



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
GOOGLE MEET ONLINE – TUESDAY MARCH 12, 2024 – 7:00PM**

MEETING MINUTES

PRESENT: Amanda Beriault, Kevin Breitzkreutz, Drew Letwin, Julie Maplethorpe, Tammy Muhlbeier, Amber Simcoe, Korey Von Kuster, Janine Waldo

REGRETS:

MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 7:02pm.			
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 Tammy, seconded by Amber, carried.			
4. Adoption of Minutes of February 7, 2024 – Moved to accept by Tammy, seconded by Amber, carried.	Post minutes online	Julie	March 2024
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank balance ending January 31, 2024, was \$78,101.90. Treasurer’s Report moved to accept as presented by Janine, seconded by Amber, carried. b. High Interest Savings Account Options – Janine presented options from Servus Credit Union for High Interest Savings Accounts for the Board to compare to GIC options. Moved for the Treasurer to transfer \$35,000 into a one year locked in GIC at Servus Credit Union by Kevin, seconded by Janine, carried. 	\$35,000 moved into a GIC for one year	Janine	March 2024
6. Open Items <ul style="list-style-type: none"> a. CASA Update / Technical Presentation – Julie, Tammy and Drew attended a technical meeting hosted by CASA on February 13, the slideshow was shared with the Board. b. Canada Soccer Standards of Quality Soccer (SQS) License – Julie provided a progress report on the SQS license process. Amanda recess from the meeting at 7:47pm.	Obtain SQS License	Julie	March 2024



<p>d. ASA Rule of Two Policy – Julie created a new sign off sheet for coaches with regards to the ASA Rule of Two Policy. Moved to distribute and have coaches sign off by Kevin, seconded by Amber, carried.</p>	<p>Email policy to all coaches and have them sign off</p>	<p>Julie</p>	<p>Prior to season start</p>
<p>e. Camrose Under the Lights Tournament – The Board discussed this opportunity for the Competitive League teams. Julie will poll the families to see if there is interest in attending this year. If there is enough interest Julie will register on April 1, 2024 and the SLBSC will cover the team registration fee but not food or accommodation for the families and players.</p>	<p>Poll families to check interest in tournament Register if numbers allow</p>	<p>Julie Julie</p>	<p>March 2024 April 1, 2024</p>
<p>f. Directors and Officers Insurance – Moved to renew the Directors and Officers Insurance with the fee of \$695 + \$80 non-refundable policy fee for a total of \$775 for the year by Julie, seconded by Amber, carried.</p>	<p>Renew insurance for the year</p>	<p>Julie</p>	<p>March 13, 2024</p>
<p>g. SWES Spring Carnival Donation – Julie received a letter from the Ecole Steffie Woima Elementary School asking for donations for a spring carnival. Moved to donate a few items (camp chair, to go mug, two water bottles, soccer ball and jersey) by Korey, seconded by Tammy, carried.</p>	<p>Gather items and deliver to SWES</p>	<p>Julie</p>	<p>March 2024</p>
<p>8. Date of next Board Meeting – April 9, 2024, at 7:00pm. This meeting will take place online.</p>			
<p>9. Adjournment at 9:15pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 04.09.2024</p>
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