 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

June 3, 2025

7:00 pm

**AGENDA/MINUTES**

Present: Don White, Bonnie Love, Kelli Anderson, Ian Dimopoulos

Guests:

Regrets: Rodney Hulstein, Kristen Johnston, Tyler White

1. Call to order:

2. Additions to the agenda:

* Beer Mile – email Rodney and Tyler
* CGC Winter Running Program – Nov 15th afternoon

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
  + Thank you to everyone for making the track meets a huge success! Couldn’t do it without AYs support.
  + 20 kids registered for CSG Trials
* Funding Applications:
* AY Timelines
  + June
  + 1st week
    - Certificate of Insurance required for Yukon River Trail Marathon
  + 2nd week
    - Sports Foundations - response to applications should be available
  + 4th week
    - "Claim form" - funding from the Sports Foundations applications
* Lotteries Travel Program:
  + Received applications > 65
  + Finalized applications > 25
  + Cancelled applications > 6
* 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 received from Rugby, Endurance North, Special O, NSA, Sport Yukon Kelli to send letter to Volleyball
  + Porta-potty booked – at the track until end of Sept
* Coaching
  + Tuesday/Thursday 5-630 and Saturday 10-12 CSG and Elder Active
* Strategic Planning
  + Review minutes and updated strategic plan from February meeting
* Sport Administrator/Event Planner
  + track booking -
    - Aug 3 YRTM - cancelled
    - Sept bookings – cancel Tuesdays and Thursdays after August 18 onward
    - Book for Track Rascals and Sundays in May 2026

6. ONGOING ITEMS

* Affiliate clubs/bylaws
  + Run for Mom would like to become an affiliate
    - Mail, clinics as our event to insure, admin tasks for Kelli
  + Natalie Thivierge – Fireweed Runners
  + Summer camp – July 21-25
  + Book planning meeting June 11 @ 11am
  + Could funds for trip come from Fireweed Runners fund
* First Aid
* Criminal record checks
  + Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
  + Memberships to date 360

Coupons issued

* + - Fireweed Runners 50/65
    - Board 5/20
    - Family Memberships 20
* 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
* **Track Rascals** > Rodney > May 10, 17, 31, June 7, 14, 21
  + Shirts pending shipping
* **Trail Runs** > Nancy > Start May 15 (Thursdays May to Sept)
* **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
* **1 miler** > Tyler & Kelli > August 26 Harry and Sophie to help
* **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.
* **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: rescheduled July 8th