



2024 CSAF Meeting Minutes

20 Oct 2024

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	KC	Absent
5	Dylan Cameron, Open Representative	Director	Odd	DC	Absent
6	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Absent
7	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
8	Elizabeth king, Women's Representative	Vice President	Even	EM	Present
9	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Absent
10	Jason McLinton, Master's Representative	International Representative	Even	JM	Present
11	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	EMM	Present
12	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
13	Vacant, Retired Athlete Representative	Director	Even		Absent

Meeting called to order: 8:05 PM, AST

- Adopt Agenda (motion to accept agenda: DA, second: ES):
 - Ratify Minutes from May 5th, 2024 & May 22nd, 2024 (attached).
Thank you, Kaitlyn!
 - Add JM as present to the meetings (as JM was in attendance).
 - JM motioned to accept, JC to second.
 - Motion voted and passed
 - Treasurers Report – DF
 - no update for the treasurer report
- Canadian Championships:
 - Congratulations to all those who took part in the CSAF Championships this year, a special shout out to all of the winners!
 - Social Media post congratulating all of the winners/ top 3 finishers - track down photos *Social media committee*
 - CFG will reach out to BM to gather the list of winners from the junior championship.
- Junior weights, Junior women weights, Youth weights - CFG



- CFG to make a formal announcement regarding the updated weights at the AGM - make this vocal and then publicized starting in 2025 these weights will be recognized.
- Hall of Fame
 - We will announce that there will be a class inducted for 2025 - (Open Discussion - time frame for applications/appointments?)
 - There was general discussion on the nomination process and if there is a form that one could use to help with structure nominations and eligibility for in certain categories.
- Masters' entries on Database - KC with update (Open Discussion):
 - 50+ men and women same as 40+; 60+ men: 12 sheaf, 35 HWFD, 21 LWFD, 35 WOB, 16 HH, 12 LH; 60+ women: 10 sheaf, 14 HWFD, 9 LWFD, 14 WOB, 12 HH, 8 LH
 - Weights were extracted from the Scottish Masters website.
- AGM Date - original proposition was November 3rd, 2024 – CFG
 - **Motions are due on 15 Nov 2024. Nominations are due 08 Nov 2024.**
 - CFG motioned AGM to be hosted on **17 of November.**
 - ES motioned to accept
 - AT to second.
- Other topics:
 - CSAF Webpage Update - CFG
 - (Open discussion of points we would like to bring forward to James) - Looking to upload as many games from 2024 as possible by AGM so we can take a look at the rankings pages etc.
 - Progress has been made on the website and the code
- Select a date for the next meeting post AGM (Jan/Feb)
 - **Proposed post-AGM meeting is 15 Dec 2024.**
- Motion to end meeting by JM, JC to second:
 - Meeting adjourned at 8:40 PM ADT