



**SYLVAN LAKE BLIZZARD SOCCER CLUB – ANNUAL GENERAL MEETING (AGM)**  
**NEXSOURCE CENTRE MULTIPURPOSE ROOM #1 – TUESDAY JANUARY 14, 2025 – 6:30PM**

**MEETING MINUTES**

**PRESENT:** Wade Balon, Kevin Breitreutz, Tanya Breitreutz, Julie Maplethorpe, Tammy Muhlbeier, Katrina Peake, Andrew Prevost, Lacey Saunders, Amber Simcoe, Sat Stevens, Amber Tuck, Janine Waldo, Kayla Webb, Robin Wiens,  
**REGRETS:** Jon Worth

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:34pm.			
2. Meeting Procedures and Sign In – Kevin noted procedures for the meeting including emergency exits for the Nexsource Centre. All participants of the meeting were signed in, a raffle ticket was assigned to each participant, and the ticket was placed in a box for a draw at the end of the meeting.			
3. Approval of Agenda – Moved to accept by Amber S., seconded by Tanya, carried.			
4. Adoption of Minutes of January 17, 2024 – Moved to ratify the minutes from the 2024 AGM by Amber S., seconded by Sat, carried.			
5. 2024 President’s Report – Kevin read the written report.			
6. Financials <ul style="list-style-type: none"> <li>a. Treasurer’s Report / Financial Statements – The fiscal year runs from September 1 to August 31; the bank balance on August 31, 2024, was \$93,977. The organization had a gain of \$1,464 for the year ended August 31, 2024, this was partly due to some indoor competitive league registration fees being deposited too early. Moved by Janine to accept the Treasurer’s Report and Financial Statements as presented, seconded by Tammy, carried.</li> <li>b. Operating Budget / Registration Fees – Janine presented a Draft Operating Budget for the 2025 season. General operating costs for the next two months will include renewal of the Canada Post Office Box and administration service fees. Operating Budget moved by Janine, seconded by Wade, carried. The SLBSC Registration Fees have only experienced two small increases in the past eight years (2023/2024). Due to rising costs of CASA</li> </ul>	Renewal of annual post office box  Update website and registration links to reflect fee increase	Janine  Julie	January 2025  January 2025



<p>fees, equipment, uniforms, etc., and items that the SLBSC is subsidizing year over year such as tournament fees and SportsEngine processing fees, an increase to registration fees is required to come more into line with actual operating costs. Moved by Tammy to accept registration fee structure as presented, seconded by Andrew, carried.</p> <p><u>Recreational League</u> U5 – \$125 up to \$180 / U7 – \$160 up to \$220 U9 – \$170 up to \$240 / U11 – \$205 up to \$260 U13 – \$210 up to \$260</p> <p><u>Competitive League</u> U9 Development – New Program \$375 U11 – \$255 up to \$395 / U13 – \$265 up to \$395 U15 – \$275 up to \$395 / U17 &amp; U19 – \$285 up to \$395</p>			
<p>7. Open Items</p> <ul style="list-style-type: none"> <li>a. Canada Soccer Standards of Quality Soccer (SQS) License – The SLBSC remains in good standing with CASA and Canada Soccer.</li> <li>b. Canada Soccer Grassroots Standards for Coaching – Kevin gave an overview of Canada Soccer mandates for coach training.</li> </ul>			
<p>8. Election of Board Members / Executive – Prior to this meeting Julie contacted the current Board Members to confirm their commitment; the Executive will see no changes. Julie called for volunteers to run for the three open Board positions. Tanya Breitreutz, Amber Tuck and Jon Worth let their names stand. Hearing no other volunteers, Julie ceased nominations and declared these Members acclaimed. The Board Members are as follows: President / Technical Coordinator – Kevin Breitreutz Vice President / Discipline Committee – Tammy Muhlbeier Treasurer – Janine Waldo Executive Assistant / Secretary – Julie Maplethorpe Board Member – Tanya Breitreutz Board Member – Amber Simcoe Board Member – Amber Tuck Board Member / Discipline Committee – Jon Worth Recess at 7:47pm. Reconvene at 7:52pm.</p>	<p>Set up email addresses for new members</p>	<p>Julie</p>	<p>January 2025</p>
<p>9. Policy</p> <ul style="list-style-type: none"> <li>a. Registration and Payment Policy – Julie reviewed proposed changes to this policy. Move to accept the Registration and Payment Policy as amended by Robin, seconded by Andrew, carried.</li> </ul>	<p>Post updated policy online</p>	<p>Julie</p>	<p>January 2025</p>

