



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING**  
**MICROSOFT TEAMS MEETING ONLINE – WEDNESDAY FEBRUARY 18, 2026 – 6:30PM**

**MEETING MINUTES**

**PRESENT:** Kevin Breitzkreutz, Tanya Breitzkreutz, Jaclyn Clements, Julie Maplethorpe, Tammy Muhlbeier, Andrew Prevost, Amber Simcoe, Janine Waldo,

**REGRETS:**

**ABSENT:**

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 meeting procedures including using the “Raise Your Hand” function to make comments or ask questions.			
3. Conduct for Board Members – An overview was given of how a “Closed Session” functions during a Board meeting if confidential information needs to be shared. Other meeting discussions may involve sensitive information and are not to become public knowledge, it was asked of Board members to use discretion and good judgement.			
4. Approval of Agenda – Moved to accept as amended by Amber, seconded by Jaclyn, carried.	Add 9.h. Online Store	Julie	During meeting
5. Adoption of Meeting Minutes of January 7, 2026 – Moved to accept by Amber, seconded by Julie, carried.	Post online	Julie	February 2026
6. Adoption of Draft AGM Meeting Minutes of January 14, 2026 – Moved to accept by Amber, seconded by Tammy, carried.	Post online	Julie	February 2026
7. Financials a. Treasurer’s Report – The bank account ending December 31, 2025, was \$118,870.44. This includes the \$35,000 GIC that was moved over in May of 2024. Moved to accept by Janine, seconded by Amber, carried. b. Registration Update – Julie gave an overview of registrations received to date for the spring soccer season. Decisions were made regarding the viability of certain age divisions and will inform how the online registration form will be updated.	Update the online registration form	Julie	February 19, 2026





<p>to the Director of Operations for technology and equipment costs, seconded by Tammy, carried.</p> <p>c. Holiday Dates – Julie will be out of the province from April 9 to 14. Availability will be via email or phone on a limited basis.</p> <p>d. Canada Post Community Foundation Grant – One of the parents of a Competitive League player works for Canada Post and emailed this opportunity to the Director of Operations. The grant will be applied for, and updates will be given to the Board as they arise.</p> <p>e. U13 Competitive League Girls Team – Coaches are in place and there are currently 8 girls on the waitlist for this team. Julie will work on updating the online registration before the late fee period begins to get them registered.</p> <p>f. Blizzard Beach Blast Tournament – A subcommittee will be formed in the coming months to start organizing this event. Cat Sewell is the first member to step up as a volunteer.</p> <p>g. Board / Indoor Coach Thank You Event – Kevin proposed a wing night at Lodge 43 in Sylvan Lake to thank the Indoor Season Coaches and current Board Members. Arrangements to be made for March 11, 2026, by Julie with invites sent out.</p> <p>h. SLBSC Online Store – Board Members were asked to check out the online store to see what items they would like to keep, remove or add to the store.</p>	<p>Apply for grant</p> <p>Update online registration</p> <p>Form subcommittee</p> <p>Arrange thank you event</p> <p>Bring back to a future meeting</p>	<p>Julie</p> <p>Julie</p> <p>Kevin and Julie</p> <p>Julie</p> <p>Julie</p>	<p>February 2026</p> <p>February 2026</p> <p>Ongoing</p> <p>February 2026</p> <p>March 20, 2026</p>
<p>10. Policy</p> <p>a. Risk Management Policy – Moved to accept amendments by Amber, seconded by Jaclyn, carried.</p>	<p>Post online for spring season registration</p>	<p>Julie</p>	<p>February 2026</p>
<p>11. Round Table Update – Julie noted that the Town of Sylvan Lake moved 1913 Days this year and it is scheduled for the same weekend as the Recreational League Tournament; this will be discussed at a future meeting for feedback. Tanya noted that CASA is looking for a community to host Provincial Qualifiers and Sylvan Lake could be a contender in coming years with the construction of new fields at Pogadl Park.</p>			
<p>12. Date of Next Meeting – March 20, 2026, at 6:30pm.</p>			
<p>13. Adjournment at 8:57pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 03.20.2026</p>
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