 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

May 6, 2025

7:00 pm

**AGENDA/MINUTES**

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

Guests:

Regrets: Ian Dimopoulos

1. Call to order: 7:20pm

2. Additions to the agenda:

* Equipment request

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
  + Successful NCCP Sport Coach course this weekend; Track Rascals coaches, CSG coach and teachers attended. AY covered all registration fees.
  + Running Clinic – great turnout and positive feedback
  + Purchased javelins with rubber tips for use on the turf
  + Attended Sport Yukon Members Make It Happen Event.
    - Yukon Brewing is now sponsoring Sport Yukon members at a generous discount. Kelli to email cc Amanda or Joelynn at SY
      * Summer Solstice
    - Sport Yukon gets a discount at La Cara for events
  + Attending AGM in St John’s
  + CSG Trials
    - Kelli to distribute more posters, email AY members, digital display
    - NSA testing coming up
  + Rec Bookings charging for last minute cancellations - Kelli to pay
    - Can the JUA be updated to shift the date?
  + Kristen has a meeting with the Department of Education for Phase 2 of the track; discuss throwing cage, management of the facility, etc.
* Funding Applications:
  + Podium Pathways/Foundations submitted
* AY Timelines
  + May
  + 2nd week
    - May 15 - CDF Funding deadline – Tier 1 (<20,000)
  + 4th week
    - Asset management review – inventory every 5 years
* Lotteries Travel Program:
  + Received applications > 55
  + Finalized applications > 5
  + Cancelled applications > 4
* 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.
  + Bathroom Proposal – request for letters of support sent
  + Porta-potty booked – at the track until end of Sept
* Coaching
  + Bonnie to reimburse Justin Wallace for CRC
* Strategic Planning
  + Review minutes and updated strategic plan from February meeting
* Sport Administrator/Event Planner
  + track booking -
    - Aug 3 YRTM
    - Sept bookings – cancel Tuesdays and Thursdays after August 18 onward
    - Book for TR and Sunday in 2026

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
    - Locker Courses
  + Summer camp – cancel booking
  + Book planning meeting in mid-May for 2025/2026 season Kelli
* 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 264

Coupons issued

* + - Fireweed Runners 50/50
    - Board 5/20
    - Family Memberships 15
* 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
  + Run for Mom
    - donate remaining funds to Run for Mom
    - No longer Sport Yukon member. Can they become a club under AY?
* 1 miler > Tyler & Kelli > reschedule
* 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
* Eagle Hill Energy > Kelli > May 24
* School Track Meets > Board > May 27&May 28
* 5k/10k Championship > Ian & Kelli > June 7
* 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
  + Kelli to make swag kits for all CSG Trial participants
  + Events for trials need to be selected.
  + Kelli to send team selection criteria to all registrants on Trackie the week before
* AWG 2026
  + Technical package changes accepted

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: June 5, 2025