



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING

MICROSOFT TEAMS MEETING ONLINE – WEDNESDAY AUGUST 20, 2025 – 7:30PM

MEETING MINUTES

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

REGRET:

ABSENT: Amber Tuck

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:45pm.			
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. Adoption of Meeting Minutes of July 16, 2025 – Moved to accept by Amber S., seconded by Tammy, carried.	Post online	Julie	September 2025
5. Financials a. Treasurer’s Report – The bank account ending June 30, 2025, was \$131,906.39, this includes the \$35,000 GIC that was moved over in May of 2024. The bank account ending July 31, 2025, was \$125,545.77. Moved to accept by Janine, seconded Kevin, carried. Financials reviewed after item 6. b.			
6. Open Items a. CASA Update – Tanya was voted in as Director 2 with CASA. Kevin is on the subcommittee for hiring staff and disciplinary items while Tanya is on the governance subcommittee. Janine entered at 7:51pm. b. Blizzard Beach Blast Debrief / Budget / Game Sheets – The budget and game sheets were reviewed. This tournament made a profit of \$34.08 in its inaugural year. The Board completed a round table discussion about pros and cons of the tournament.			



<p>The intention is to have this as an annual tournament and grow it with more age groups offered.</p> <p>c. Indoor Soccer Season Tentative Practice Dates – The calendar was reviewed for the Board. The two proposed additional practices are to be booked with the Town of Sylvan Lake.</p> <p>d. Indoor Soccer Season Player Practice Spots – After a discussion it was decided not to advertise practice spots but take inquiries should they arise.</p>	Book additional practice times	Julie	August 21, 2025
<p>7. New Items</p> <p>a. Indoor Soccer Season Registration Fees – The Board discussed the budget to ensure it would balance based on a target number of players per team for the indoor season. Moved to set player registration fees for U11 / U13 / U15 / U17-U19 at \$400 each by Kevin, seconded by Amber S., carried. Registration will go live online September 2, 2025, at 12:00pm.</p> <p>b. Indoor Soccer Season Practice Jerseys – The Board agreed to keep the practice jerseys white with royal blue numbers and the SLBSC logo on the front middle of the chest.</p> <p>c. Pop-up Net Purchase – Moved to table this item to the next meeting by Julie, seconded by Kevin, carried.</p> <p>d. AGLC License – Kayla Webb, Sponsorship Coordinator, was successful in obtaining an AGLC license for the SLBSC. Ideas of how to utilize this will be discussed at a future meeting.</p> <p>e. Director of Operations Hours – The historical hours for this position were provided and reviewed for the Board.</p> <p>f. Board Wind-Up – A potluck will be planned for the Board to get together during the nice weather with their family and celebrate.</p>	Post registration fees online and add sale items to registration form	Julie	August 2025
	Order practice jerseys	Julie	September 2025
	Bring back to next meeting	Julie	September 2025
	Dates for a potluck	Julie	September 2025
<p>8. Policy</p> <p>a. None At This Time</p>			
<p>9. Round Table Update – A discussion was had regarding coaches in place for the upcoming indoor season.</p>			
<p>10. Date of Next Board Meeting – October 2, 2025, at 6:30pm.</p>			
<p>11. Adjournment at 10:17pm.</p>			

PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)	SIGN NAME: 	DATE: 10.02.2025
---	---	------------------