 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

April 1, 2025

7:00 pm

**AGENDA/MINUTES**

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

Guests: Marg White

Regrets:

1. Call to order: 7:10pm

2. Additions to the agenda:

* Marg White will provide an update for AWG

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
  + Western Canada Team Challenge – hotel booked, team dinner on the Saturday night, option to have lunch sent to the track, Kristen working on pricing for entry fee.
  + AWG tech package – Kristen met with Trevor to go over Don’s suggestions.
  + CSG Games – new uniforms ordered in 2 styles; one with no compression
  + AY Hats arrived
  + May Sport Coach – Kristen contacted BC Athletics
  + School Track Meets dates changed: May 27 and May 28
* Funding Applications:
  + Podium Pathways/Foundations - Bonnie started the application and Kristen proofed read
* AY Timelines
* April
  + 1st week
    - Calculate “special events participants” insurance members for the year. Draft memo/table for SBC Insurance.
    - City of Whitehorse Volunteer of Year paper work generally due in this week.
    - Sport Yukon – application with new executive and membership fees due ($350)
    - Order medals for upcoming season. - not needed this year
  + 2nd week
    - April 15 - Lotteries Yukon Recreation Grant deadline
    - Initiate Insurance renewal
  + 3rd week
    - April 17 – Elite Athlete Post-Season Reporting Due
    - April 17 – High Performance Athlete Post-Season Reporting Due
    - April 17 – High Performance Officials Reporting Form due
    - April 22 – Elite Athlete Funding Application Due (Through Lotteries)
    - April 22 – High Performance Officials Funding Application due
  + 4th week
    - Sanctioned Events – call reps. to get paperwork started, send appropriate forms to all events needing them for the whole season.
* Lotteries Travel Program:
  + Received applications > 34
  + Finalized applications > 5
* 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.
* March 25 – Kristen and Kelli had a meeting with Soccer to discuss a bathroom proposal for FH Track
* 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
  + Inventory for seacan items – needed every 5 years
  + Request to add Programs Tab: Track Rascals, Fireweed Runners, Track and Field training Kelli

6. ONGOING ITEMS

* Affiliate clubs/bylaws
* Natalie Thivierge – Fireweed Runners
  + Proposed project: Fireweed Runners to Edmonton for the Truth and Reconciliation run on the September 30th
    - The Board Approves this event
    - Kristen has forms (dropbox travel forms) for kids travelling to track meets.
    - Sport Coach courses needed – online and small inperson
    - Locker Courses
* 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 177

Coupons issued

* + - Fireweed Runners 50/50
    - Board 5/20
    - Family Memberships 13
* 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
* Learn to Run Clinics > Board > April 1, 8, 15, 22, 29 & May 6
* 1 miler > Tyler & Kelli > May 3
* Crocus Run > Don & Kelli > May 10
* Track Rascals > Rodney > May 10, 17, 31, June 7, 14, 21
  + Funding approved 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 approved Coast Mountain
* Bonus Crocus? > Don & Kelli > May 17
* Eagle Hill Energy > Kelli > May 24
  + Sponsor request sent and approved
* School Track Meets > Board > May 27&May 28
* 5k/10k Championship > Ian & Kelli > June 7
* 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 12
* Claim 10 Miler > Kelli & Rodney > August 24
* Cross Country Championships > Kristen & Board > September 20
* AGM > Board > October 7
* Winter Solstice > Bonnie & Kelli > December 20
* CSG 2025
  + Marg White appointed Misson Staff for AY
* AWG 2026
  + Marg is Sport Chair for AWG snowshoe.
  + AY Board to recruit for positions Head Official, Chief of Race and Starter and officials, etc. coming from within the territory. 10-15 people needed
    - Kristen’s Dad may be able to help out.
    - Chief of Course > Rodney
    - Chief of Results > Kelli
  + Track day location > options a) FH Collins track b) school field c) alternate location (higher elevation) needed for low snow level
  + Sign up as volunteer online and select snowshoe Post to socials
  + Equipment list needed for May/June
    - Starter pistols need to be cleaned Don
    - Bibs
    - Spray Paint/Food Coloring
    - Flags

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

NEXT MEETING DATE: May 6, 2025