 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

November 5, 2024

7:00 pm

**AGENDA/MINUTES**

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

Guests: Ian Dimopoulos

Regrets: Rodney Hulstein

1. Call to order: 7:05pm

2. Additions to the agenda:

* 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. Cap registration? Will affect volunteer numbers (10ish)
  + Board to discuss.

* Sport Awards Nominations
  + 55+ athletes, AWG athletes,
    - How many people can we nominate?
    - Kelli to prep applications

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
  + Canada Summer Games 2025 - Don and Kristen attended a planning meeting. Need to name team (athletes and coaches) and set numbers.
    - Kelli to develop form for Coach Application and upload to website.
    - Singlets need to order new.
  + Western Canadian Teams Challenge - (formerly Tri Prov) invited to go with CSG team. In Edmonton (July 18-20) planning is underway to take athletes.
  + Arctic Winter Games 2026 - Don and Kristen went through technical package from last AWG and made suggested changes. Marg will be our Sport Chair for snowshoeing. Hire someone who is tech savvy to run the timing system, pay for each event.
  + SAGM for Athletics Canada coming up in December in Ottawa. Kristen to attend.
  + Kristen has a meeting scheduled to keep Trackie as the platform for events.
* 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 Timelines
  + November
  + 1st week
    - Send Thank you/Holiday cards to sponsors and partners
  + 2nd week
    - Post Lotteries Thank You to social media
  + 4th week
    - Sport Yukon Active Member Awards
* Lotteries Travel Program:
* 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.
* Use back emergency vehicle access road to drive to the seacans
* Upper field is being developed for portables. Need to focus on Phase 2 of the track planning.
* Strategic Planning
* Sport Administrator/Event Planner
* Kelli to add meeting minutes to website
* Trackie set up for snowshoeing

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Natalie Thivierge – Fireweed Runners
  + Name officially changed to Fireweed Runners. Nat to send logo to AY.
  + Nat to send signed financials document to Bonnie
  + Spring Break Camp
  + Boys Camp: looking for coaches
  + Swag: we can coordinate purchasing items. Natalie to ask if there is a budget.
* First Aid
* Criminal record checks
* Banking
* Membership
* Events
* Winter Solstice > December 21 (Bonnie) - Don and Kelli to organize
* Snowshoe Series > Feb13, 20 & 27 (Ben)
* Snowshoe Race > March 6 (Ben)

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

NEXT MEETING DATE: December 3rd@ 7pm