



SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – TUESDAY JANUARY 7, 2025 – 6:45PM

AGENDA

1. Call to Order – Kevin
2. Online Meeting Procedures – Kevin
3. Approval of Agenda – Kevin
4. Adoption of Meeting Minutes of October 29, 2024 – Kevin
5. Financials
 - a. Treasurer’s Report – Janine
 - b. Board Honorariums – Janine
 - c. Operating Budget – Janine / Julie
 - d. Registration Fees – Janine / Julie
6. Guest Presentation – Co-operators Insurance
7. Open Items
 - a. CASA Update / Governance Sub-committee – Kevin / Julie
 - b. The SLBSC Turns 25 in 2025 – Board
 - c. AGM Update – Julie
8. New Items
 - a. Board Member Resignation – Julie
 - b. Laurence Decore Award for Student Leadership – Tammy / Julie
9. Policy
 - a. Return to Soccer Adult Waiver – Julie / Board
 - b. Return to Soccer Youth Waiver – Julie / Board
 - c. Referee and Remuneration Policy – Julie / Board
 - d. Registration and Payment Policy – Julie / Board
10. Round Table Update – Board
11. Date of Next Board Meeting – Board
12. Adjournment – Kevin