



## Board Meeting 19 September 2021

Name and Electoral Constituency	Position	Year	Initials	Attendance
Dale Andrew, Athlete Central Representative	Director	Odd	<b>DA</b>	Present
Jason Baines , Master's Representative	Director	Even	<b>JB</b>	Absent
Dirk Bishop, Retired Athlete Representative	Director	Even	<b>DB</b>	Absent
Russell Campbell, Athlete West Representative	Director	Even	<b>RC</b>	Absent
Kaitlyn Clark, Athlete East Representative	Director	Even	<b>KC</b>	Absent
Matthew Doherty, International Athlete Representative	Director	Even	<b>MD</b>	Absent
Danny Frame, Athlete East Representative	Director	Odd	<b>DF</b>	Absent
Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	<b>EM</b>	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	<b>KM</b>	Present
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Present
Justin Wishart, Athlete West Representative	Director	Odd	<b>JW</b>	Present
Rob Young, Open Representative	Vice president	Odd	<b>RY</b>	Present

Meeting called to order: 8:05 PM, ADT

- Adopt Agenda:
  - KM motioned to adopt the agenda KM.
  - BM to second motion.

### Past Minutes

- Accept ratified meeting minutes from June 13th, 2021:
  - RY motion to adopt.
  - DA to second motion.
  - All in favor, majority, motion passed.
- Ratify minutes from August 15th, 2021:
  - JW motion
  - BM to second the
  - All in favor

### Treasurers Report – KW:

- No updates to report

### Committee Updates:

- Multiple games have been approved
  - Clarification on the submission procedure was posted online. To date, 6 games have been approved.



- Canadian Championships:
  - CSAF championships for considerations: Women's, Master's, Light weight, Junior's.
    - Reminder: Open championship was awarded to Montreal Highland Games for 2022.
  - JW motioned that BM create an online post to call for CSAF championship bids for Women, Master, Light weight, and Junior categories the 2022 competitive season.
  - RY to second the motion
- Instagram account unveiling - proposal for call for photos from CSAF athletes
  - CFG reviewed the Instagram account and high-level plan for kicking off the first posts to the account.
  - Can we link this to FB, other social media accounts, and to the CSAF website? Will need to check with RC to what the options are.
- Discussion about the CSAF website.
  - Background: 2005 was approximately the time the website was launched.
- Other Business
  - AGM:
    - Proposed date for AGM, 24 October 2021.
    - Need to post the date, time, and agenda for the AGM. DA will find and post the information.
    - Two weeks prior will be the cutoff date for motions, nominations, etc., will be the 10 October 2021.
    - Proposed post on social media looking for motions and other topics for discussion during the AGM
  - Previous meeting tabled business: Hall of Fame inductions for 2021-2022 - discussion about moving forward with this:
  - Multiple inductions to could be a possibility occur.
    - Christoph Wand nominated Rod McLeod.
    - Danny Frame nominated Greg Hadley.
    - Christoph Wand was nominated. Robert Young will provide a write up on Christoph.
  - BM motioned to induct Greg Hadley into the CSAF hall of fame.
    - RY to second the motion
    - All in favor, majority, motion passed.
  - DB motioned to induct Christoph Wand into the CSAF hall of fame.
    - KM to second the motion.
    - All in favor, majority, motion passed.
  - RY motioned to induct Rod MacLeod into the CSAF hall of fame.
    - DA to second the motion
    - All in favor, majority, motion passed.



Next proposed meeting: 24 October 2021, 7:00 PM EDT for the AGM

- BM motion to adjourn meeting at 8:40 PM, ADT
- EM to second the motion.