



## 2025 CSAF Meeting Minutes

### 23 Feb 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>	Absent
4	Dylan Cameron, Open Representative	Director	Odd	<b>DC</b>	Present
5	Erinn Doyle, Athlete East Representative	Director	Odd	<b>ED</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>	Present
9	Jason McClinton, Master's Representative	International Representative	Even	<b>JM</b>	Absent
10	Kaitlyn Murphy, Athlete East Representative	Secretary	Even	<b>KM</b>	Present
11	Erin Swanson, Athlete West Representative	Community Outreach Representative	Even	<b>ES</b>	Present
12	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	Present
13	Vacant, Retired Athlete Representative	Director	Even		

Meeting called to order: PM, AST

- Adopt Agenda
  - BM Motion to accept
  - ES Second
    - Passed unanimously
- Ratify Minutes From January 19<sup>th</sup>, 2025
  - EK motioned to accept
  - DA to second
    - Motion passed unanimously
- Board Appointed Positions up for renewal (DA to begin followed by CFG)
  - President: CFG
    - Unanimously voted in
  - VP: EK
    - Unanimously voted in
  - Secretary: KM
    - Unanimously voted in
  - Treasurer: DA



- Unanimously voted in
- International Representative: JM
  - Unanimously voted in
- Community Outreach Representative: ES
  - Unanimously voted in
- Current Positions on board needing to be filled:
  - Masters Rep
    - Christie Hall is coming into her second season of masters competition and has a huge passion for the games. She has previous board association experience, is always looking to help out with running local games and practices in Victoria, and has even started making her own practice weights.  
(EMM)
      - ES motions to accept Christie Hall as our new master representative
        - BM seconds motion
        - Motion passed unanimously
  - Canadian Championships:
    - Open call for Championships
      - Open Championship
        - North Lanark put in bid to host
          - BM motions to decline the bid as is and to go back to Neil to see if a more appropriate bid can be submitted
            - ED seconds motion
              - Motion passed unanimously
      - Womens Masters and Womens Open Championship
        - Moncton put in bid to host both
          - KM motions to decline the bid but to work with BM to have a finalized bid submitted
            - EK seconds motion
              - Motion passed unanimously
        - Moncton final submission
          - ED motions to accept the updated bid to host the Women's Open and Women's Masters Canadian Championships
            - AT seconds motion
              - Unanimously passed
      - Application form for Athletes looking to participate in the championships (CFG)



- Holding off until games are decided
- Social Media
  - to post outcomes/ rule changes online for everyone to see from AGM
    - get posted within the next 2 weeks
- Hall of Fame - CFG
  - '25 induction class
    - Post sometime in March
    - Two different categories, "athlete" and "builder"
    - Min 3 years retired
- CSAF Webpage Update - CFG/DA/AT
  - LW not currently populating into open rankings for the events that cross over
  - Next step is to add in all of the extra things that have been being worked on
- Open discussion
- Next proposed meeting: March 23<sup>rd</sup>, 2025
  - AT motion to adjourn meeting
  - EK second the motion
  - Meeting adjourned: 9:15 PM, AST