 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING** June 6, 2017 at 7:30 pm – Sport Yukon

**AGENDA**

1. Call to order:

2. Additions to the agenda:

3. Approval of the agenda:

4. Review May 2017 meeting minutes

5. Correspondence:

6. OLD BUSINESS

1. Lotteries Applications: Bonnie caught up on all applications
2. Funding Applications:

Applications in - Waiting for meeting to be called, end June/ July

1. AY Timelines: Tabled
2. New AY website:

Up and going, waiting for Karl to do some updates and re-link. LIZ will contact him to make the changes. Liz, Lauren and Rob will look at getting together to go over how the site works.

1. Trailer Inventory:

Tabled to August

1. Policy Work:

Email from Nicole- $2500 to do our policy ($25/per hour) Nicole will start September, to be finished by New Years. Board gives the go ahead to Nicole and she will summit invoices.

1. Coaching Clinic:

Went well, looking to get all the coaches registered to get their coach numbers. 8 people registered, and 7 completed : 2 teachers, 2 special o, 2 NAIG, and 2 independent

Bonnie will issue checks and invoices

7. NEW BUSINESS

1. Upcoming Events: Solstice (June 20 – race director = Liz) and 5 km Championship (July 4 – race director = Kristen):

Solstice: Liz

Food will be passed on from last race, Gatorade tub will be brought (20-60 people) Liz will contact the radio station

Don and Marg will time the runners

Championship: Kristen

Coffee cards- $5- 50… 25 Starbucks…25 Tim Horton’s

Metals- Don will check the metals

FH 6pm

1. Flagging Proposal: Loan- orange flags to sanctioned events, Pink for AY only, Don will approach trail marathon people to give them orange flags and tape…$400 donation

Can not use for the triathlon

1. Field Construction:

Department of Ed gave approval for outside of the field construction – long jump pit, shot put circle.

We needed to get larger equipment to dig the hole- day rate $450 and more timbers

Shot Put circle will be scraped and cement poured

Don will submit receipts/ Department of education will share costs

Department of Ed- refused to allow the double throwing circles in the infield

Throwing cages- Kristen will look into throwing cages, costs

1. New Members:

Two open spots –

Director-appointed – Rob Gillis

Next meeting July 4th 7:30pm- Lauren can you book the room