

**Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday, February 21, 2016**

Present : Neil Lowry, Joe Hall, Christoph Wand, Celine, Freeman Gibb

Danny Frame and Heather Boundy.

**Absent : Lynn Boland Richardson, Dirk Bishop, RaySiochowicz, Lance Barusch
and Rob Young.**

Danny greeted the Board.

Men's Championship in Saskatoon

Danny talked about Saskatoon.

Christoph talked about invites going out as soon as Jesse Cann is ready.

Also all invites will be based on the 2015 throwing year.

Celine's Masters

Celine just updated that all Canadians have been interviewed and there are just a few that need to be done from other regions.

Web site and Advertisements

Joe says we need a email address that is connected to a bank account to proceed with the advertisement. Joe will look into this.

Joe told us “George” says the ranking page on CSAF is the most visited page on the site. He also said the page is at it's max so there is no room for advertisement on that page and that is where we would want it.

Christoph suggested that we break up the divisions to different pages to make more room for advertisement.

Christoph, Joe and George will conference call about this topic at a later date and will update the board at the meeting that follows.

General Email Inquires CSAF web site

We talked about how they should be handled. Christoph has always dealt with all the emails and we think that maybe more people could help with them. Danny and Heather said they would help. Now everything just needs to be updated on website as to where inquires are to be sent.

Joe Motioned to set this in Motion.

Seconded by Christoph

Motion was carried.

We also talked about finding out what the default password is for Athletes so they can update their own Bio's on the CSAF website.

Also talked about updating the Championships and the executive board on the CSAF website.

Christoph motioned that Lynn update the executive Board on CSAF website.

Second by Joe

Motion was carried.

Hall of Fame

There are 4 Men in the Hall of Fame at this time. We think it's time for someone else to be added to the list.

We talked about having nomination every 2 years hopefully starting in 2016.

We need to add a link to the CSAF page and also promote on FB that we will be accepting nominations for an Athlete for the Hall of Fame.

Neil Motioned that it be every 2 years to nominate.

Seconded by Christoph

Motion was carried.

Bank Account

We had a conversation about keeping the bank account where it is or bringing it to Ontario.

Christoph motioned that we move the account to Ontario and to also add Joe and Danny to the account.

Seconded by Heather

Motion was carried

CSAF Championship Fee

We talked about outstanding Fee from Championships and we also talked about new fees for Championships.

Heather Motioned that Danny should send invoices out to the committees that held the Championships that have not yet paid their fee and to also send one out to any new Championship prior to the Championship commencing.

Seconded by Christoph

Motion was carried

Christoph Motioned that he would send Danny his write up on why an AD should host a Championship. Danny will forward to AD's.

Seconded by Celine

Motion was carried

Christoph motioned for Neil to send out a reminder to all Athletes that having Rider Insurance is a great benefit to every Athlete.

Seconded by Joe

Motion was carried.

Next Board meeting is set for April 3rd, 2016 at 7:00P.M EST.

Meeting concluded at 8:35P.M

Heather Boundy