



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 McClinton, Master's Representative | International Representative Community Outreach 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