



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – TUESDAY JANUARY 7, 2025 – 6:45PM**

MEETING MINUTES

PRESENT: Kevin Breitzkreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Korey Von Kuster, Janine Waldo

REGRETS: Amanda Beriault

ABSENT:

GUEST: Skylar Murdoch, Matthew Bagnall and Alexis Cinnamon (Co-operators Insurance)

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:51pm.			
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, seconded by Tammy, carried.			
4. Adoption of Minutes of October 29, 2024 – Moved to accept by Tammy, seconded by Amber, carried.	Post minutes online	Julie	January 2025
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank account ending October 31, 2024, was \$59,043.14, this does not include the \$35,000 GIC that was moved over at the beginning of May 2024. Interest accrued on the \$35,000 GIC to the end of October is \$842.30. Moved to accept by Janine, seconded by Julie, carried. Other bank statements are delayed due to the Canada Post strike. b. Board Honorariums – Janine noted that Board members who fulfilled the one-year term would receive their honorarium at the AGM. c. Operating Budget – A draft Operating Budget was presented with discussion from the Board. This budget will be presented at the AGM for approval by Club membership. d. Registration Fees – The proposed Registration Fees were reviewed with a discussion from the Board. These fees will be presented at the AGM for approval by Club membership. 	Honorariums paid out at the AGM Budget presented at AGM Registration Fees presented at AGM	Janine Janine Janine	January 14, 2025 January 14, 2025 January 14, 2025




<p>6. Guest Presentation – This item moved after 7. Open Items. Co-operators Insurance delivered a presentation on options for the SLBSC to consider. This information will be brought back to the February meeting for Board discussion.</p>	<p>Bring back information</p>	<p>Julie</p>	<p>February 12, 2025</p>
<p>7. Open Items</p> <p>a. CASA Update / Governance Subcommittee – Kevin gave an overview of the Tier II Casa United team. This team was coached by Kevin, Simon (from Wetaskiwin) and managed by Julie for entrance into the SC Central Alberta Cup on the weekend of January 3 to 5, 2025. Julie was invited by CASA to be part of their Governance Subcommittee; further details to follow.</p> <p>b. The SLBSC Turns 25 in 2025 – A few new ideas have been brainstormed since the last meeting. CASA would like to hold a community day in Sylvan Lake, and it was suggested by a member from CASA that we hold a 3 vs 3 beach soccer tournament. Julie will continue to work on details and bring them forward to the Board.</p> <p>c. AGM Update – Julie gave an overview of the draft agenda for the AGM on January 14, 2025, and noted a donation was received from Sobeys of light refreshments for the meeting.</p>	<p>Continue taking suggestions and researching viability</p> <p>Post agenda online Pick up donation</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>Ongoing</p> <p>January 8, 2025 January 14, 2025</p>
<p>8. New Items</p> <p>a. Board Member Resignation – Julie received written confirmation from Amanda Beriault and Korey Von Kuster that they were resigning from the Board at the end of this meeting. Motion to receive resignations by Julie, seconded by Kevin, carried.</p> <p>b. Laurence Decore Award for Student Leadership – Tammy Muhlbeier has requested a reference letter from the Board to apply for this award for her schooling. Moved by Korey to have a reference letter written for Tammy and signed by Kevin, seconded by Amber, carried.</p>	<p>Fill Board positions at AGM</p> <p>Write reference letter</p>	<p>Julie</p> <p>Julie / Kevin</p>	<p>January 14, 2025</p> <p>January 2025</p>
<p>9. Policy</p> <p>a. Return to Soccer Adult Waiver – Moved to accept amendments as presented by Amber, seconded by Tammy, carried.</p> <p>b. Return to Soccer Youth Waiver – Moved to accept amendments as presented by Korey, seconded by Tammy, carried.</p> <p>c. Referee and Remuneration Policy – Moved to table policy to February meeting for further discussion by Julie, seconded by Tammy, carried.</p> <p>Kevin left the meeting at 8:18pm.</p>	<p>Post updated policy online</p> <p>Post updated policy online</p> <p>Bring back to February meeting</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>January 2025</p> <p>January 2025</p> <p>February 12, 2025</p>



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d. Registration and Payment Policy – Moved to accept amendments as presented by Tammy, seconded by Amber, carried,	Post updated policy online	Julie	January 2025
10. Round Table Update – No updates at this time.			
11. Date of Next Board Meeting – Next Meeting to be held February 12, 2025, online at 7:00pm.			
12. Adjournment at 9:00pm.			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 02.12.2025
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