



SYLVAN LAKE BLIZZARD SOCCER CLUB

Box #8988  
Sylvan Lake, Alberta  
T4S 1S6

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SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING  
GOOGLE MEET ONLINE – WEDNESDAY FEBRUARY 7, 2024 – 7:30PM

**AGENDA**

1. Call to Order – Julie
2. Online Meeting Procedures – Julie
3. Approval of Agenda – Julie
4. Adoption of Minutes of October 4, 2023 – Julie
5. Adoption of AGM Minutes of January 17, 2024 – Julie
6. General By-Laws Review / New Board Member Conduct – Julie
7. Financials
  - a. Treasurer’s Report – Janine
  - b. Cheque Signing Authority – Janine
  - c. GIC Options – Janine
8. Open Items
  - a. CASA Update / Meeting Schedule – Julie
  - b. Registration and Payment Policy – Julie
  - c. Canada Soccer Standards of Quality Soccer (SQS) License – Julie
  - d. Vacant Coordinator Positions – Julie
9. Election of Executive Board Members President / Vice President – Julie
10. New Items
  - a. Volunteer Honorarium Policy – Board
  - b. Sponsorship Levels – Board
  - c. Registration Number Update – Julie
  - d. Photographer – Janine
  - e. Town of Sylvan Lake Pre-season Meeting – Julie
  - f. Tournament Date Review / BBQ – Board
11. Date of Next Board Meeting – Board
12. Adjournment – Julie