



## 2023 CSAF Meeting Minutes

### 24 September 2022

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	<b>DA</b>	Present
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	<b>KC</b>	Absent
3	Danny Frame, Athlete East Representative	Treasure	Odd	<b>DF</b>	Absent
4	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
5	Elizabeth MacDonald, Women's Representative	Vice President	Even	<b>EM</b>	Present
6	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Present
7	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Absent
8	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</b>	Present
9	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	Present
10	Justin Wishart, Athlete West Representative	Director	Odd	<b>JW</b>	Present
11	Rob Young, Open Representative	Director	Odd	<b>RY</b>	Absent
12	Jason Baines, Supporter at Large	Director	Even	<b>JB</b>	Absent
13	Vacant, Retired Athlete Representative	Director	Even		Vacant

- Meeting called to order: 8:20 PM, ADT.
- Adopt Agenda:
  - EM to motion.
  - BM second the motion.
- Ratify Minutes From May 07, 2023.
  - EM to motion.
  - EMM second.
  - All in favor, unanimous vote.
- Treasurers Report – DF:
  - Update to be provided for the AGM/next meeting.
- Other Business:
  - Canadian Championship Update:
    - CSAF MEN/WOMEN - Thank you to Montreal Highland Games and congratulations to Lorne & Liz for their victories!
    - CSAF MASTERS - Thank you to the Festival Celtique de Quebec and congratulations to Jason on his win!
  - AGM - Date, the timeline for motions and who they will be sent to:
    - Date: October 22<sup>nd</sup> for AGM.



- AT motioned for Celine to coordinate the following related to the AGM:
- Celine to receive nominations and motions. The positions up for election this AGM are as follows:

Dale Andrew, Athlete Central Representative	Odd
Danny Frame, Athlete East Representative	Odd
Bryan MacLean, Athlete Lightweight Representative	Odd
Alisha Thompson, Supporter at Large	Odd
Justin Wishart, Athlete West Representative	Odd
Rob Young, Open Representative	Odd
Vacant, Retired Athlete Representative	Even

- The date for receiving this information is the end of day October 7<sup>th</sup>. EM can assist with preparing the compiled information.
- BM for second.
- The AGM will be completed in an online format.
- Junior weights, Junior women weights, Youth weights (Open Discussion):
  - General discussion on the topic. BM will compile and submit a recommended weights for the different age categories for the Jr. boys and girls.
- AD list for contact (Community Outreach Position) (EMM):
  - JW motioned to set up a contact list of people who run practice in different regions of the country.
  - EMM second the motion.
- Help for entering marks on the system (Community Outreach Position) (EMM):
  - EMM suggested a system where we (people with CSAF database access) can assist in submitting marks if ADs are having any issues with this.
  - AT, CFG, EM, KC have been assisting with mark entry in their region.
- Code of Conduct (EMM)
  - General discussion on a document EMM prepared.
  - EMM to summarize discussion points and forward to the subcommittee for further development.
  - AT second the motion.
  - All in favor, the motion was passed.



- Growing the sport with younger athletes, thinking forward to next spring (Open Discussion)
  - BM brought up an example of visiting a local high school, working with the phys. Ed. teacher.
  - Running clinics 1 week before games or in conjunction with a festival.
  - Possible improve social media presence: livestream championships, post pictures, capture videos and share the scores. Encourage CSAF Championship hosts to have a volunteer position to capture moments during the competition.
- Hall of Fame - Heidi & Lynn update (CFG):
  - Heidi received her award.
  - Lynn was unable to attend the festival where her award was to be presented. CFG will visit Lynn and present the award.
  - Once both awards have been disturbed, pictures will be posted to the CSAF website.
- EM motion to adjourn meeting
- AT second the motion.
- Meeting adjourned: 9:20 PM, ADT