 **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