



Board Meeting 11 April 2021

Name and Electoral Constituency	Position	Year	Initials	Attendance
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	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	EM	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	KM	Present
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
Rob Young, Open Representative	Vice President	Odd	RY	Present
Jason Baines, Master's Representative	Director	Even	JB	Absent
Mathew Doherty, International Athlete Representative	Director	Even	MD	Present
Vacant, Athlete Central Representative	Director	Odd	N/A	N/A
Vacant, Retired Athlete Representative	Director	Even	N/A	N/A

Note. N/A, not applicable

Meeting called to order: [8:12 PM, ADT]

Minutes:

- Adopt Agenda:
 - **MD** to motion
 - **RY** to second, motion carried
- Ratify Minutes from Feb 21st:
 - BM motioned that **CFG** ratify minutes, **BM**, to motion, **CK** to second.
- Treasurers Report:
 - **KM** submitted to Service Canada, \$15 fee (down from typical \$20 fee). No other changes noted to the account.
- Decision of appointed vacant board positions:
 - Central Representative: Committee members will reach out to members of the community: **BM** will reach out to Dale Andrew.
 - Retired Athlete Representative: **CFG** will reach out to Heidy Parsons-Lowly. **MD** will reach out to Dirk Bishop. **BM** will reach out to Jim Nickerson.
 - International Representative: **RY** motion to accept **MD** as internal rep, **RC** to second,



- All in favor: all, motion carried, **MD** will serve as International Representative.

- Committee Update:
 - Discussion of any proposed motions from the committee regarding competitions in 2021. Committee provided high-level review of the document content to board.
 - **RY** Motion to accept the CSAF Alternative Competition 2021 Format document as is and publish to Facebook and the CSAF website. **DF** to second. All in favor: all, motion carried.

- Other Business:
 - Email contact from CSAF webpage – Christoph Wand (**CW**) send an email asking to be removed from mailing list --> need to make sure it gets to people who will respond quickly with answers.
 - Historical Files and legal documents in possession of **CW**.
 - Virtual highland games to take place for the Moncton Highland Games.
 - **RY** motion that **MD, JW, CK** will review the competition applications, in conjunction with the President, **CFG**, and Vice President (**RY**).
 - **BM** to second the motion.
 - All in favor: all, motion carried

Next meeting scheduled: 16 May, 7:00 PM EDT

Motion to adjourn meeting: 9:23 PM, ADT

- **RC** to motion
- **EM** to second
- Meeting adjourned