 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING** February 16, 2017 – Sport Yukon

**MINUTES**

Present: Don White; Kristen Johnston; Bonnie Love; Amelia Fraser

Regrets: Ben Yu-Schott; Liz Sutton, Lauren Whyte

1. Call to order:

2. Additions to the agenda:

3. Approval of the agenda:

4. Review of January 2017 meeting minutes

5. Correspondence:

6. OLD BUSINESS

1. Lotteries Applications:
2. Funding Applications: application to CDC for throwing (Don)
3. AY Timelines:
4. New AY website:
5. Event descriptions project: (from last meeting: Amelia to complete Baked One Miler description).
6. End of season letters to sponsors: (from last meeting: Lauren to write letter to Coast/Sports Experts after they provide sponsorship cheque). Have they provided the cheque yet?
7. Backing up results from website: (from last meeting: Bonnie to call Darryl to see whether he can pull the results from the site so we don’t need to hire somebody).
8. Winter Snowshoe Series:
9. Sport Yukon Operations Manual:
10. Flagging:
11. Buffs:

7. NEW BUSINESS

1. Search for a new board member/President:

8. Next meeting date:

9. Adjourn: