 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

March 4, 2025

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Don White, Tyler White, Kelli Anderson, Ian Dimopoulos, Rodney Hulstein

Guests:

Regrets: Bonne Love

1. Call to order: 7:10pm

2. Additions to the agenda: no

3. Approval of the agenda: yes

4. Review of past meeting minutes:

5. PERMANENT ITEMS

* President’s News:
	+ Request to add Programs Tab: Track Rascals, Fireweed Runners, Track and Field training Kelli
	+ CSG
		- Schedule coaches meeting in April with 4 coaches Kristen
		- Team 8 boys & 8 girls plus 2 female coaches and 2 male coaches
		- Kristen had a meeting with Trevor to discuss mission staff
		- Trials date
		- Attending Western Canada Team Challenge in Edmonton July 18-20
	+ Kristen ordering hats (100) for coaches, CSG athletes and board members
* Funding Applications:
	+ Podium Pathways/ - Don suggests that Kristen include timing training hours in funding request.
* AY Timelines
* March
	+ 1st week
		- Complete final summary reports for Podium Pathways/ approved funding.
		- Initiate Lotteries Yukon Recreation Grant
	+ 2nd week
		- March 15 - City of Whitehorse Recreation Grant deadline remove
	+ 3rd week
		- Podium Pathways/ Applications generally due in this time frame.
	+ 4th week
		- Podium Pathways/ accountability reports need to be in by March 31st
* Lotteries Travel Program:
	+ Received applications > 23
	+ Finalized applications > 3
* 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 – plans found and put in new folder in Dropbox.
* Coaching
	+ Coaches training planned for May 2-4
	+ Rodney to send Kelli list of current Track Rascals coaches.
* Strategic Planning
* Review minutes and updated strategic plan from February meeting
* Sport Administrator/Event Planner
	+ Volunteer of the Year nominations – Kristen
	+ 2024 AC Annual Awards – Master Athletes
	+ Board Member Photos – Ian to send photo to Kelli for website

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Natalie Thivierge – Fireweed Runners
	+ Camp next week
* First Aid
	+ Yukon University has a lot of spring First Aid courses if you need to recertify. https://www.yukonu.ca/programs/courses/fa-003
* Criminal record checks
	+ Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
	+ Memberships to date 167

Coupons issued

* + - Fireweed Runners 48/50
		- Board 5/20
		- Family Memberships 11
* Events
* 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.
	+ Proposed intake period for new events: September for Spring/Summer events and March for Fall/Winter events
* Snowshoe Series and Race > Ben Yu Schott > Feb 13, 20, 27 & Mar 6
* Sky High 25km > Adam Luciano > March 9
* Learn to Run Clinics > Board > April 1, 8, 15, 22, 29 & May 6
	+ Six week training plan needed – use same plan but only weeks 2-5
* Track Opening Day > Board > May 4
	+ Air North (Jolene @SY) - food/refreshments
* 1 miler > Tyler & Kelli > May 4
* Crocus Run > Don & Kelli > May 10
* Track Rascals > Rodney & Harry > May 13, 20, 27, June 3, 10, 17
	+ Funding request sent to Casino Mining
* Trail Runs > Nancy > Start May 15 (Thursdays May to Sept)
	+ Nancy has confirmed she will be organizing the trail runs this year.
	+ Funding request sent to Coast Mountain
* Bonus Crocus > Don & Kelli > May 17
* Eagle Hill Energy > Kelli > May 24
	+ Sponsor request sent and approved
* Elementary School Track Meet > Board > May 27
* High School Track Meet > Board > May 29
* 5k/10k Championship > Ian & Kelli > June 8
* Whitehorse Grit > Greg Newby > June 14 & 15
	+ Discuss email from Greg cancelling date/refund
* Summer Solstice > Don & Kelli > June 24
* 5000m Track Event > Don & Kelli > July 6
* Claim 10 Miler > Bonnie & Rodney > August 24
* Cross Country Championships > Kristen & Board > September 20
* AGM > Board > October 7
* Winter Solstice > Bonnie & Kelli > December 20
* CSG 2025
	+ See President’s News above
* AWG 2026
	+ Marg has agreed to apply for the Official Sport Chair position
	+ Age – language for age groups needs to be updated
	+ AWG Meeting – to discuss course route for events
	+ Meeting in May for officials to look at course

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: April 1, 2025