

ATHLETICS YUKON
BOARD OF DIRECTORS MEETING
12:00pm November 19, 2009
Sport Yukon Park, Whitehorse

MINUTES

Present: Tanya Astika Nicole Hulstein Brenda Dion
Margaret Mundell Don White

1. Meeting called to Order 12:15pm
2. Addition of agenda items
 - 7.2 Sport Yukon Awards
 - 7.3 Leadership Training Nov. 27/28.
3. Agenda approved
4. Minutes of September 22, 2009 meeting reviewed and approved.

5. OLD BUSINESS

5.1 Event Logistics for Nov./Dec.:

- o Cancel Jingle Bell run for December, and hold the December Solstice Run on December 19 (Sunday), 10:00am on Grey Mountain Road.
- o Will request a donation to the food bank for registration
- o Nicole will put information up on website.
- o Notice to membership to be sent out 2 weeks in advance.

5.2/3 Website redesign and logo:

- o Agreed that the new logo does not represent the organization, want a runner in the logo.
- o Would like to see mountains similar to the Sport Yukon wordmark in the logo.
- o Don would like to have the ability to upload photos from outside events onto the website.
- o Tanya will organize a meeting with Daryl Bray to brain storm on logo and discuss the website. Schedule meeting for after November 28th (1st week in December).
- o Meeting set for December 3rd at noon in the Sport Yukon Building.

6. Correspondence

7. NEW BUSINESS

7.1 Snowshoe Trials:

- o November 28 and 29th, registration at 9:30am and trials start at 10:00am

- Sprints on Saturday, a starter, timers and timing organizer are required.
- Long course on Sunday, need 4-5 people to direct runners on the course (4 Km).
- Based on the results of the trials the “training squad” will be named. Won’t be naming the team until January.
- Have 2 males and 4 females in the 15 and under category, no athletes in the 16-19 age group.

7.2 Sport Yukon Awards:

- Friday, November 27th, 6:00pm at the Westmark.
- Tanya to give out the awards.
- Letters should be ready at Sport Yukon for signature, going out to the recipients – Tanya will check with Sport Yukon.

7.3 Leadership Training Nov. 27/28

- Don has signed up for Friday, November 27th.
- Mostly for coaches and team managers.
- Don will be the only Athletics Yukon representative.

8. Next Meeting: December 10, 2009

9. Adjourn at 1:00 pm