



2024 CSAF Meeting Minutes

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

Meeting called to order: 8:10 PM, AST

- North Lanark bid for 2024 CSAF Open Championships
 - OPEN-Events
 - Sheaf contested but not scored in overall, Braemar in/out - we need consistency, Braemar is historically a championship event, could propose to add Braemar and keep sheaf as a 'challenge' event that will not count for overall placing.
 - Propose to add in Braemar as a scored event and move sheaf to a challenge event as it has not historically been a scored event in a CSAF championship or a world championship
 - OPEN-Selection Criteria
 - 5 games standard, athletes based on rankings after top 6 regional qualifiers vs multiple wildcards, again we need consistency with this.
 - Stand strong on the 5 game minimum for invites
 - Top 10 as ranked, plus one wild card (11th athlete) as per AD's discretion



- OPEN-Selection criteria
 - alternates if invites are turned down? Next in order, or allow AD choice/Central based on bid
 - move on to the 11th and 12th ranked athlete (as long as they have qualifying games), if athletes still needed them can be AD's choice
- EM motions that we waive the sanction fee for the North Lanark games
 - EMM seconds motion
 - Motion passed unanimously
- KC motions that we propose to have Braemar added in as a scored event and to have sheaf moved to be a challenge/extra event that is not scored. That the 5 game minimum is a non-negotiable for the eligibility of athletes, the only exception being the 1 wild card athlete. We propose that the top 10 athletes be invited, so long as they meet the minimum game requirements. The one wild card can be as per AD's discretion. If additional athletes are needed, the 11th and 12th ranked athlete is to be invited, so long as they meet the minimum game requirements. If, following the offer to the 11th and 12th ranked athlete, more athletes are needed then additional athletes can be chosen as per AD's discretion.
 - Em to second motion
 - Motion passes unanimously
- Festival Celtique de Quebec (FCQ) bid for 2024 Women's Championships
 - WOMEN'S-Selection Criteria
 - 8 (potentially top 9 plus one local)
 - DF motions that we speak to Jason on having a full roster of 10 women. Speaking to Jason on potentially waiving the sanctioning fee and/or offering money from the CSAF fund to FCQ to allow full roster (10 athletes plus wild card) of competitors
 - EMM seconds motion
 - Motion passed unanimously
 - WOMEN'S- Selection Criteria
 - alternative invitations
 - KC motions that we propose to Jason that, if additional athletes are needed, the next two ranked athletes that meet minimum qualifying games are to be given invitations. If, following the offer to the next two ranked



athletes, more athletes are needed then addition athletes can be chosen as per AD's discretion.

- EM seconds motion
- Motion passed unanimously
- Next proposed meeting: September 22th, 2024
 - AGM date of November 3rd, 2024
 - Meeting adjourned: 9:55PM, AST