



## 2022/2023 CSAF Meeting Minutes 07 May 2023

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	<b>DA</b>	Present
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	<b>KC</b>	Present
3	Danny Frame, Athlete East Representative	Treasure	Odd	<b>DF</b>	Present
4	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
5	Elizabeth MacDonald, Women's Representative	Vice President	Even	<b>EM</b>	Present
6	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Absent
7	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Present
8	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</b>	Absent
9	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	Present
10	Justin Wishart, Athlete West Representative	Director	Odd	<b>JW</b>	Absent
11	Rob Young, Open Representative	Director	Odd	<b>RY</b>	Absent
12	Jason Baines, Supporter at Large	Director	Even	<b>JB</b>	Absent
13	Vacant, Retired Athlete Representative	Director	Even		Vacant

Meeting called to order: 8:06 PM, AST

- Adopt Agenda
  - JM adopt agenda with
  - EM to second the motion
  - Motion passes unanimously
- Accept minutes from April 2<sup>nd</sup>, 2023 meeting
  - KC to accept minutes
  - DF to second minutes
  - Motion passed unanimously
- Treasurers Report – DF
  - Forms filed for the CAR, EM to send the receipts to be reimbursed (approx. \$12)
- Canadian Championships:
  - Social media announcing FCQ hosting Men's Masters championships and MHG hosting both Open & Women's championships.
    - DF motions that once dates are verified by JB that a post is put out on our social media accounts will CSAF board collaboration
      - EM to Second motion
      - Motion unanimously passed
  - MHG & FCQ asking CSAF to send out invitations (formation of a subcommittee for each championship to help with email send out & work



with JB to figure out who the 'AD's choice/local athlete(s)' will be. (JB more info)

- DF to volunteer to be on sub-committee for the woman's championship
  - DA and JM to be on subcommittee as well
- CFG to volunteer to be on subcommittee for the open championship
  - EM, KC and AT to be on subcommittee as well
- CFG, EM, KC and AT to be on subcommittee for masters championship
- DF motions that CSAF will have the above-mentioned committees work with the AD's to get the invitations sent out for the Championships
  - DA to second motion
  - Motion passed unanimously
- Hall of Fame Applications (Open Discussion & Vote)
  - Heidi Lowry (Parsons)
    - Nominated by DF
      - Unanimously voted on to induct Heidi Lowry into the Hall of Fame
  - Lynn Boland-Richardson
    - Nominated by Dirk Bishop and Greg Hadley
      - Unanimously voted on to induct Lynn Boland-Richardson into the Hall of Fame
- Other business
  - Hall of Fame Applications (Open Discussion)
    - Discussed above
    - DF motioned that he will get the plaques ready and take care of getting them to the games where they will be presented
      - DA to second motion
      - Motion unanimously passed
  - CSAF recognition of 50+ and 60+ Masters Category Rankings (JM)
    - JM motions that 4 categories be added to the CSAF Rankings and in the "Display Rankings" page (Master's Men 50+, Master's Men 60+, Master's Women 50+, Master's Women 60+)
      - EM to second motion
      - Motion unanimously passed
    - JM motions that the CSAF rules be amended to include the correct weights for the above-mentioned categories (50+ men and women same as 40+; 60+ men: 12 sheaf, 35 HWFD, 21 LWFD, 35 WOB, 16 HH, 12 LH; 60+ women: 10 sheaf, 14 HWFD, 9 LWFD, 14 WOB, 12 HH, 8 LH)
      - Weights taken from <https://www.scottishmasters.org/events>
        - KC to second motion
        - Motion unanimously passed
    - JM motions that scores can be entered into the CSAF database without a minimum number of competitors for the next two competition seasons (beginning of 2023 season to Dec.31<sup>st</sup> 2024),



- after which time the minimum number of competitors required for database entry will be re-evaluated by the CSAF board
- EM to second motion
  - Motion unanimously passed
  - JM motions that CSAF promote awareness of these above-mentioned categories on social media once the CSAF website is up and running with the updates
    - DF to second motion
    - Motion passed unanimously
  - Junior weights, Junior women weights, Youth weights (BM)
    - Table for next meeting
  - AD list for contact (Community Outreach Position) (EMM)
    - Table for next meeting
  - Help for entering marks on system (Community Outreach Position) (EMM)
    - Table for next meeting
  - Grants (EMM)
    - Table for next meeting
  - Growing the sport with younger athletes (Open Discussion)
    - Putting pamphlets together with info and QR code with links to videos of Canadian Athletes competing
    - Work on promotion of games to younger athletes
    - Gather videos post on social media
    - DF motions that we promote all throwers (with an emphasis on junior and masters athletes) for the upcoming season by use of social media and word of mouth from current athletes
      - JM to second motion
      - Motion unanimously passed
  - Ruling on 3 in a competition (Open Discussion)
    - DF to reach out to Christoph to double check if the above-mentioned rule is a current rule, as well as to check on CSAF rules in general
      - KC to second motion
      - Motion unanimously passed
  - Determine next meeting time/after the season. Online voting if needed.
    - Next meeting September 24<sup>th</sup>, 2023
    - AGM October 29<sup>th</sup>, 2023
  - Next proposed meeting: Sept 17<sup>th</sup>, 2023 7:00 PM EST.
    - DF motion to adjourn meeting
    - JM second the motion
    - Meeting adjourned: 9:38PM, AST