 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

January 7, 2025

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Bonne Love, Don White, Tyler White, Kelli Anderson

Guests:

Regrets: Ian Dimopoulos, Rodney Hulstein

1. Call to order: 7:11pm

2. Additions to the agenda: no

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
	+ Kristen attended the AC SAGM in Ottawa.
		- AC is staying with Trackie for 5 years for events. AC to work with the branches to tailor the system to our specifications.
		- Kristen purchased AC gear for CSG athletes.
		- AC is looking into ways to support branches with Safe Sport cases outside of using a commissionaire.
		- AC is rolling out a Safe Sport course for athletes and parents.
		- AC still responsible for NOC for officials
		- Summer Games – host city looking to create more interest for spectators.
		- AC has hired a consulting company for Masters and Officials to have a cohesive partnership with AC.
	+ NSA – need to change the day/time of CSG training
		- Kelli to set up new Trackie for 2025 training
* Funding Applications:
* AY Timelines
* January
	+ 1st week
		- Start work on events calendar for the year.
		- Hold Annual Strategic Planning Meeting, with main focus on evaluation of 5-year plan and goal setting for the upcoming year.
		- Summer track schedule for booking facilities
			* Kelli to change booking contact to Kristen
		- Email members to renew membership
	+ 2nd week
		- CDF Tier 1 deadline
	+ 3rd week
		- Bring forward calendar of events on website, update trackie events, update Canva posters for current year.
* Lotteries Travel Program:
	+ Kelli has contacted Derrick to help with Lotteries form edits.
* FH Track
* MOU for seacan 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.
* Phase 2 of the track planning.
* Strategic Planning
* Meeting date: Sunday, February 16 @ 11am
* Sport Administrator/Event Planner
* Kelli to add meeting minutes to website
* Sport Awards Nominations - all nominations are submitted.

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Natalie Thivierge – Fireweed Runners
	+ Kristen to sign funding agreement
* First Aid
* Criminal record checks
	+ Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
* Events
* Snowshoe Series > Feb13, 20 & 27 (Ben)
* Snowshoe Race > March 6 (Ben)
* Greg Newby – 6, 12, 24hour race
	+ Greg will take on race Director duties with AY supporting with admin, gear, bibs, Sport Yukon trailer, registration, etc.
	+ More discussion about how an organization can work and learn from us the first year and then operate independently. Suggested that organizations might need to sign an agreement with AY for three years. Rodney will work on drafting an agreement.
	+ Kelli meeting with Greg next week
* Adam Luciano -
	+ Kelli to meet with Adam
* CSG 2025
	+ Jetta Bilsky – interested in being mission staff for CSG
* AWG 2026
	+ Marg has agreed to apply for the Official Sport Chair position

7. NEW BUSINESS

* Board job assignments
* All board members should take the ‘safe sport’ and ‘officiating 101’ free seminars on Athletics Canada website or login to thelocker.ca and register.
* Board apparel
* Uniforms
	+ Singlets for CSG
	+ Kristen purchased AC gear for CSG athletes.

NEXT MEETING DATE: **Strategic Planning Meeting Sunday, February 16 @ 11am**