

**Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday May 1, 2016**

**Present : Neil Lowry, Joe Hall, Christoph Wand, Celine Freeman Gibb,
Danny Frame, Rob Young, Ray Siochowicz and Heather Boundy.**

Absent : Lynn Boland Richardson, Dirk Bishop and Lance Barusch.

Danny greeted the Board.

Danny called meeting to order.

Sanctioning Fee's Outstanding

Both Fee's that we out standing have been collected.

Thank you letter's have been sent out to both events.

We talked about when Sanctioning Fee's should be paid to CSAF.

A motion was made by Ray that Danny should send a letter to the Host of the Championships stating that from anytime the Championship is approved to the day of the event the fee can be paid. The sooner the better wold be the best way to go. One less thing for the AD to worry about on the day of the event.

Seconded by CW

Motion Carried

Web Site Update

Danny sent out emails to all AD's. Lynn was put as a contact for pictures and game information. Lynn updated that she has received over 30 new picture that athlete's and AD's would like to see up on the website.

Hall of Fame

There is only 2 nominations at this time and they are both for Marty Gilford.

He was a throw, a Builder and is also retired from the sport.

Dead line for nominations is June 1st.

At that time we will review all nominations.

There was some talk about having to be a retired Athlete. We decided we will talk about this after all nomination are in.

Vote on Victoria

We voted on weather or not we approved the Bid for the Victoria Championship.

The bid was Approved.

Motion was carried

Danny thanked Ray for Hosting.

Trenton Women's Championship

CW said he would be Heather's Liaison for the Trenton Championship.

Motioned by Ray

Seconded by Rob

Motion Carried

CW will work with Heather to revise anything on the bid that needs to be changed.

Motioned by CW

Seconded by Rob

Motion Carried

As a whole we reviewed the Trenton Bid and there were no concerns at this time.

Gender Marking (Celine)

Celine talked about Gender Marking.

CW tabled the conversation

Seconded by Heather

Motion Carried

We Decide we would let the Board think about the matter at hand and we would talk more into it at our next meeting.

Archives Navigation Session

CW talked about it.

He would like to see some board members that would like to walk through the structure of all the hard work he does so others know the ropes if needed.

Joe, Ray, Rob, Danny and Heather showed interest.

CW motioned

That Joe, CW and George will get together and figure out the best way to present the information. Conference call on Web Ex.

Seconded by Joe

Motion Carried

Money Revenue

Athlete fee to have numbers recorded on website. \$10 - \$20 fee.

Might only get Athletes that rank for Championships to pay fee.

Web site is capable of M/C use for payments.

Well talk more about this at another time.

Next Meeting

September 18th, 2016 7p.m EST

Next AGM

October 23rd, 2016 7p.m EST

Meeting Concluded at 8:30p.m

Heather Boundy