



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING

MICROSOFT TEAMS MEETING ONLINE – WEDNESDAY JANUARY 7, 2026 – 6:30PM

MEETING MINUTES

PRESENT: Kevin Breitkreutz, Tanya Breitkreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Janine Waldo,


REGRETS:

ABSENT:

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:31pm.			
2. Online Meeting Procedures – Kevin noted meeting procedures 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 Meeting Minutes of November 24, 2025 – Moved to accept by Amber, seconded by Tammy, carried.	Post online	Julie	January 2026
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank account ending November 30, 2025, was \$115,690.42. This includes the \$35,000 GIC that was moved over in May of 2024. Moved to accept by Janine, seconded by Amber, carried. b. Referee Rates – Tammy brought forward comparable referee rates within our district for discussion. Moved by Tammy to raise Head Referee rates for U13 to \$40 and U15 to \$45 with these changes reflected in the Referee and Remuneration Policy and on the SLBSC website, seconded by Kevin, carried. c. Operating Budget Discussion – Janine and Julie went through some anticipated costs for the upcoming budget cycle. Moved by Kevin to keep registration fees and the late fee per player flat to last year, seconded by Tanya, carried. The draft operating budget will be presented by the Board at the AGM for approval. 	Update the policy and website Prepare draft operating budget for AGM	Julie Janine and Julie	January 8, 2026 January 8, 2026
6. Open Items <ul style="list-style-type: none"> a. CASA Update – Tanya shared that the CASA Bylaw updates are in progress, a budget meeting is scheduled for the near future, and 			



<p>a Competitions Coordinator is in the process of being hired to support the Executive Director’s role.</p> <p>b. AGM – The AGM is January 14th in Multipurpose Room #1 at the Nexsource Centre at 6:30pm; set up to begin at 5:30pm. Sobey’s is donating light refreshments again this year. In keeping with best practices, the agenda package will only be available electronically and cast onto the big screen at the meeting, no printed copies will be handed out.</p> <p>c. Town of Sylvan Lake Business License – Julie received confirmation from Mayor Megan Hanson that upon Town Council’s budget review of the business license fees, non-profits will be exempt from this requirement.</p>	<p>Confirm pick-up time of donations with Sobey’s</p>	<p>Julie</p>	<p>January 8, 2026</p>
	<p>Prepare AGM agenda package and post online</p>	<p>Julie</p>	<p>January 9, 2026</p>
<p>7. New Items</p> <p>a. Website Updates / Age Groups – Julie has updated the entire website including spring season information with regards to age groups for the Competitive League and the Recreational League.</p> <p>b. Newspaper Advertising – If the proposed changes to the General Bylaws are passed at the AGM the newspaper advertising requirement will be eliminated and save money for the Club.</p> <p>c. Bylaw Updates for the AGM – Julie presented a few minor changes to the Bylaws with regards to advertising meetings and updating the title for Director of Operations. Moved by Amber to present proposed changes to the General Bylaws at the AGM for approval, seconded by Kevin, carried.</p>	<p>Include proposed bylaw changes in AGM agenda package</p>	<p>Julie</p>	<p>January 9, 2026</p>
<p>8. Policy</p> <p>a. None</p>			
<p>9. Round Table Update – Tanya wants to make sure any suggestions keep getting to CASA (especially from coaches) to aid in open communication and continual improvements across the district. Kevin expressed excitement of the Club growing, the upcoming season and construction at Pogadl Park in 2026.</p>			
<p>10. Date of AGM – January 14, 2026, at 6:30pm.</p>			
<p>11. Adjournment at 8:07pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 02.18.2026</p>
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