



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
MICROSOFT TEAMS MEET ONLINE – WEDNESDAY FEBRUARY 18, 2026 – 6:30PM

AGENDA

1. Call to Order – Kevin
2. Online Meeting Procedures – Kevin
3. Conduct for Board Members – Julie
4. Approval of Agenda – Kevin
5. Adoption of Meeting Minutes of January 7, 2026 – Kevin
6. Adoption of Draft AGM Meeting Minutes of January 14, 2026 – Kevin
7. Financials
 - a. Treasurer’s Report – Janine
 - b. Registration Update – Julie
 - c. Sponsorship Update – Satwinder / Julie
8. Open Items
 - a. CASA Update – Kevin / Tanya
 - b. Town of Sylvan Lake Business License – Julie
 - c. Bylaw Update Submission – Julie
9. New Items
 - a. Vision / Mission Statement – Kevin / Board
 - b. Director of Operations Hours / Equipment Stipend – Julie
 - c. Holiday Dates – Julie
 - d. Canada Post Community Foundation Grant – Julie
 - e. U13 Competitive League Girls Team – Kevin / Julie
 - f. Blizzard Beach Blast Tournament / Sub-committee – Julie / Kevin
 - g. Board / Indoor Coach Thank You Event – Kevin
10. Policy
 - a. Risk Management Policy – Julie



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Box #8988
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11. Round Table Update – Board
 12. Date of Next Meeting – Board
 13. Adjournment – Kevin