



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING  
GOOGLE MEET ONLINE – SUNDAY MAY 12, 2024 – 7:00PM

**MEETING MINUTES**

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

| <b>MINUTES TAKEN BY: JULIE MAPLETHORPE</b>  | <b>ACTION TO BE TAKEN:</b> | <b>BY WHO:</b> | <b>TIMELINE:</b> |
|---|----------------------------|----------------|------------------|
| 1. Call to Order by Kevin at 7:01pm.  |                            |                |                  |
| 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 Korey, seconded by Tammy, carried.   |                            |                |                  |
| 4. Adoption of Minutes of April 9, 2024 – Moved to accept by Tammy, seconded by Amber, carried.   | Post minutes online        | Julie          | May 2024         |
| 5. Financials <ul style="list-style-type: none"><li>a. Treasurer’s Report – The bank statement for March has not yet been received.</li><li>b. GIC Update – As per Board direction from March 2024, Janine moved \$35,000 into a one year locked in GIC at 4.8%.</li></ul>  |                            |                |                  |
| 6. Open Items <ul style="list-style-type: none"><li>a. CASA Update – Two coach training sessions took place on May 4<sup>th</sup> in Sylvan Lake with some local coaches in attendance including Kevin and Janine. This year there is a record number of teams in the CASA Tier 4 Division. Historically the highest number of teams that was registered is 63, this year there are 111 teams registered in Competitive.</li><li>b. Camrose Night Classic Tournament – Two teams will attend this tournament, a U11 Co-Ed and a U13 Co-Ed. Kevin will e-transfer the payment and be reimbursed by the SLBSC.</li><li>c. CIBC Festival – Julie was informed by CASA that the SLBSC was the only one so far to put in a letter of interest for this festival.</li></ul> |                            |                |                  |



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| <p>7. New Items</p> <ul style="list-style-type: none"> <li>a. Season Start Debrief – The board discussed the season start and feedback from various people including parents and Coordinators. With some of the inclement weather days, an offer will be given to coaches who may want to make up games.</li> <li>b. Recreational League Tournament – Janine offered to create the schedule for this tournament.</li> <li>c. Medal Order for Recreational League Tournament – Julie has requested medal prices from Grand Central Stitchin’. There are 41 medals left over from last year to be used, so the order will match this left over inventory. Moved to order 270 medals with black lanyards for the Recreational League Tournament by Amber, seconded by Tammy, carried.</li> <li>d. Indoor Soccer – There is no information available about indoor soccer from CASA at this time.</li> <li>e. Cherished Collections Fundraiser – This item was accepted as information.</li> <li>f. The SLBSC Turns 25 in 2025 – The Board brainstormed ideas around the SLBSC turning 25 and this will be brought back for further discussion.</li> </ul> | <p>Create schedule</p> <p>Order medals with lanyards</p> | <p>Janine</p> <p>Julie</p> | <p>May 2024</p> <p>May 2024</p> |
| <p>8. Date of next Board Meeting – June 16, 2024, at 7:00pm. This meeting will take place online.</p>   |  |                            |                                 |
| <p>9. Adjournment at 8:30pm</p>   |  |                            |                                 |

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| <p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p> | <p>SIGN NAME: </p> | <p>DATE: 06.16.2024</p> |
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