



**SYLVAN LAKE BLIZZARD SOCCER CLUB – REGULAR MEETING
MICROSOFT TEAMS MEETING ONLINE – TUESDAY MARCH 11, 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: Jason Blake – Director of Soccer Operations and Development – CASA


MINUTES TAKEN BY: JULIE MAPLETHORPE	ACTION TO BE TAKEN:	BY WHO:	TIMELINE:
1. Call to Order by Kevin at 6:30pm.			
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 as amended by Amber S., seconded by Tammy, carried.			
4. Adoption of Meeting Minutes of February 12, 2025 – Moved to accept by Amber T., seconded by Jon, carried. Janine entered at 6:35pm.	Post minutes online	Julie	April 2025
5. Financials <ul style="list-style-type: none"> a. Treasurer’s Report – The bank account ending January 31, 2025, was \$45,009.75, 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 January is \$1,265.75. Moved to accept by Janine, seconded by Amber S., carried. b. Donation of Water Bottles – Moved to donate the remaining inventory of seven stainless steel water bottles for the mission trip to Uganda that Kevin is participating in by Julie, seconded by Amber S., carried. c. The Coverall Shop – Kevin gave an update that since opening the online store with The Coverall Shop the SLBSC has made a profit of \$206.00; a cheque will be issued to the SLBSC annually. 			
6. Open Items <ul style="list-style-type: none"> a. CASA Update / U13 Game Format Proposals and Voting – The indoor season invoice was received and will be paid to CASA in the amount of \$1,345.80. Coach Clinics have been scheduled 	Organize venue and communicate to CASA	Julie	March 17, 2025



<p>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. The U13 game format proposed by CASA to have some Clubs playing a 9v9 format, some playing an 11v11 format and some playing both in a hybrid were discussed. Kevin will cast the vote on behalf of the SLBSC to CASA to be open to the hybrid format.</p> <p>b. The SLBSC Turns 25 in 2025 – Julie got an email from Amber S. with many ideas to help celebrate the 25th year. The Board discussed and a few will be brought back to decide on.</p> <p>c. Online Registration Update – Julie gave an overview of the number of registrations received so far in each age division in both the Recreational and Competitive Leagues.</p> <p>d. Vacant Volunteer Positions – Julie updated the Board on vacant positions including coordinators for a few age divisions and coaches for the Recreational League.</p>	<p>Vote on hybrid playing format</p> <p>Bring back ideas and pricing</p> <p>Fill vacant volunteer positions</p>	<p>Kevin</p> <p>Julie</p> <p>Julie</p>	<p>March 11, 2025</p> <p>April meeting</p> <p>Until filled</p>
<p>7. New Items</p> <p>a. Insurance Policies – The Contents Insurance Policy with Acera was canceled effective March 23, 2025, and the Board and Officers Insurance Policy with Acera was not renewed. Two new policies were obtained by Co-Operators Insurance for Contents Insurance and Board and Officers Insurance effective March 23, 2025.</p> <p>b. Field Allocation Update – Due to the decision making process within CASA to determine the U13 game format, Julie got an extension from the Town of Sylvan Lake to complete field allocations once a decision has been made.</p> <p>c. Referee Training / Referee Rates – Tammy gave an update on referee training courses with a Mini course offered in Rimbey on April 13, Entry course offered in Lacombe April 6, Penhold and Rimbey on April 12 and Red Deer on April 26. Refresher course offered in Red Deer on April 2, 16 and 23. Referee rates were discussed across different clubs compared to the SLBSC. Moved to change the Head Referee Rate for the U9 age division to \$28 per game and remove the requirement for an Assistant Referee by Tammy, seconded by Jon, carried.</p> <p>d. Lions Club BBQ at the Recreational League Tournament – Moved to have the Lions Club set up a BBQ for the Recreational League</p>	<p>Complete field allocation forms</p> <p>Update referee rates on the policy and website</p> <p>Notify Lions Club</p>	<p>Julie</p> <p>Julie</p> <p>Julie</p>	<p>April 2025</p> <p>March 11, 2025</p> <p>March 20, 2025</p>



<p>Tournament on June 21 by Tammy, seconded by Amber S., carried.</p> <p>e. Competitive League Coach Golf Shirts – Options from Macron, GCS and The Coverall Shop were discussed with a vote taken. Moved to purchase golf shirts in black from Macron for each Competitive League Coach with the 25th year logo put on by GCS by Jon, seconded by Julie, carried.</p> <p>f. Competitive League Practice Jerseys for Players – Julie recommended grey or silver to commemorate the SLBSC 25th year. Moved by Julie to order grey or silver practice jerseys for the U11, U13 and U15 Competitive League teams with black numbers, seconded by Kevin, carried. Moved by Kevin to order blue practice jerseys for the U9 Developmental Competitive League team with white numbers, seconded by Julie, carried.</p> <p>Jon left the meeting at 8:05pm.</p> <p>g. Competitive League Indoor Practice Start – Julie will work on booking a venue for indoor practices to start the week of April 14 for the U9, U11, U13 and U15 teams.</p> <p>Jason Blake joined the meeting at 8:12pm to answer questions about agenda item 6.a.</p>	<p>Send out sizing chart to coaches Order golf shirts from Macron</p> <p>Order practice jerseys from GCS</p> <p>Book indoor practice venue</p>	<p>Julie</p> <p>Julie / Jon</p> <p>Julie</p> <p>Julie</p>	<p>March 2025</p> <p>March 24, 2025</p> <p>March 19, 2025</p>
<p>8. Policy</p> <p>a. None At This Time</p>			
<p>9. Round Table Update – Julie noted that the Tim Horton’s Smile Cookie Campaign is looking for volunteers to help raise funds through sales to support purchases for the Advanced Ambulatory Care building.</p>	<p>Bring information back</p>	<p>Julie</p>	<p>April meeting</p>
<p>10. Date of Next Board Meeting – Next Meeting to be held online April 8, 2025, at 6:30pm.</p>			
<p>11. Adjournment at 9:07pm.</p>			

<p>PRINT NAME: KEVIN BREITKREUTZ (PRESIDENT)</p>	<p>SIGN NAME: </p>	<p>DATE: 04.08.2025</p>
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