



**SYLVAN LAKE BLIZZARD SOCCER CLUB – SPECIAL MEETING
GOOGLE MEET ONLINE – TUESDAY AUGUST 27, 2024 – 7:00PM**

MEETING MINUTES

PRESENT: Amanda Beriault, Kevin Breitzkreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Janine Waldo

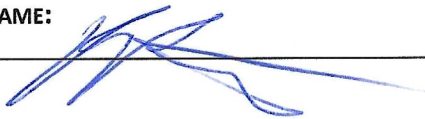
REGRETS: Korey Von Kuster

ABSENT: Drew Letwin

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:06pm.			
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 Tammy, seconded by Amber, carried.			
4. Special Meeting Items <ul style="list-style-type: none"> a. Discipline Committee Update – The letter sent out by the Discipline Committee via email on August 8 to two Competitive League Coaches was reviewed. The response received from the two coaches via email on August 20 was reviewed. This discipline item is now considered closed. b. Indoor Soccer Registration Update – Moved to accept registration fee breakdown presented to the Board electronically prior to this meeting by Kevin, seconded by Julie, carried. Registration opened on August 22 and shows good numbers in each of the three teams offered (U11, U13, U15). Each team will be capped at 15 players in keeping with the CASA roster rules. Practices will start on October 4 and take place mostly at the Multi-Campus with one or two at the Community Centre Gym. Team and individual photos will take place on October 18 during practice. Dates are being worked out for goalie training and guest coaches from RDP. CASA will release the game schedule the week of October 21 and Julie will load the games onto the SLBSC website and the SportsEngine App. c. Request for Player to Level Up – Julie reviewed a request sent in for a U11 player to level up to U13 for the indoor soccer season. 	Online registration open with fees as approved Load games onto the website and into the SE App Notify parents that the request was approved	Julie Julie Julie	August 22, 2024 Week of October 21, 2024 August 28, 2024



<p>Moved by Julie to approve the level up request, seconded by Amber, carried.</p> <p>d. The Coverall Shop – This business can set up a personalized website for the SLBSC to sell apparel and gear required for games. There is also an opportunity for the SLBSC to make some money off sales. The Coverall Shop would set up and manage the website, including payment and delivery of items. The Board can determine the amount of mark-up on items. Moved by Janine to start a partnership with The Coverall Shop with Kevin and Julie to approve all decisions, seconded by Amber, carried. Moved by Julie to direct The Coverall Shop to add 10% to all items on the website for payment back to the SLBSC, seconded by Amber, carried.</p>	<p>Kevin and Julie to work with The Coverall Shop to set up website with approved items and direct them to add 10% to all items</p>	<p>Kevin and Julie</p>	<p>September 2024</p>
<p>5. Round Table Update – Discussions ensued around registration updates on the indoor soccer season, game venues, dates anticipated to be off for holidays and tentative season end date in March 2025.</p>			
<p>6. Date of Next Board Meeting – October 2024 TBD.</p>			
<p>7. Adjournment at 8:01pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 10.29.2024</p>
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