 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

July 8, 2025

7:00 pm

**AGENDA/MINUTES**

Present: Kristen Johnston, Don White, Bonnie Love, Kelli Anderson

Guests:

Regrets: Rodney Hulstein, Ian Dimopoulos, Tyler White

1. Call to order: 7:30pm

2. Additions to the agenda:

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
	+ AGM update: new safe sport course. Athletics Reg merger with Uplifter.
	+ CSG – on track, practices are going well,
		- Kristen will send all information for Kelli to register participants for all events.
		- Sign out for track shoes
	+ WCTC – hotel, cars and flights booked. 11 athletes attending.
* Funding Applications:
	+ Sport Foundation and Podium Pathways approved. Signed and returned.
* AY Timelines
	+ July
	+ 2nd week
		- July 15 - CDF Funding deadline – Tier 1 (<20,000)
* Lotteries Travel Program:
	+ Received applications > 97
	+ Finalized applications > 38
	+ Cancelled applications > 8
* 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 – Kelli, Kristen and Andrew met in June for next steps towards bathroom planning.
	+ Porta-potty booked – at the track until end of Sept
	+ Temporary throwing cage. Look at reconfiguring seacans.
* Coaching
	+ Tuesday/Thursday 5-6:30 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 -
		- Book for Track Rascals Wednesdays 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 Cancelled
* First Aid
* Criminal record checks
	+ Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
	+ Memberships to date 401

Coupons issued

* + - Fireweed Runners 50/65
		- Board 5/20
		- Family Memberships 21
* 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
* **Trail Runs** > Nancy > Start May 15 (Thursdays May to Sept)
* **5000m Track Event** > Don & Kelli > July 12
* **1 miler** > Tyler & Kelli with Harry and Sophie > August 26
* **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**
	+ See above
* **AWG 2026**
	+ Major officials and coaches identified.

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: August 5, 2025