



## 2024 CSAF Meeting Minutes

### 25 February 2024

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>	Present
4	Kaitlyn Clark, Athlete East Representative	Secretary	Even	<b>KC</b>	Present
5	Dylan Cameron, Open Representative	Director	Odd	<b>DC</b>	Present
6	Danny Frame, Athlete East Representative	Treasure	Odd	<b>DF</b>	Present
7	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
8	Elizabeth MacDonald, Women's Representative	Vice President	Even	<b>EM</b>	Present
9	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Present
10	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Present
11	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</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: 8:00PM, AST

- Adopt Agenda:
  - DF to motion
  - BM second the motion
- Ratify Minutes from January 28<sup>th</sup>, 2024
  - JM to motion
  - EM second
  - Motion passed unanimously
- Treasurers Report – DF:
  - Open discussion about what to use money for, small grants to games? Travel bursaries for newer athletes? Games granted money to help purchase JRs weights etc.
    - Purchase of weight for juniors
      - Looking into people to make weights
      - What weights would be the most important to purchase
        - DF motions that the CSAF board makes a sub committee, with a rep from each area of the



- country, that by the next meeting will meet with people from their region to make a plan on what weights are need and determine where the weights will be housed/who will keep them in order for them to be distributed for games
    - EMM seconds motion
    - Motion passed unanimously
  - Sub committee
    - Kaitlyn Clark
    - Celine Freeman-Gibb
    - Alisha Thompson
    - Erin Moen
- Other Business:
  - Vacant Positions:
    - Experienced Athlete: Re-branding and name change & Posting on socials (Open Discussion)
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  - Canadian Championships:
    - Jr Bid-Moncton HG (Trophy for Jrs?)
      - Hotels covered for guardians and athlete
        - Food covered as well for guardian and athlete
      - Applications needed prior to criteria on who will be chosen
      - Division ages based on age at date of Moncton Highland Games
      - KC motions to accept bid with the amendment of the weights being used changed to those that were voted on in the January 28<sup>th</sup> meeting
        - Em to second motion
        - Motion passed unanimously
    - Men's Bid- AHG
      - Contact Matt regarding additional info needed
        - Specifications on number of athletes
        - Travel stiped for East coast
        - Detailed itinerary for day of
        - Clarification on
    - Men's & Women's Bid-AHG
      - KC motions that CFG contacts Matt for further clarification on the Open and Womens bid before a vote on the bid occurs



- BM to second
  - Motion passed unanimously
- Junior weights, Junior women weights, Youth weights - Progress? (Open Discussion)
  - Post on Social media accounts
    - BM motions that we wait on posts until the sub-committee gets more info on what weights will be available and where
      - DF to second motion
      - Motion passed unanimously
- AD list for contact (Community Outreach Position) Progress? (EMM)
  - Social media to make posts
- CSAF mission, vision, and values (JM)
  - Mission:
    - The Canadian Scottish Athletic Federation (CSAF) works to preserve and advance the traditional athletic heritage of Scottish culture through Highland Games in Canada in the form of the Heavy Events.
  - Vision:
    - A thriving network of Highland Games in Canada which are competitive, fun and respectful of diversity.
  - Mandate:
    - CSAF provides support for a national approach to the Games through dialogue and education. CSAF supports regional Heavy Events associations, athletes and individual Games by:
      - Maintaining results of games across Canada
      - Maintaining a messaging board for Heavy Events participants in Canada
      - Recording Canadian records and past champions
      - Recognizing the contributions of athletes in a "Hall of Fame"
      - Promoting Canadian Heavy Events Championships
  - Values:
    - Fun
    - Safety
    - Inclusivity
    - Growth-oriented



- Fairness
  - Integrity
    - To be voted on at next meeting
  - Growing the sport with younger athletes, thinking forward to spring/summer (Open Discussion)
    - DF spoke to Gaelic Council of Nova Scotia
      - Discussion on games in NS (similar to Acadian games)
      - Annapolis Valley Cup for juniors
  - Hall of Fame - Lynn update (CFG)
    - CFG to make contact with Lynn in near future to present award to her
  - Masters entries on Database
    - Still being worked on
  - Other Topics
    - Vote for board positions at next meeting, submit nominations to CFG by March 31<sup>st</sup>
- Next proposed meeting: April 7<sup>th</sup>, 2024
  - EM motion to adjourn meeting
  - JM second the motion
  - Meeting adjourned: 9:23 PM, AST