

CSAF Boarding Meeting

March 03, 2019

Meeting called to order at: 7:05 pm

In attendance: Celine, Liz, Danny, Christoph, Russ, Rob, Matt, Kevin, Padraic

Absent: Russ

- Motion to adopt meeting agenda – Christoph, 2nd Celine. Motion carried.
- Motion to table minutes from Feb meeting until next meeting – Kevin, 2nd, Motion carried.
- Treasures Update – Christoph
- Championship Update
 - o Women’s – Looking good, 10 confirmed athletes
 - o Open – Awaiting eligibility question, invites to be sent March 4th
 - o Lightweight – Discussion on backing it as ‘CSAF’
 - Christoph- motion to get on with other business and book a time for AD (Brian) to call in, Padraic 2nd, Motion carried.
- Eligibility: Email sent to all committee members on the recommendations;

CSAF Championship athletes will be invited based on the following criteria:

1. Primary: The CSAF Canadian Championship is open to Canadian citizens and permanent residents of Canada.
2. Secondary: Athlete invites based on their CSAF region of residency at time of invites being deployed. Athletes must have 5 eligible games scores registered in the CSAF database from the previous season in order to be eligible.

If there are not enough athletes that meet the primary and secondary criteria for a full championship field, invites will be based on those meeting the greatest number of secondary requirements and will be approved at the discretion of the CSAF Board.

- o Motion to accept as long as written with amendment of ‘residing in Canada at end of the first sentence, only to open, 2nd Matt, Motion carried.
“Primary: The CSAF Open Canadian Championship is open to Canadian citizens and permanent residents of Canada, currently residing in Canada.”
 - o Discussion about the number of games needed for other Canadian championships (women’s, master’s etc) to be discussed at a future meeting.
 - o Thank you to Elizabeth, Russ and Celine for their work on this matter.
 - o Discussion about Lorn: Motion for Christoph to send email to webmaster to have his results go live, 2nd, Motion carried.
- Lightweight Championships
 - o Welcome Bryan to call at 8:17pm
 - o Rob took over point on this section of the call
 - o Discussion about thoughts on Lightweight Championship
 - o Motion to sanction Rob and Christoph to help Bryan appropriate language to be used in bid writing, 2nd, Motion carried.
 - o Bryan exit convo at 8:49pm

- Discussion on lightweight championship
- Motion to vote via email on lightweight championships with new bid, 2nd Liz, Motion carried.

Motion to adjourn, 2nd, Motion carried.

Meeting ended 8:52pm