 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

May 7, 2024

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Bonnie Love, Don White, Kelli Anderson,

Guests:

Regrets: Rodney Hulstein, Tyler White

1. Call to order: 7:15pm

2. Additions to the agenda:

3. Approval of the agenda:

4. Review of past meeting minutes:

5. PERMANENT ITEMS

* President’s News:
  + Sport Coach NCCP certification June 1&2. BC Athletics is making Trackie for registration. Kelli to send save the date to all membership plus social media, special Olympics, aboriginal sports circle. AY members and Yukon Teachers free with promo code.
  + New hurdles have arrived.
  + Clock. Don will let Kristen know about repairs
  + Trail Running movie night > give free cups 25, 10 summer buffs. Kelli will contact Nat to coordinate.
  + Trevor to clean track and drains this weekend.
  + Track porta-potty for track rascal weeks > Kelli to reach out to soccer, CoW and Rec Booking. Northwest Vacuum.
  + Track booking > AY track and field practices Tuesday and Thursdays 5-6:30 ages 12 to 99, must be AY members starting Tuesday May 14 to July 31 Kelli to advertise. Don to connect with coaches.
  + Sherwood Park July
  + High school and Elementary school track meet; Don, Marg, Bonnie and Kelli able to attend.
* Funding Applications:
  + Upon approval of CDF funding Board has approved a motion to purchase semi-permanent throwing cage. Cost ~$75000. Cost includes installation. Submit in September.
  + Foundations and Podium pathways. Submitted.
* AY Timelines
  + May
  + 2nd week
    - May 15 - CDF Funding deadline – Tier 1 (<20,000)
  + 4th week
    - Review Events Summary(s) from May Events
    - Asset management review > inventory done May 5
* Lotteries Travel Program:
  + Change submission date
  + Southern Lakes
* FH Track
* Kristen met with Trevor and he is working on track updates.
* Look to have bleachers installed into the hillside
* Upgrades: Electrical, Trash Cans, Curbing, steeplechase barriers, bathrooms, throwing area (AY to pay for cage. Area to be paved)
  + Spring/Summer Items
* All bleacher anchors (grass and cement) to be added Don/John
* Ramps: one ramp has been put in place by John/Don.
* Track etiquette signs > Spring 2024
* Potential to purchase cage or more bleachers with extra funding.
* Garbage cans
* Request from Luke Henderson (graffiti task force) about utilizing the sea cans as an extension of the graffiti wall > on the list for 2024
* MOU for C-can use > Rodney drafted docs. Rodney will review and edit and send to Kristen to distribute to school athletics directors to give to coaches. Add damage deposit 2025.
* Kelli to reach out to soccer about porta-potties at the track and cost share. Book 2 for June 12 > Northwest Vacuum.
* Strategic Planning
* Sport Administrator/Event Planner
* Spring Newsletter – sent
* Event Planning Course > AY will cover 50% of cost
* Rec Booking Meeting > April 4
* Rec Expo 2024 > April 21
* Website/Trackie/Athletics Reg:
  + Athletics Reg > duplicate profiles, incomplete registrations, etc. Kelli
  + Profile photos for new board members > Tyler and Rodney to send pictures to Kelli
  + Kelli to add meeting minutes to website
  + New registration system is on the website. Board members are responsible for their own registration.
  + Visitor (out of towner) drop into events. Participants need to sign waiver, provide email address, and collect $10 fee. > created in Trackie

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Ironwomen >
* Run for Mom > post event meeting to go over survey results
* First Aid
* Board will cover costs for First Aid recertification with submission of receipts.
* Criminal record checks
* Banking
* Membership
* Events
* Crocus Run > May 11 (Don & Kelli)
* Track Rascals > May 15, 22, 29, June 5, 12, 19 (Harry and Rodney)
* Trails Runs > THURSDAYS starting May 16 (Nancy+)
* 5km Fun Run > TUESDAYS May 21, June 4, July 16, Sept 10, Sept 24 (Don+)
* Eagle Hill Climb > May 25 (Ben) - **new name and sponsor**
* Track Meets > High School May 28 and Elementary May 30 (Board)
* Sunshine Shuffle Backyard Ultra > June 1 (Brad and Kailee) > registration full
* **Athletics for All Event > June 12 (Board) -** insert for draw bags with sponsor acknowledgment with QR code. 6:30 check in, 6:40-7:20 try it, 7:00 meal (do you want bus tickets at check) advertise on the May 13 with radio/newspaper.
* Summer Solstice > June 18 (Don)
* Southern Lakes > June 22 (Board): Coast Mountain sports discount.
  + Socks ordered from hypesocks $20/unit
* 5000m> July 30 (Rodney and Tyler)
* 5k and 10k Championship > August 13 (Don and Tyler)
* 10 Miler > August 25 (Kelli) - location change, move to the track due to renovations to Rotary > Don to measure route change
* 1 Miler > August 27 (Harry)
* Cross Country Championships > September 21 (Board)
* AGM > October 1
* Winter Solstice > December 21 (Bonnie)

7. NEW BUSINESS

* Board job assignments
* All board members should take the ‘safe sport’ and ‘officiating 101’ free seminars on Athletics Canada website or log in to thelocker.ca and register.
* Board apparel
* Uniforms

NEXT MEETING DATE:

June 4 @ 7pm