



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING  
MICROSOFT TEAMS MEETING ONLINE – TUESDAY APRIL 8, 2025 – 6:30PM**

**MEETING MINUTES**

**PRESENT:** Kevin Breitreutz, Tanya Breitreutz, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Amber Tuck, Janine Waldo, Jon Worth

**REGRETS / ABSENT:**

**GUEST:**


MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:32pm.			
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 Amber T., carried.			
4. Adoption of Meeting Minutes of March 11, 2025 – Moved to accept by Tammy, seconded by Jon, carried.	Post minutes online	Julie	April 2025
5. Financials a. Sponsorship Coordinator Update – An update was provided by Julie on behalf of Kayla. The 25 <sup>th</sup> Year, Gold and Silver sponsorship spots were filled. The Bronze and Tournament Day sponsorships are still being sought out to fill prior to June. Janine entered at 6:38pm. b. Treasurer’s Report – The bank account ending February 28, 2025, was \$116,196.89, this does not include the \$35,000 GIC that was moved over in May of 2024. Interest accrued on the \$35,000 GIC to the end of February is \$1,394.63. Moved to accept by Janine, seconded by Amber S., carried. The GIC will mature in the coming months, Janine will bring back information to the next meeting on options to re-invest.	Options for GIC brought back	Janine	May 11, 2025
6. Open Items a. CASA Update / Coach Training – The CASA pre-season meeting is April 23 at 7:00pm online. The CASA referee training meeting for the assignment / scheduling system is April 29 online. Coach	Attend pre-season meeting	Julie / Kevin	April 23



<p>Clinics have been scheduled between three hubs within the district based on geographical location: Wetaskiwin in the north, Lacombe in the central area, Sylvan Lake in the south. The clinics will run on the weekends of April 5/6 in Lacombe, April 12/13 in Sylvan Lake and April 26/27 in Wetaskiwin. Links for registration will be shared through CASA and individual clubs.</p> <ul style="list-style-type: none"> <li>b. The SLBSC Turns 25 in 2025 – Ideas discussed were a dunk tank, inflatable obstacle course, face painting, high school student involvement with a fundraising component, balloon artist and a bottle drive. Julie will bring back more information and pricing for the ideas the Board chooses to move forward with.</li> <li>c. Vacant Volunteer Positions – Julie updated the Board on vacant positions including coordinators for a few age divisions and coaches for the Recreational League.</li> <li>d. Field Allocation Update – Julie updated the Board on the field allocations submitted to the Town of Sylvan Lake. There were a few changes to fields for certain age groups this year in keeping with the Canada Soccer Grassroots Standards.</li> <li>e. Sylvan Lake News Article – A reminder for Board members to send in what they would like included in the news article for our 25<sup>th</sup> year.</li> </ul>	<p>Attend referee training on assignment / scheduling system meeting</p> <p>Additional info and pricing brought back</p> <p>Fill vacant volunteer positions</p> <p>Write newspaper article</p>	<p>Tammy</p> <p>Julie</p> <p>Julie</p> <p>Julie / Board</p>	<p>April 29</p> <p>May 11, 2025</p> <p>Until filled</p> <p>May 2025</p>
<p>7. New Items</p> <ul style="list-style-type: none"> <li>a. Photo Coordinator Update – Janine has been in touch with the photographer regarding a draft schedule.</li> <li>b. Player Registration Fees – Julie gave an overview of a player with a unique situation who would greatly benefit from a sponsorship to cover registration fees. Amber S. moved to use sponsorship funds to cover the registration fees in the amount of \$420 for the spring season, seconded by Amber T., carried.</li> <li>c. The Coverall Shop Merchandise Review – Kevin brought forward a few fun merchandise ideas to add to the online store including a windbreaker and unique shirts for parents and players. Other ideas brought forward by Board members included a different brand of shorts and socks, puffy vests and tank tops.</li> <li>d. Camrose Night Classic Tournament Update (Competitive League U11 / U13 / U15) – These four teams have been registered into the Camrose Night Classic Tournament on the weekend of May 29 – June 1. The registration fees are up \$100 per team from 2024 with a cost of \$700 per team with a total of \$2,800 owing by e-transfer.</li> </ul>	<p>Notify family of sponsorship</p> <p>Work with Tyler at The Coverall Shop to add merchandise</p> <p>Registration fees to be e-transferred</p>	<p>Julie</p> <p>Kevin</p> <p>Janine</p>	<p>April 8, 2025</p> <p>April 2025</p> <p>April 9, 2025</p>



<p>e. SLBSC 25<sup>th</sup> Year Commemorative Pins – Moved by Kevin to order 250 pins in the 1” diameter with a colour fill from Grand Central Stitchin’, seconded by Tammy, carried. These pins will be distributed to specific people as a thank you from the Board.</p> <p>Tanya exited at 8:03pm.</p> <p>f. Fox Run Fundraiser at the Recreational League Tournament – This school declined the opportunity.</p> <p>g. SLBSC Fundraiser at the Recreational League Tournament – Ideas were discussed about possible fundraising opportunities at the tournament and will be brought back to the May meeting.</p> <p>h. Summer Villages on Sylvan Lake Positive Ticket Program – Ideas were discussed about donations and will be brought back to the May meeting.</p> <p>i. Executive Assistant Title – Jon submitted an email to discuss Julie’s title being changed to better reflect the scope of work that she completes for the SLBSC. Moved to change Julie’s title to Director of Operations by Kevin, seconded by Jon, carried.</p>	<p>Order 250 pins from GCS</p> <p>Compile a list of recipients</p> <p>Bring back to May meeting</p> <p>Bring back to May meeting</p> <p>Change title on all documents, website and where applicable</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>April 2025</p> <p>May 2025</p> <p>May 11, 2025</p> <p>May 11, 2025</p> <p>Ongoing</p>
<p>8. Policy</p> <p>a. None At This Time</p>			
<p>9. Round Table Update – The Red Deer Polytechnic is hosting college championships for soccer this fall. The SLBSC will research how to get our players and parents involved to volunteer or attend.</p>	<p>Research RDP volunteer opportunities</p>	<p>Julie</p>	<p>Ongoing</p>
<p>10. Date of Next Board Meeting – Next Meeting to be held online May 11, 2025, at 7:00pm.</p>			
<p>11. Adjournment at 8:44pm.</p>			

<p><b>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</b></p>	<p><b>SIGN NAME:</b> </p>	<p><b>DATE: 05.11.2025</b></p>
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