



## 2025 CSAF Meeting Minutes

### 19 Jan 2025

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	<b>DA</b>	Present
2	Jason Baines, Supporter at Large	Director	Even	<b>JB</b>	Absent
3	Jamie Clark, Athlete West Representative	Director	Odd	<b>JC</b>	Present
4	Kaitlyn Murphy, Athlete East Representative	Secretary	Even	<b>KM</b>	Present
5	Dylan Cameron, Open Representative	Director	Odd	<b>DC</b>	Present
6	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
7	Elizabeth King, Women's Representative	Vice President	Even	<b>EK</b>	Present
8	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Absent
9	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Present
10	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</b>	Present
11	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	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, 20<sup>th</sup> 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, 23<sup>rd</sup> at midnight
        - EM to second motion
        - Unanimously
      - EM motions to amend the deadline date to Feb 21<sup>st</sup>
        - 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
      - Discuss pre-requisites 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. 23<sup>rd</sup>, 2025
  - AT motion to adjourn meeting
  - EK second the motion
  - Meeting adjourned: 8:47 PM, AST