



2024 CSAF Meeting Minutes

25 February 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 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	Present
10	Jason McClinton, Master's Representative	International 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		

Meeting called to order: 8:00PM, AST

- Adopt Agenda:
 - DF to motion
 - BM second the motion
- Ratify Minutes from January 28th, 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)
 -
 - 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 28th 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 31st
- Next proposed meeting: April 7th, 2024
 - EM motion to adjourn meeting
 - JM second the motion
 - Meeting adjourned: 9:23 PM, AST