 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING** September 13, 2017 – Sport Yukon

**AGENDA/MINUTES**

Present: Don White; Ben Yu-Schott; Bonnie Love; Rob Gillis; Kristen Johnston

Regrets: Lauren Whyte, Liz Sutton; Amelia Fraser

1. Call to order: Sept 13, 2017 7:07pm

2. Additions to the agenda: None

3. Approval of the agenda: Yes

4. Review of July 2017 meeting minutes

5. Correspondence:

6. OLD BUSINESS

1. Lotteries Applications:

Kristen is Looking into a couple of lotteries applications… Emails were sent out about Victoria marathon, and membership

BC X-Country championships team- lottery applications will be submitted

1. Funding Applications:
2. AY Timelines:

AGM reports assigned: Presidents report- Ben, Treasure- Bonnie, Youth and Coaching –Don

Room booked, pizza ordered, still looking for a president

Cross Country Championship 11am start – Kristen & Amelia – Race guide in Drop Box

Marg will be there for timing

1. New AY website:

Rob will make these changes:

Changing Start times to registration times

Fix menu of calendar of events – header

Change results to most current first and results button

1. Trailer Inventory:

October 14@ 1am Don’s House- Trailer Inventory- 41 Boxwood Cres.

1. Upcoming Events: XC Championship on September 24 (Kristen and Amelia are race directors):
2. FH Field Construction:

Long jump pits finished

Shot put pit is almost complete, Don is working with a cement company, finish date expected by end of September

Discussions at the Dept of Ed in making an 8 line rubberized track at same location. Artificial infield turf – Athletics Yukon is trying to work with them to make sure the facility is up to IAAF Standards.

1. Sponsorships:
Bonnie has received the money from Sports Experts and Coast
2. AGM – October 3, 2017 at 7:30 pm at Sport Yukon: **Lauren** will order pizza in advance for the AGM. If you order from Dominos can you order one gluten free pizza also

7. NEW BUSINESS

1. Lisa Vowk’s coaching expenses:

Women in Coach program- Performance Coach

Multi event certification – needing two more course

7.2 Kristen Johnston’s expenses will be covered for a throws clinic in Richmond in October instead of September .

8. Next meeting date: AGM on October 3, 2017

9. Adjourn: