

CSAF Board Meeting

Jan 6th, 2019

Meeting called to order at 7:08pm

In attendance on call: Rob Young, Danny Frame, Padraic Moore, Matt Doherty, Celine Gibb, Kevin Robinson, Christoph Wand, Russ Campbell, Norm Little, Liz MacDonald, Kyle MacDonald

Review of minutes of the last board meeting Oct 14th, 2018. Rob Young suggested an amendment.

CSAF Board Elections

President: Matt D nominated Danny Frame (declined)

Danny Frame nominated Rob Young (accepted)

Rob Young is new President

Rob Young began chairing the meeting and elections.

Vice President

Danny Frame nominated Russ Campbell (declined)

Padraic Moore nominated Kevin Robinson (accepted)

Kevin Robinson is the Vice President

Treasurer

Danny Frame nominated Christoph Wand (accepted)

Christoph Wand is the treasurer

Secretary

Danny Frame nominates Celine Gibb (accepted)

Celine Gibb is the Secretary

International Representative

Danny Frame nominated Matt Doherty (accepted)

Championship Bids

Discussion regarding two Women's bids that have been submitted. Copies of the bids had been circulated to the board.

Bids are for Grand Prairie and Perth Andover.

Question was posed to the Board of what criteria the board should be looking for in a championship bid. Discussion followed.

Rob expressed that the ideal situation would be for us to secure bids for not only 2019 and for 2020 as well.

Kyle gave some background information of the structure of the Grand Prairie bid. Grand Prairie has secured a new venue and is looking to re-establish their games with a championship games. He cannot speak for his board's commitment beyond this year.

Rob started to discuss

Christoph moved that the CSAF board request that one of the bids defer to 2020. If one of the bids cannot defer, then the board will vote on a bid for the 2019 season. MSC

Dirk Bishop joined the call to discuss the Perth Andover. Rob asked Dirk if there was potential to defer until 2020. Dirk informed the board this may be his last year with the organizing group and could not guarantee anything past this year.

Dirk was asked if there would be challenge events. None were included in the bid as he couldn't confirm the structure at this time.

Dirk left the call.

Celine questioned about the GP challenge event of keg for height. Kyle explained it is a pony keg and a sponsored event.

Kyle is working on accommodations and has a potential sponsor, but this is not confirmed. Kyle indicated more than a 50% chance they will get sponsored.

Christoph asked Kyle what CSAF could do to work with the Grand Prairie games to support them. Kyle was unsure.

Kyle will abstain from voting.

Rob called the question to order. The Board voted on which Games will host the 2019 CSAF Women's Championship.

Perth Andover was awarded the 2019 Women's Championship.

Danny moved that Kevin Robinson will be the CSAF liaison with Perth Andover with support from Danny Frame. MSC.

Christoph raised the point that we need to communicate with Grand Prairie and provide feedback to Grand Prairie on the board's decision.

Christoph moved that Rob Young correspond with the Grand Prairie and provide feedback to them on their bid and offer support to their games. MSC

Christoph moved that we table the Calgary open bid discussion until the next meeting. MSC.

Treasurer's Report

Christoph confirmed all had received the AGM treasurer report. Two expenses received since then, a Danny Frame expense for the junior trophy and for the web hosting yearly fees.

Moved by Matt D to accept the treasurer's report. MSC

Review and Ratification of AGM Motions

1st Motion

Motion: Add a Lightweight Representative to the CSAF Board.

Rob asked for clarity on how the position would be added. Christoph commented that a 2/3 vote was passed at the AGM.

Rob asked for clarity if this would set a precedent to add a women's masters representative and will it be ok to have 12 members. Feedback was that a Lightweight representative would represent male and female and a Master's representative would represent male and female athletes.

Discussion followed about board position criteria and that we do not have documented requirements for board positions.

Matt Doherty moved that we add a Lightweight representative to the CSAF Board at the 2019 AGM. Seconded Kyle. MSC

2nd Motion

Motion: CSAF recognise the Women's Masters Class (age 40yrs old and above) and start tracking results, rankings and records for the division

Question was asked if this will affect the database rankings. Russ replied that these results will be tracked similar to men's masters and should not be a problem.

Danny questioned that a 28 lb heavy weight cannot be entered in as a 21 lb heavy weight. Rob commented that we apply a similar rule as to the men's division where a 56 lb weight cannot be entered as a master's 42 lb heavyweight. Discussion followed about availability of weights and this was determined to not be an issue.

Russ moved CSAF recognise the Women's Masters Class (age 40yrs old and above) and start tracking results, rankings and records for the division for the 2019 season. MSC

3rd Motion

Motion: CSAF recognise the #21 weight as the minimum weight used for the Heavy Weight for Distance and Weight Over Bar event.

Christoph CSAF recognise the 21 lb weight as the minimum weight used Heavy Weight for Distance and Weight Over Bar event for the Women's Master class effective for the 2019 season. MSC

Danny had a question about the motion.

The motion was reopened.

Christoph CSAF recognise the 21 lb weight as the weight used Heavy Weight for Distance and Weight Over Bar event for the Women's Master class effective for the 2019 season. MSC

4th Motion

Motion: Be it resolved that foreign residents to Canada satisfying the qualifications for their respective CSAF championships be invited accordingly, though until Canadian citizens they may not be awarded the title of Canadian champion if they should win the championships.

Discussion followed.

Russ had circulated an Athletics Canada policy regarding Canadian Championships as it was the only policy that he could find that was published that outlined a championship criteria.

Matt shared that Athletics Canada's T&F policy is due to the opportunity for foreign athletes to compete in Canadian Championships.

Discussion followed regarding the athletics policy and the path for the CSAF to take moving forward.

Matt declared that he is willing to spear head a committee to form a committee to document and update CSAF rules & regulations.

Rob declared that any committee struck cannot contain any members of the board who are eligible for the Open championship.

Christoph moved that we strike a committee to review this initiative and advise the board on a direction to take regarding a policy regarding the AGM motion. MSC.

Rob asked the board for volunteers to serve on the committee. Celine, Liz, Russ volunteered for the committee.

Rob and Christoph pledged to support those on the committee with any information they need.

Next Meeting

Next CSAF conference call will be Feb 10th, 2019 at 7pm EST.

Meeting adjourned at 8:40pm EST.