



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
MICROSOFT TEAMS MEET ONLINE – WEDNESDAY FEBRUARY 12, 2025 – 6:30PM

AGENDA

1. Call to Order – Kevin
2. Online Meeting Procedures – Kevin
3. Approval of Agenda – Kevin
4. Board Governance / Conduct – Julie
5. Adoption of Meeting Minutes of January 7, 2025 – Kevin
6. Adoption of AGM Minutes of January 14, 2025 – Kevin
7. Sponsorship Coordinator Update – Kayla
8. Financials
 - a. Treasurer’s Report – Janine
 - b. Bank Account Review / EMT – Janine
9. Open Items
 - a. CASA Update – Kevin
 - b. The SLBSC Turns 25 in 2025 / Merchandise Order – Board
 - c. Insurance Quotes – Board
 - d. Player Benches / Plaques – Julie
10. New Items
 - a. Online Registration Update – Julie
 - b. Vacant Volunteer Positions – Julie
11. Policy
 - a. Referee and Remuneration Policy – Julie / Board
12. Round Table Update – Board
13. Date of Next Board Meeting – Board
14. Adjournment – Kevin