices in mid-April indoors. e. Open for Questions / Draw to Win 2024 Registration Fees – Questions were asked by participants and a tour of the website was given. Julie had an attendee draw for a winner of 	<p>Continue working with the family and the Town of Sylvan Lake on a commemorative plaque for the sign</p> <p>Fill vacant positions</p> <p>Mass email advising of registration dates</p> <p>Book indoor practices for the Competitive League</p> <p>Set up AGM win for online registration and</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>Ongoing</p> <p>Until filled</p> <p>January 2024</p> <p>January 2024</p> <p>January 2024</p>



SYLVAN LAKE BLIZZARD SOCCER CLUB

Box #8988
Sylvan Lake, Alberta
T4S 1S6

registration fees for one player for the 2024 outdoor season. Congratulations to Wade Balon!	email instructions to winner		
9. Date of next Board Meeting – February 7, 2024, at 7:30pm. This meeting will take place online.			
10. Adjournment at 7:45pm.			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 02.07.2024
---	---	------------------