



SYLVAN LAKE BLIZZARD SOCCER CLUB – ANNUAL GENERAL MEETING (AGM)

NEXSOURCE CENTRE MULTIPURPOSE ROOM #1 – WEDNESDAY JANUARY 14, 2026 – 6:30PM

MEETING MINUTES

PRESENT: Amanda Berault, Kevin Breitreutz, Tanya Breitreutz, Jaclyn Clements, Julie Maplethorpe, Beth McCutcheon, Donnie McKee, Tammy Muhlbeier, Andrew Prevost, Kurt Saunders, Lacey Saunders, Cat Sewell, Amber Simcoe, Levi Simcoe, Derek Sparks, Casey Thomson, Jason Thompson, Tanya Thompson, Janine Waldo, Robin Wiens

REGRETS:

ABSENT:

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:32pm.			
2. Meeting Procedures and Sign In – Kevin noted procedures for the meeting including emergency exits for the Nexsource Centre. All participants of meeting were signed in, a raffle ticket was assigned to each participant, and the ticket was placed in a bag for a draw at the end of the meeting.			
3. Approval of Agenda – Moved by Amber to accept an amendment to item 9. to include the word “Executives” for the Elections, seconded by Tammy, carried.			
4. Adoption of Minutes of January 14, 2025 – Moved to ratify the minutes from the 2025 AGM by Tammy, seconded by Amber, carried.	Post online	Julie	January 2026
5. President’s Report – Kevin gave a verbal report on successes of 2025 with highlights that included: <ul style="list-style-type: none"> - Celebrating the 25th season of the SLBSC with the creation of a special logo and commemorative pins. - A marked increase in referees led by Referee Coordinator Tammy Muhlbeier, making Sylvan Lake a hub for surrounding communities. - Increased sponsorship funding due to the hard work of the Sponsorship Coordinator Kayla Webb. - A U9 Developmental team along with a Tier III U13 Competitive League team added into the spring season. The U11 team finished the season with a gold medal win while the U13 Tier IV finished with a silver medal win! - A re-imagined U13 Recreational League with two dedicated coaches, Andrew Prevost and Amber Tuck who focused on skill development with fun weekly scrimmages. 			



<ul style="list-style-type: none"> - Special guests from the RDP Kings and Queens, the HJ Cody Lakers girls' soccer team and Santa Clause and his elves came out to run practices for the indoor Competitive League players. - The 1st annual 3v3 Blizzard Beach Blast Soccer Tournament was held on the sand courts at the Pier. - A full day of volunteering for the Women's College Nationals hosted by RDP in November at Setter's Place. Player volunteers got to walk out with the teams, walk out as flag bearers, participate in half-time activities and during the game act as ball runners. 			
<p>6. Financials</p> <ul style="list-style-type: none"> a. Treasurer's Report / Financial Statements – The fiscal year runs from September 1 to August 31; the bank balance on August 31, 2025, was \$106,478.92. The organization had a gain of \$11,514.02 for the year ended August 31, 2025, this was partly due to offering indoor programming in 2024/2025 and successful sponsorship efforts for the 25th outdoor season. Moved to accept by Janine, seconded by Amber, carried. Financial Statements are currently at the accountant and will be available for review on request. b. Operating Budget / Registration Fees – Janine presented a Draft Operating Budget for the 2026 season and noted that registration fees would remain flat this year with no increase. Operating Budget moved by Janine, seconded by Amber, carried. 			
<p>7. Policy</p> <ul style="list-style-type: none"> a. General By-Laws – Julie presented a few minor changes to the General By-Laws to reflect how meetings are advertised, the length of notification for Special Meetings and the change in title from Executive Assistant to Director of Operations. Tammy moved first reading of the General By-Laws of the Sylvan Lake Blizzard Soccer Club, seconded by Kevin, carried. Kurt moved second reading of the General By-Laws of the Sylvan Lake Blizzard Soccer Club, seconded by Tanya T., carried. Amber moved unanimous consent for third reading at this meeting of the General By-Laws of the Sylvan Lake Blizzard Soccer Club, seconded by Amanda, carried. Robin moved third and final reading of the General By-Laws of the Sylvan Lake Blizzard Soccer Club, seconded by Lacey, carried. By Special Resolution the amendments to the Sylvan Lake Blizzard Soccer Club are passed. 	<p>Upload amended By-Laws to the website and register with Corporate Registries</p>	<p>Julie</p>	<p>January 2026</p>
<p>8. Open Items</p> <ul style="list-style-type: none"> a. Canada Soccer Grassroots Standards for Soccer – Kevin gave an overview of how the standards directly inform how the SLBSC 			



<p>offers soccer programming to the community and about Long Term Player Development (LTPD). Recess at 7:16pm Reconvene at 7:25pm.</p>			
<p>9. Election of Board Members / Executives – 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 two open Board positions. Jaclyn Clements, Andrew Prevost and Cat Sewell let their names stand. Hearing no other volunteers, Julie ceased nominations and commenced voting. At the conclusion of voting it is hereby declared the Board Members are as follows: President / Technical Coordinator – Kevin Breitreutz Vice President / Discipline Committee – Tammy Muhlbeier Treasurer – Janine Waldo Director of Operations / Secretary – Julie Maplethorpe Board Member – Tanya Breitreutz Board Member – Jaclyn Clements Board Member / Discipline Committee – Andrew Prevost Board Member – Amber Simcoe</p>	<p>Set up email addresses for new Board Members Prepare onboarding items for new Board Members</p>	<p>Julie Julie</p>	<p>January 2026 January 2026</p>
<p>10. New Items</p> <ol style="list-style-type: none"> a. Vacant Coordinator Positions / Coaching Opportunities – Julie noted the open Coordinator Positions and a few interested attendees will be contacted. Kevin talked about coaching in both the Recreational and Competitive Leagues. b. Registration Links to Open – The online registration links will be posted on the home page on the website under the section titled “Latest News” on February 1st as per Policy. c. Tentative Season Start Dates / Tournament Dates – The tentative season start date for Competitive League will be mid-April and the Recreational League will be April 27th. The regular season is eight weeks long with playoffs for Competitive League stretching into July. The tentative date for the Recreational League Tournament will be June 20th. d. Practice Days / Game Days – The structure introduced in 2025 has dedicated practice days and dedicated game days. The SLBSC is trying to come more into alignment with the Canada Soccer Grassroots Standards for Long Term Player Development with a 1:1 or 1:2 ratio for practice time to game time. e. Blizzard Beach Blast 2nd Annual – Kevin gave an overview of the 1st Annual beach tournament with some additions for the 2nd 	<p>Fill Coordinator positions Prepare and post registration links Post dates on the calendar on the website</p>	<p>Julie Julie Julie</p>	<p>Ongoing January 2026 January 2026</p>



<p>Annual coming up in August. A sub-committee will be formed to start work on this in the coming months.</p> <p>f. Open for Questions / Draw to Win 2026 Registration Fees – The floor was opened for questions. Kevin had the Vice President draw a ticket for a winner of registration fees for one player for the 2026 outdoor season. Congratulations to Amanda Beriault!</p>	Set up AGM win for online registration	Julie	February 2026
11. Date of AGM – January 13, 2027.			
12. Adjournment at 8:11pm.			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 02.18.2026
---	---	------------------