 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

December 3, 2024

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Rodney Hulstein, Bonne Love, Don White, Tyler White, Ian Dimopoulos

Guests:

Regrets: Kelli Anderson

1. Call to order: 7:10

2. Additions to the agenda:

* Happy Cities – Whitehorse Highway Trail Plan
* Sport Yukon major awards and hall of fame – Deadline Dec 12
* Special AGM re requirement for accounting review

3. Approval of the agenda:

4. Review of past meeting minutes:

5. PERMANENT ITEMS

* President’s News:
* Ottawa SAGM starts tomorrow, Kristen will bring up option to remain with Trackie for events in the next few years, more discussions about safe sport and gender identity as well.
* CSG interest from 12 – 16 year olds has been received, but the goal for the games is for the more senior ages (up to 23) that can compete at minimum national level. Younger athletes are still welcome to come out and train for future events and compete if at an appropriate level. Hoping to have 8 and 8 athletes
* Kristen has booked rooms for the Western Canadians Team Challenge in Alberta this summer
* Kristen working with Cora to switch her Australian coach level to the equivalent Canadian standard – club coach level for sprints
* Happy Cities – Kelli welcome to attend, but Athletics is not likely a major player
* Sport Yukon major award nominations are open, athletics Yukon doesn’t have nominations at this point
* CDF for bleachers and sea can improvements. Soccer has been working independently to get bathrooms. Kristen suggested working together and have a re-look at the original phase II plans and bring forward what can be best used portions of that plan. By joining together with other user groups we can have a larger voice.
* Kristen was able to remind Soccer of their commitment to get ball stoppers installed so we can have soccer and track and field events happening at the same time. Reiterated that balls, and players and spectators moving across the track and field area is a huge safety hazard
* Discussion about coach CRC’s and need to apply to be a CSG coach via form on AY website to ensure we can make informed decisions about coaching staff. Everyone to do this…. Kelli to follow up with Kristen about coaching applications
* Funding Applications:
	+ CDF: expand sea can storage and bleachers for future applications. Kelli to work on quotes.
	+ Lotteries application for special project: strength training for athletics > not approved by Lotteries. AY will pay for it from Podium Pathway funds for now.
* AY Timelines
* December
	+ 1st week
		- Send email to existing members and make post for new members to get membership
* Lotteries Travel Program:
	+ Kelli has contacted Derrick to help with Lotteries form edits
	+ Thank you post made to socials and newsletter
	+ Bonnie will leave cheques with Sport Yukon for people to pick up, Bonnie will send email to recipients
* 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 9 @ 11am
* Sport Administrator/Event Planner
* Kelli to add meeting minutes to website
* Sport Awards Nominations
	+ 55+ athletes, AWG athletes,
	+ Kelli will email Don to get photos of as many nominees as possible
		- How many people can we nominate?
		- Kelli to prep applications

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Natalie Thivierge – Fireweed Runners
	+ Name officially changed to Fireweed Runners. Nat to send logo to AY.
	+ Swag: we can coordinate purchasing items. Natalie to ask if there is a budget. Bonnie to follow up, Kristen can order items easily (follow up with Nat indicated she was working on spending the money herself)
* First Aid
* Criminal record checks
	+ Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
	+ Prices have been increased.
	+ 2025 membership is open on the website and has been sent to all current members
	+ Code for board members has been sent via email.
* Events
* Winter Solstice > December 21 - Don and Kelli to organize in Bonnie’s absence
* 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.

7. NEW BUSINESS

Special AGM requirement – agreed necessary. Need to explain to members why we have more money, ie the flow through of Lotteries travel has increased and makes our revenue higher. The board approved Bonnie can aim to hold this meeting in late April.

*Athletics Yukon hereby gives notice of a special Annual General Meeting (on – 14 days notice) to address the following:*

*The fiscal 2024-25 income of Athletics Yukon may exceed the Class B revenue threshold of $120,000.  If it passes that threshold Athletics Yukon becomes a Class A organization.  The board may ask to waive the requirement for an accountant’s review of the financial statements for up to two years under the current by-laws which comply with the Societies Act.*

*The motion to be considered:*

*If the 2024-25 income of Athletics Yukon exceeds the Class B threshold as per section (9.1 (b) of the by-*laws, Athletics Yukon will waive the requirement for an accountant’s review for up to two years.

* 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

NEXT MEETING DATE: January 7th