



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING

MICROSOFT TEAMS MEETING ONLINE – THURSDAY OCTOBER 2, 2025 – 6:30PM

MEETING MINUTES

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

REGRETS: Amber Tuck

ABSENT:

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:35pm.			
2. Online Meeting Procedures – Kevin noted meeting procedures including using the “Raise Your Hand” function to make comments or ask questions.			
Approval of Agenda – Moved to accept by Tammy, seconded by Amber S., carried.			
4. Adoption of Meeting Minutes of August 20, 2025 – Moved to accept by Amber S., seconded by Tammy, carried.	Post online	Julie	October 2025
5. Financials a. Treasurer’s Report – The bank account ending August 31, 2025, was \$106,478.92, this includes the \$35,000 GIC that was moved over in May of 2024. August 31 is the SLBSC’s fiscal year end, and the Treasurer will take the documents required into the accountant. Moved to accept by Janine, seconded Kevin, carried.	Documents to be taken into the accountant	Janine	October 2025
6. Open Items a. CASA Update – The CASA Bylaws are in the process of being updated to be ready for the AGM in November. A slideshow presentation from the September 24, 2025, CASA meeting regarding the indoor season was shared. b. Pop-up Net Purchase – Kevin and Julie are working with the Sponsorship Coordinator to fund the purchase of two pop-up nets for the indoor season.	Continue to research funding options	Julie	Ongoing
7. New Items a. Indoor Soccer Season Update – There are four viable indoor teams (U11 / U13 / U15 / U17/19) who have all started practices.			



<ul style="list-style-type: none"> b. Indoor Soccer Photos – Julie has been in contact with the photographer regarding team and individual photos; they are to take place on October 17, 2025. c. Sylvan Storage Price Increase – Julie notified the Board that the rental price per month for the storage unit has gone up to \$100.80. It gets paid annually with 12 months paid up front to limit the price increase throughout other times of the year. As a non-profit the rental price is 50% of what the regular prices are. d. Community Guide Ad – Historically a ½ page ad has been purchased in the January to April edition of the Community Guide. Moved by Tammy to purchase a ½ page ad for the January to April 2026 edition, seconded by Kevin, carried. e. 50/50 Raffle Brainstorm – The Board brainstormed ideas, time of year and what the 50/50 money could be used for. f. Upcoming Changes – Jon let the Board know he was offered a job opportunity in Eastern Canada and would be relocating. Board members shared their gratitude as he will be missed! g. AGM Date – Moved by Julie to hold the AGM at the Nexsource Centre in a multi-purpose room on January 14, 2026, with a booking time of 5:30pm to 9:00pm, seconded by Kevin, carried. 	<p>Photo information sent out</p> <p>Continue rental and pay annually</p> <p>Book an ad in the Community Guide</p> <p>Book a meeting room</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>Prior to October 9</p> <p>November 1, 2025</p> <p>October 2025</p> <p>October 2025</p>
<p>8. Policy</p> <ul style="list-style-type: none"> a. Oath of Confidentiality – Moved by Amber S., seconded by Tammy, carried. b. Registration and Payment Policy – Moved by Tammy, seconded by Jon, carried. c. Volunteer Honorarium Policy – Moved by Amber S., seconded by Tanya, carried. 	<p>Posted online</p> <p>Posted online</p> <p>Posted online</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>October 7</p> <p>October 7</p> <p>October 7</p>
<p>9. Round Table Update – A discussion was had regarding the upcoming CCAA WSOC Nationals at Setters Place in Red Deer. Julie has secured all three matches on November 7, 2025, as a volunteer opportunity for the SLBSC.</p>			
<p>10. Date of Next Board Meeting – November 24, 2025, at 6:30pm.</p>			
<p>11. Adjournment at 8:15pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 11.24.2025</p>
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