 **ATHLETICS YUKON**

**BOARD OF DIRECTORS MEETING**

September 2, 2025

7:00 pm

**AGENDA/MINUTES**

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

Guests:

Regrets:

1. Call to order: 7:15pm

2. Additions to the agenda:

* Request from Mercier – 10m and 30m sprint timing gates
* Misadventure Run – stopwatches

3. Approval of the agenda: yes

4. Review of past meeting minutes: yes

5. PERMANENT ITEMS

* President’s News:
  + CSG - the team had a memorable trip to St John’s. The team was great and solid coaching crew.
* Funding Applications:
* AY Timelines

September

* + 1st week
    - Start working on financial statements for previous fiscal year.
  + 2nd week
    - Update records spreadsheet to keep track of annual championship records
    - Advertising/Notice for AGM
  + 4th week
    - Societies Act filing – AGM Minutes, List of new Executive, Financial statement etc. ($10) - deadline is one month after AGM
* Lotteries Travel Program:
  + Received applications > 133
  + Finalized applications > 64
  + Cancelled applications > 12
* FH Track
  + 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
* Strategic Planning
  + Review minutes and updated strategic plan from February meeting
* Sport Administrator/Event Planner
  + track booking
    - Book for Track Rascals on Wednesdays and Master’s on 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
    - Kelli to draft agreement letter
  + Fireweed Runners
    - After school groups are set up and registration is full for the junior group and still open for the senior group.
* First Aid
* Criminal record checks
  + Through Athletics Reg – Bonnie can reimburse costs
* Banking
* Membership
  + Cost – keep the same for the coming year – Kelli to Brittney at Uplifter.
  + Memberships to date 437

Coupons issued

* + - Fireweed Runners 50/65
    - Board 5/20
    - Family Memberships 24
* 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)
* **Cross Country Championships** > Kristen & Board > September 20
  + Bibs, snacks,
* **AGM** > Board > October 7 - reports
* **Winter Solstice** > Bonnie & Kelli > December 20
* **AWG 2026**
  + Major officials and coaches identified. A few officials needed.

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:

October 7th AGM @ 6pm followed by Regular Meeting @ 7pm