



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – SUNDAY JUNE 16, 2024 – 7:00PM**

MEETING MINUTES

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

REGRETS:

ABSENT: Drew Letwin

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:03pm.			
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 Korey, carried.			
4. Adoption of Minutes of May 12, 2024 – Moved to accept by Tammy, seconded by Amanda, carried.	Post minutes online	Julie	June 2024
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank account ending April 30, 2024, was \$140,950.36. Moved to accept by Janine, seconded by Amber, carried. b. Volunteer Honorarium Policy / Honorarium Payments – This policy was reviewed to ensure that all honorariums are paid out according to the policy. One coach failed to provide a Criminal Record Check; the Board gave a grace period until June 30 for the coach to provide the CRC, if it is not received the honorarium will not be paid out. The Board member honorariums will be paid out upon completion of the one year term that commenced at the 2024 January AGM. c. Sponsorship Update – Julie updated the Board on two new Tournament Day Sponsorships that have come in. 	Notify coach of grace period	Julie	June 11, 28, 29, 2024
6. Open Items <ul style="list-style-type: none"> a. CASA Update / Goalie Clinic Debrief – No CASA updates were available for this Board meeting. Kevin gave an overview of the 			



SYLVAN LAKE BLIZZARD SOCCER CLUB

Box #8988
Sylvan Lake, Alberta
T4S 1S6

Moved by Julie to have a maximum budget of \$650 for both events, seconded by Kevin, carried.			
8. Date of next Board Meeting – TBD at 7:00pm. This meeting will take place online.			
9. Adjournment at 8:55pm			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 08.06.2024
--	--	-------------------------