 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING** March 7, 2017 at 8:00 pm – Sport Yukon

**Minutes**

1. Call to order:

Board members: Amelia, Kristen, Bonnie, Don, Liz

AY Member- Tanya Astikat

2. Additions to the agenda:

- AY website

- Team Credit Course

- Team Clothing

1. Approval of the agenda:
2. Review January 2017 meeting minutes

- Approved

5. Correspondence: None

6. OLD BUSINESS

1. Lotteries Applications: AY needs to update application on website that each person can only get one lottery grant a year through Athletics Yukon. Liz will update the application.
2. Funding Applications: application to CDC for throwing (Don)

* Deferred

1. AY Timelines: Don and Bonnie need to finish off the fiscal lotteries applications for accounting purposes.
2. New AY website:

* Tanya Astikat presented on information from Karl
* Ask Karl how we would integrate Facebook page to our website
* Liz will be contact person with website with Karl.
* Tanya will contact Darryl to get credentials to transfer the domain to Karl.
* Amelia to post on Facebook/ Karl to post on old website that new website is under construction.

1. Event descriptions project: Amelia completed Baked 1- Mile description. Can remove from agenda.
2. End of season letters to sponsors: All letters were sent out.
3. Backing up results from website: Completed
4. Winter snowshoe series: Postponed from March 11th. Date TBD.

Snowshoe pair #10 were borrowed by Old Crow man competing at World Championships. He will send them on Air North flight.

1. Sports Yukon Operations Manual:

* Deferred

1. Flagging:

* Liz will send logo for flags to Don

1. Buffs:

* Liz will design a new pattern.

7. NEW BUSINESS

1. Search for a new board member/President:

* Table

1. Date for strategic meeting/calendar of events:

* Amelia will work on calendar dates before next meeting and send to Liz to post on website.
* Strategic Planning meeting TBD

1. Law Day Run (May 5, 2017): sanctioning application

- Application was submitted and approved.

7.4 Credit Card Use:

- Bonnie will look into getting credit card for AY bank account that coaches/ board members cause use for big purchases.

7.5 AY Jackets for new board members and coaches:

- Kristen will visit Computech to check sizes and order jackets.

8. Next meeting date: April 4th at 7pm at Sports Yukon.

9. Adjourn