 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING** September 4, 2018 – Sport Yukon

**AGENDA/MINUTES**

Present: Ben Yu-Schott; Bonnie Love; Rob Gillis; Kristen Johnston; Kristy Petovello; Lauren Whyte; Don White;

Regrets: Amelia Fraser

1. Call to order: 7:10 pm

2. Additions to the agenda: AGM

3. Approval of the agenda: done.

4. Review of August 2018 minutes: done.

5. STANDING ITEMS

1. Lotteries Applications:

* Bonnie has two new applications, none for Victoria. Deadline is September 14, **Lauren** to post on Facebook and ask Amelia to email to membership (after **Bonnie** consolidates new email list).
* Rob is still working on the fillable PDF form.

1. Funding Applications: nothing urgent.
2. AY Timelines:

* **Bonnie** to look for records documents so results from this year can be recorded.
* Cross-Country Championships (September 23): Kristen is the race director. **Don** will ask Jan whether or not we can use the wax room. Kristen may need to ask for volunteers as not many board members can help out. **Rob** to put a satellite map from the event onto website.

1. President’s News: nothing new. **Kristen** to look up the name of the families who missed the start of the 1-Miler so we can send them buffs.
2. AY website: nothing new.
3. FH Track: Don has a meeting tomorrow with Karen and Trevor and plans to talk to them about various issues with the track, including the plan to have grass at a north end of the field due to cost. As well, Don wants ask them to put a pole box in for the pole vault. Ideally, the north end of the field should have asphalt or rubber instead of grass and will include a pole box. Board thinks that Don should focus on these issues instead of also including discussion about future issues (e.g. storage).

6. OLD BUSINESS

1. Trailer Inventory: **Bonnie** to assign values to equipment items. **Tabled until November**.
2. Policy Development: **Lauren** to do research on other organizations’ background screening policies and to make the other policies consistent in format so they can be passed by the board. **Tabled until November**.
3. Sponsorship Guide: **Tabled until November**.

7. NEW BUSINESS

1. AGM (October 2, 2018): **Lauren** to ask Amelia to send out notice for the AGM, including information about the special resolution regarding the bylaw amendment. All board members at the meeting say that they will stand for the board again. Bonnie will cover the membership and treasurer’s reports, Kristen will do the president’s report, and Don will do the youth development report. We will have an income of over $40,000 this year so we are a Category B society.
2. Buffs: Liz Sutton is willing to design another buff for us so **Bonnie** will keep in touch with her. Board agrees that we could order a thicker buff for winter use.

8. Next meeting date: AGM on October 2, 2018

9. Adjourn:8:00 pm