 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

January 10, 2023

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Bonnie Love, Don White, Micah Quinn, Graeme McConnell, Kelli Anderson, Harry Borlase

Regrets:

1. Call to order: 7:05pm

2. Additions to the agenda:

3. Approval of the agenda:

4. Review of past meeting minutes:

5. PERMANENT ITEMS

1. President’s News:

* AGM is happening June 2-4. Gift package: Amanda at Tourism Sport Yukon with AY gift (cups, buff, or something new) 30-40 bags. Order new buffs or socks. Kristen to send options to Athletics Canada for activity, we will host. Wildlife Preserve and supper in town; McBride Museum with caterer, or restaurant. $2000-$3000 budget for swag and activity. Harry to send contact for person to do a land acknowledgement.
* Paula at Sports Hall of Fame reached out to us. The River Trail Marathon wants to nominate Ken Sylvester for the Sports Hall of Fame as a contributor to Athletics in the Yukon and need a letter of endorsement from the sport governing body (us). Don and Marg will write the letter.
* Trail Marathon inquiry – shared events coordinator that we hire and share with them starting in 2024.
* Potential officials training clinic for May 1st PD day – available for teachers

1. Funding Applications:

* CDF – request was NOT approved – throwing cage will have to be deferred. Kristen will reach out to find out why.
* Iron Women – Dec 8 meeting; all grant money is spent. Iron Women is transitioning to Run for Life.

1. AY Timelines

* January Items
  + Start work on events calendar for the year.
  + Strategic Planning meeting (Feb)
  + Poll members for Lotteries Travel Plan
  + Plan Summer track schedule for booking facilities (Mar)
  + Email members to renew membership (Jan)
  + CDF deadline Tier 1 Jan 15

1. Lotteries Travel Program: travel plans not required at this time.
2. FH Track

* Need to plan to meet with Trevor (sport & rec) and Dept of Education about next phase of development and permanent location of SeaCans. -- reach out in new year
* Summer 2023 track schedule should look to prioritize booking entire facility for Tuesday nights 5k/kids run club. -- full facility for Tuesday & Thursday plus a weekend.
* All bleacher anchors (grass and cement) to be added in the spring.
* Ramps and signage vandalized/missing. Can ramps be attached to SeaCan or moved inside SeaCan?
* Track etiquette signs. Do we want physical copies at the track or just digital on website/socials?
* Potential to purchase cage or more bleachers with extra funding.

1. Strategic Planning

* Still looking for a tech volunteer/part time employee – discuss during Strategic Planning meeting.
* Schedule regular meeting in February 2023 starting at 6pm to discuss strategic planning
* Dropbox costs – Kristen will try changing email on her account
* Increase coaches – advertise on social media in New Year

1. AY website:

* Kelli to add meeting minutes
* Board of Directors: update & include photos/bios? -- Kelli to make a questionnaire to send to members. ALL MEMBERS send selfie for website to board email address.

6. ONGOING ITEMS

1. Affiliate clubs/bylaws
2. First Aid

* Board will cover costs for First Aid recerts with submission of receipts

1. Criminal record checks

* New members need criminal record checks –
  + Micah to complete email form

1. Banking
2. Membership

* Bonnie to send the email out a membership renewal notices to members.
* Kelli to make social media post.

1. Events

* Wildlings Kids Run Club. Harry will have a winter meeting with the coaches to plan for spring 2023 and potential fall session.
* Additions for 2023: 5000m track Championships, Learn to Run program for KRR
* Kelli will draft 2023 calendar for next meeting. All Board Members please look at your event on the website to see if the write up needs to be updated.
* Board Members responsible for calendar events:
  + Crocus Run: Don
  + Haeckel: Ben
  + Southern Lakes: group
  + Summer Solstice: Don and others
  + XC Championship: Kristen
  + 5000m track: Micah (May and June/Aug and Sept)
  + 5k: Graeme (August)
  + 10k: Graeme (July)
  + Baked 1 miler: Harry
  + 10 miler: Kelli
  + Winter Solstice: Bonnie
* What’s Up Yukon: share calendar of events Micah to call them.
* May 24th high school and May 30th elementary school track meets. Board Members asked to help if available.

7. NEW BUSINESS

7.1 Board job assignments

* Folks should take the ‘safe sport’ and ‘officiating 101’ free seminars on Athletics Canada website or log in to thelocker.ca and register.

7.2 Wind jackets and board apparel

* Kristen ordered jackets for new members.

7.3 Uniforms

NEXT MEETING DATE:

Strategic Planning Meeting Sunday February 19 @4pm

Regular Meeting February 28, 2023 @7pm