



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
MICROSOFT TEAMS MEETING ONLINE – WEDNESDAY FEBRUARY 12, 2025 – 6:30PM

MEETING MINUTES

PRESENT: Kevin Breitreutz, Tanya Breitreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Amber Tuck, Janine Waldo, Jon Worth

REGRETS:

ABSENT:

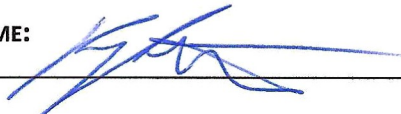
MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:33pm.			
2. Online Meeting Procedures – Kevin noted procedures for the meeting including using the “Raise Your Hand” function to make comments or ask questions.			
3. Approval of Agenda – Moved to accept by Amber S., seconded by Tammy, carried.			
4. Board Governance / Conduct – An overview was given to understand how the SLBSC Board functions. As a Board, the discussions will be expected to remain respectful and open minded to all perspectives. The perspectives may come from a lens of being a parent, coach, referee, etc., however, decisions made at the Board level must be for the greater good of the entire Club. When a motion is passed, the expectation is to speak with one voice, negative comments about the way a motion was voted are not acceptable. If a Board member wishes to have a recorded vote the Executive Assistant will do so in the minutes when requested. Please remember that as a Board Member the expectation is to promote the Club and act in a professional and respectful manner at all soccer and related events.			
5. Adoption of Minutes of January 7, 2025 – Moved to accept by Amber S., seconded by Tammy, carried.	Post minutes online	Julie	February 2025
6. Adoption of AGM Minutes of January 14, 2025 – Moved to accept by Amber S., seconded by Tammy, carried. To be ratified at the 2026 AGM.	Post minutes online as a draft	Julie	February 2025
7. Sponsorship Coordinator Update – Kayla emailed in an update on progress and items that would make the volunteer sponsorship role more efficient for both her as a volunteer and sponsors.	Reply to email	Julie	February 19, 2025



<p>8. Financials</p> <p>a. Treasurer’s Report – The bank account ending December 31, 2024, was \$55,214.14, this does not include the \$35,000 GIC that was moved over in May of 2024. Interest accrued on the \$35,000 GIC to the end of December is \$1,123.07. Moved to accept by Janie, seconded by Amber S., carried.</p> <p>b. Bank Account Review / EMT – Janine reviewed with the Board changes that Servus Credit Union made to the current bank account in January of 2025. Janine compared the SLBSC’s current account to other banks and reviewed an option from CIBC. Janie moved to open an Advanced Business Operating Account with CIBC maintaining the four (4) current signatories on the account (Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe and Janine Waldo), with the requirement for two to sign, seconded by Tanya, carried.</p>	<p>Open new bank account with CIBC</p>	<p>Janine</p>	<p>Starting the process February 2025</p>
<p>9. Open Items</p> <p>a. CASA Update – Kevin noted that the CASA Technical Planning meeting is on February 19th online.</p> <p>b. The SLBSC Turns 25 in 2025 / Merchandise Order – Julie reviewed options for custom Recreational League medals, pins, scarves and lanyards. The Board will decide on items to order at a future meeting.</p> <p>c. Insurance Quotes – The Board discussed the insurance options presented by Co-operators Insurance at the January Board meeting. Julie moved to switch insurance providers from Acera to Co-operators Insurance for coverage on Directors and Officers Liability Insurance and Fixed Property Insurance with the Cyber Insurance add on, seconded by Tammy, carried.</p> <p>d. Player Benches / Plaques – Julie updated the Board on the order for the player benches. Moved by Amber S. to enter into a 50/50 joint purchase with the Town of Sylvan Lake for four two-tier player benches with a backrest at a total cost of \$5,150.00, seconded by Tanya, carried. These benches will have plaques with the SLBSC logo courtesy of the Town of Sylvan Lake and will be placed at Four Seasons and C.P. Blakely.</p>	<p>Bring back to future meeting</p>	<p>Julie</p>	<p>March 2025</p>
<p></p>	<p>Email Co-operators to move insurance policies</p>	<p>Julie</p>	<p>February 19, 2025</p>
<p></p>	<p>Approve player bench order and logo for plaques</p>	<p>Julie</p>	<p>February 2025</p>
<p>10. New Items</p> <p>a. Online Registration Update – Julie reviewed the numbers for each age division in both the Recreational and Competitive Leagues.</p> <p>b. Vacant Volunteer Positions – Julie reviewed the vacant positions.</p>	<p>Fill vacant positions</p>	<p>Julie</p>	<p>Until filled</p>



11. Policy			
a. Referee and Remuneration Policy – Moved by Amber S. to accept as amended, seconded by Kevin, carried.	Post updated policy online	Julie	February 19, 2025
12. Round Table Update – No updates at this time.			
13. Date of Next Board Meeting – Next Meeting to be held March 11, 2025, online at 6:30pm.			
14. Adjournment at 8:35pm.			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 03.11.2025
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