



Board Meeting 21 February 2021

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

Note. N/A, not applicable

Other persons present: Matt Doherty (**MD**)**

Meeting called to order: [8:15 PM, ADT]

- Adopt Agenda
 - Russ motioned.
 - Matt to second, motion passed.
- Treasurers Report
 - Kyle absent from meeting, no changes to the treasure report no expenses currently. There will be a withdrawal to pay for the website.
- Decision of appointed vacant board positions
 - Master's Representative: Jason to clarify the position. Jason proposed to possibly swap to masters for the two year term and reach out to central athletes (Quebec an Ontario) and see if would be easier to fill a position.
 - Jason, to put for a motion to resign from his position 1 year them as athlete central representative
 - BM to second
 - All in favor: unanimous vote
 - Jason was appointed to 2-year term as Masters' Athlete Representative.
 - Robert Young motioned that Jason Baines to write a bilingual press release for athlete central athlete 1 year and 2 year and retired athlete rep.
- All in favor of writing the post: all voted in favor



- Motion carried.
- RC: First meeting is typically of re-elect board positions.
 - RY: stand for VP, Robert was acclaimed.
 - CFG: to stand for president, runs unopposed – CFG is the acclaimed president
 - EM: to run as secretary, EM is the acclaimed secretary
 - KM: treasurer position, appointed by JB.
 - JB to motion to nominate KM to be treasure
 - RC to second, motion carried
- *****international athlete rep has not been addressed*****
- Championship Updates:
 - General discussion of motions from AGM (MD) – want to encourage athletes to throw and need to try and compete.
 - There was discussion regarding COVID-19 protocols, possible sharing weights, accepting results to the database, establish competition criteria, etc.
 - JB: Canadian standards has a very strict protocol. They may not be allowed to compete. There may be some trouble with organizing and competing. Figure out criteria. (1) figure out criteria for database games. (2) a component for meeting records and meeting. Championship is better for the longevity of the sport.
 - JB: Montreal is planning to go for 2022, Montreal would still host an Open Championship. They have funding secured.
 - BM: to motion to set up a committee: MD, CK, JW, JB to set up a means to develop guidelines for sanctioning competitions. CSAF should set up initiation to set up guides for competition.
 - JW: to second the motion.
 - All in favor, unanimous vote, motion carried.
 - JW: communicate on something other than Facebook, such as our CSAF website.
- Other Business: Website discussion
- Russ received an invoice from George looney – \$430.00 for yearly website hosting fee's. George kindly differed the hosting fee for this year, given the circumstances.
 - CFG and the CSAF are very thankful for the fee deferral for 2021.
- RC can set up some meetings via ZOOM as the host.

Next meeting scheduled: [April 11, 7:00 PM, EDT]

Motion to adjourn at [9:13 PM, EDT]

MD: motion to adjourn

EM: to second

Meeting adjourned