 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

June 4, 2024

7:00 pm

**AGENDA/MINUTES**

Present: Bonnie Love, Don White, Kelli Anderson, Rodney Hulstein, Tyler White

Guests:

Regrets: Kristen Johnson

1. Call to order: 7:12pm

2. Additions to the agenda: None

3. Approval of the agenda: Yes

4. Review of past meeting minutes:

5. PERMANENT ITEMS

* President’s News:
  + NCCP did not go ahead. Not enough people registered. May move to the Fall/Winter if there is interest.
  + Portapotty cost shared with soccer/special olypmics
* 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.
* AY Timelines
  + June
  + 1st week
    - Certificate of Insurance required for Yukon River Trail Marathon
  + 2nd week
    - Sports Foundations - response to applications should be available
  + 4th week
    - "Claim form" - funding from the Sports Foundations applications
* Lotteries Travel Program:
* 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.
* Strategic Planning
* Sport Administrator/Event Planner
* 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

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Ironwomen > no summer camps due to funding. Fall JUA booking submitted.
* 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
* **Athletics for All Event > June 12 (Board) - be at the track for set up at 6pm** 6:30 check in, 6:40-7:20 try it, 7:00 meal (bus tickets at check in). Decided that the portapotties on site (track and skate park ) are sufficient
* 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)
* 1 Miler > August 27 (Harry)
* Cross Country Championships > September 21 (Board) - Don away
* 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:

July 2nd @ 7pm