

Minutes of CSAF Board Conference Call

7:00 pm EST, Sunday, April 3, 2016

**Present : Neil Lowry, Joe Hall, Christoph Wand, Lynn Boland Richardson,
Danny Frame and Heather Boundy.**

**Absent : Celine Freeman Gibb, Dirk Bishop, Ray Siochowicz , Lance Barusch
and Rob Young.**

Danny greeted the Board.

Danny thanked Christoph for putting out the invites for the Men's Open Championship.

Danny talked about being contacted by one of the Athlete's and to why he did not receive an invite for the Championship. Danny explained to him how the invite process worked.

At this time only 2 Athlete's have confirmed their spot for the Championship.

Sanctioning Fee's

Letter's have been sent out to the 2 games that still have outstanding sanctioning fee's for past championships.

Foothill's has been in contact and will be sending out a cheque for the \$1000 to CSAF.

When CSAF receives the fee they will send out a thank you letter.

Heather asked if there was a fee for hosting a Woman's Championship.

Neil said that Almonte paid a fee to CSAF of \$300.00.

Neil asked if there was a fee for the Junior Championship and the answer is No.

Championships

Danny wrote to Bryan from the Moncton Highland Games due to him showing interest in hosting a Junior Championship. He asked him to write up a bid and at this time has

not heard anything back.

Heather informed the Board that she is trying to get a Woman's Championship in Trenton for 2017. Will hopefully know in a few weeks if it is possible.

Joel Thiessen has put in a bid from Foothill's for a Master's Championship for 2016.

There are a few things that need to be worked out as to invites and sanctioning fee's and also that he needs a Liaison.

CW Motioned

2016 Sanctioning fee should be \$500.00 and that Danny will be the Liaison for the Foothill's Championship.

Seconded by Lynn

Motion was carried

Danny will talk to Joel about how the invites will go and will keep the Board updated.

CW Motioned

That Joe will make a post on FB that will state that we already have a bid for the Men's Open Championship for 2017 and that others should get theirs in for all Divisions as soon as possible so we can vote on them.

Seconded by Lynn

Motion carried

Advertisements

There are no updates at this time.

Hall of Fame Nominations

There will be something put up on the CSAF website and also on FB to give everyone involved in the Heavy events the info they need to Nominate someone for the Hall of Fame.

Neil talked about there not being many retired Athlete's in Canada.

Danny said it shouldn't matter where in Canada the Athlete to be nominated lives as long as they are Canadian.

Lynn says it would be nice to nominate people well they are still alive and no wait until they pass.

Lynn will find some better action shots for those who are already in the Hall of Fame.

CW Motioned

Danny will set up a page with the criteria that is need to nominate someone into the Hall of Fame. All nominations should be sent to a Board Member or to the CSAF email.

Seconded by Lynn

Motion carried

CSAF website and FB page

CW Motioned

That Danny send an email to all AD's asking them to forward info and pictures from their event's to Lynn so she can update the website to represent all the games within Canada.

Seconded by Lynn

Motion carried

Danny asked how to contact George from the website. Christoph has forwarded an email with his contact information to the Board.

We talked about changing the day and time of our meetings. Danny will send out an email to see if another day or time will work better for the Board so we can have full attendance.

The next Board meeting is May 1, 2016 and 7:00p.m EST.

Meeting concluded at 8:05p.m EST

Heather Boundy