



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – WEDNESDAY FEBRUARY 7, 2024 – 7:30PM

MEETING MINUTES

PRESENT: Kevin Breitreutz, Drew Letwin, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Korey Von Kuster, Janine Waldo

REGRETS: Amanda Beriault


MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Julie at 7:34pm.			
2. Online Meeting Procedures – Julie 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 as amended by Amber, seconded by Korey, carried.	8d. New Items – Level Up Players	Julie	Live during meeting
4. Adoption of Minutes of October 4, 2023 – Moved to accept by Tammy, seconded by Drew, carried.	Post minutes online	Julie	February 2024
5. Adoption of AGM Minutes of January 17, 2024 – Moved to accept by Kevin, seconded by Amber, carried.	Post minutes online	Julie	February 2024
6. General By-Laws Review / New Board Member Conduct – An overview was given of the General By-Laws for new Members with specifics on the role of Board Members and conduct during their tenure.			
7. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank balance ending December 31, 2023, was \$80,622.49. Treasurer’s Report moved to accept as presented by Janine, seconded by Kevin, carried. b. Cheque Signing Authority – New signing members are in place. c. GIC Options – Janine gave an overview of GIC options from Servus Credit Union. The Board Members would like to see options for a high interest savings account at the next meeting. 	High interest savings account options brought to next meeting	Janine	March 12, 2024
8. Open Items <ul style="list-style-type: none"> a. CASA Update / Meeting Schedule – CASA has a new logo that was shown. The first technical spring meeting will be held on February 13, 2024, with Julie and Tammy attending online. 	Send meeting documents and link to Tammy	Julie	Upon receipt from CASA



<p>b. Registration and Payment Policy – Julie presented the changes as requested by the Board in the fall with regards to same team requests, no further amendments were requested.</p> <p>c. Canada Soccer Standards of Quality Soccer License – Julie provided a progress report on the SQS license process. The deadline has been extended from February 16, 2024, to March 31, 2024.</p> <p>d. Vacant Coordinator Positions – Julie noted that the only open Coordinator position is for U7 Boys Recreational League.</p>	<p>Obtain SQS License</p> <p>Fill Coordinator position</p>	<p>Julie</p> <p>Julie</p>	<p>Prior to deadline</p> <p>March 21, 2024</p>
<p>9. Election of Executive Board Members President / Vice President – Both President and Vice President are currently open positions. Julie asked for nominations for the position of President, Kevin Breitreutz put his name forward. Seeing no other nominations Kevin was acclaimed. Julie asked for nominations for the position of Vice President, Tammy Muhlbeier put her name forward. Seeing no other nominations Tammy was acclaimed. Board Members, including the Executive, as noted below are: President / Technical Coordinator – Kevin Breitreutz Vice President / Discipline Committee – Tammy Muhlbeier Treasurer – Janine Waldo Secretary – Julie Maplethorpe Board Member – Amanda Beriault Board Member – Drew Letwin Board Member – Amber Simcoe Board Member / Discipline Committee – Korey Von Kuster</p>	<p>Set up email addresses for new members</p>	<p>Julie</p>	<p>February 2024</p>
<p>10. New Items</p> <p>a. Volunteer Honorarium Policy – Julie presented a new policy to allow clarification for who will receive honorariums at the end of the season by completing duties as a volunteer. Moved to accept by Tammy, seconded by Amber, carried.</p> <p>b. Sponsorship Levels – Updated sponsorship levels were presented to better represent local sponsors. Moved to accept by Julie, seconded by Amber, carried.</p> <p>c. Registration Number Update – Julie gave an overview of registrations received since registration opened on February 1, 2024. A total of 116 Recreational League, 12 Competitive League and 8 Coach registrations have been received.</p> <p>d. Request for Player to Level Up – Two requests were received from parents requesting their players to play at a higher level. The Board discussed if the requests were in keeping with the SLBSC Registration and Payment Policy. Moved by Tammy to</p>	<p>Post new policy online and notify Club Members</p> <p>Post new levels and notify Club Members</p> <p>Notify parents of request approval</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>Ongoing as volunteers sign up</p> <p>Prior to season start date</p> <p>February 8, 2024</p>



<p>approve the two players in question to play at a higher level, seconded by Kevin, carried.</p> <p>e. Photographer – Janine moved to enter into an agreement with Stacey Thompkins to take photos for the SLBSC in the 2024 season, seconded by Korey, carried.</p> <p>f. Town of Sylvan Lake Pre-season Meeting – Julie updated the Board on a meeting she had with Parks Manager Lee Furlotte to discuss the season start and end dates, the SQS License requirements and installation of the nets.</p> <p>g. Tournament Date Review / BBQ – At the AGM one of the attendees asked the Board to consider changing the date of the season end tournament to occur earlier in June due to some past experiences with poor attendance. After a discussion the Board decided not to change the tournament date due to other scheduling factors within the Town of Sylvan Lake, photos being ready near the end of June to hand out, requiring equipment to be handed back in to receive honorariums and Graduation celebrations occurring on other weekends in June. The Board discussed hosting a BBQ again for the tournament. Moved by Korey to have the Lions Club host a BBQ for the Recreational League tournament, seconded by Amber, carried.</p>	<p>Contact photographer</p>	<p>Janine</p>	<p>February 2024</p>
<p>11. Date of next Board Meeting – March 12, 2024, at 7:00pm. This meeting will take place online.</p>			
<p>12. Adjournment at 9:05pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 03.12.2024</p>
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