



2025 CSAF Meeting Minutes

19 Jan 2025

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Jason Baines, Supporter at Large	Director	Even	JB	Absent
3	Jamie Clark, Athlete West Representative	Director	Odd	JC	Present
4	Kaitlyn Murphy, Athlete East Representative	Secretary	Even	KM	Present
5	Dylan Cameron, Open Representative	Director	Odd	DC	Present
6	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
7	Elizabeth King, Women's Representative	Vice President	Even	EK	Present
8	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Absent
9	Jason McLinton, Master's Representative	International Representative	Even	JM	Present
10	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	EMM	Present
11	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
12	Vacant, Athlete East Representative	Director	Odd		
13	Vacant, Retired Athlete Representative	Director	Even		

Meeting called to order: PM, AST

- Adopt Agenda
 - DA Motion to accept
 - KM Second
 - Passed unanimously
- Ratify Minutes From October, 20th 2024 (attached). Thank you, Kaitlyn! - Also for your reference AGM Minutes from Nov 24th *KM to add screenshot of results*
 - JM motioned to accept
 - EK to second
- Board Appointed Positions up for renewal/nomination at next meeting - nominations can be sent to CFG: (****moved to next meeting****)
 - President
 - VP
 - Secretary
 - Treasurer
 - International Representative
 - Community Outreach Representative



- Current Positions on board needing to be filled:
 - Athlete East: KM reached out to Erinn Doyle and she is interested - Open Discussion
 - KM motions to make Erinn Doyle our new athlete east rep for the remainder of the term (1 year)
 - AT to second motion
 - Motion passed unanimously
 - Experienced Athlete: JM to be moved from his current position of Masters Rep to Experienced Athlete Rep in hopes it will be easier to find a Masters Rep
 - JC Motions that JM be moved into the vacant Experienced Athlete Rep position and for the Master Rep position to be reposted
 - DA to second motion
 - Motion passed unanimously
- Treasurers Report
 - DF has stepped down from his position on the board - again, we thank him for his long service to CSAF and the HG community
 - Suggest someone on the east coast to step into this position and coordinate with Danny about CSAF Finances
 - Erinn Doyle to fill vacant 1 year term as Athlete East Rep
 - Treasurer will be decided at next CSAF board meeting
- Canadian Championships:
 - Open call for Championships
 - we need to put out new specifics to those games (3 game minimum, up to 3 months before games, application process etc.) Possibly a form to fill out for a smoother process?
 - CFG happy to help set up a template similar to what we've done for World Champs
 - Social Media posts to go up
 - KM to motion that social media team will put out posts Due by date of Feb, 23rd at midnight
 - Em to second motion
 - Unanimously
 - EM motions to amend the deadline date to Feb 21st
 - DC to second motion
 - Passed unanimously
 - CFG to create bid application sheet that includes all expectations



- Potential to accept bids 2 years in advance
 - Look at putting a post out after the 2025 championships are decided with a potential deadline of bids October 2025
- Junior weights, Junior women weights, Youth weights - CFG
 - post on socials to encourage use of correct weights in '25 season - rankings on CSAF up and running
- Social Media
 - to post outcomes/ rule changes online for everyone to see from AGM
 - Junior and youth weights
 - Bids being accepted for 2025 CSAF Championships
- Hall of Fame - CFG
 - '25 induction class
 - We can push out after championships post or hold off for another month or two, also previous discussion of a form to be filled out with specific information and requirements to help streamline the nomination process
 - Discus pre-requisitions at the next meeting
- CSAF Webpage Update - CFG/DA/AT
 - Results still coming in, bugs being worked on as they are submitted
- Open discussion
 - What New Games need in order to not be considered "Back yard Games"
 - Affiliated with a festival
 - Pipers
 - Dancers (competition)
- Next proposed meeting: Feb. 23rd, 2025
 - AT motion to adjourn meeting
 - EK second the motion
 - Meeting adjourned: 8:47 PM, AST