



2024 CSAF Meeting Minutes

28 January 2024

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Absent
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	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Present
6	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Absent
7	Elizabeth MacDonald, Women's Representative	Vice President	Even	EM	Present
8	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Absent
9	Jason McLinton, Master's Representative	International Representative	Even	JM	Present
10	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	EMM	Absent
11	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
12	Vacant, Open Representative	Director	Odd		
13	Vacant, Retired Athlete Representative	Director	Even		

**Dylan Cameron on call to speak on Open Representative position

** Daniel Nova sends his regrets

Meeting called to order: 8:04PM, AST

- Adopt Agenda:
 - Amendment: Round table discussion added
 - JM to motion
 - EM second the motion.
- Ratify Minutes from Nov. 26th, 2023
 - KC to motion
 - AT second
- Treasurers Report – DF:
 - 4351.37
 - After \$500 payment for upkeep of the database
 - Maybe look at what to do with available money due to being not-for-profit
- Other Business:
 - Vacant Positions:



- Experienced Athlete: Re-branding and name change & Posting on socials (Open Discussion)
 - KC motions that the requirement of +12 year involved in the games is to be clarified as a minimum of 5 years as an athlete and overall of +12 years involved in the games
 - JC to second
 - Motion passed unanimously
 - DF motions that social media team posts regarding the experienced athlete position
 - KC seconds motion
 - Motion passed unanimously
- Athlete Open Representative: Two names have been brought forward Dylan Cameron & Daniel Novia
 - Dylan: on call to speak
 - Daniel Novia send his regards (got called into work) and sent a letter
 - Vote conducted through google forms
 - Dylan is new Athlete Open representative
- Canadian Championships:
 - No bids received yet, but a few inquiries have been made
 - EM to motion to Repost social media posts
 - DF to second
 - Motion passed unanimously
- Junior weights, Junior women weights, Youth weights - Progress? (Open Discussion)
 - Girls 13-16 (youth)
 - Hammers: 12lbs HH & 8lbs LH
 - WFD: 14lbs HWFD & 9lbs LWFD
 - Wob: 14lbs
 - Open Stone 6lbs
 - Girls 17-19 (junior)
 - Hammers: 16lbs HH & 12lbs LH
 - WFD: 21lbs HWFD & 14lbs LWFD
 - Wob: 21lbs
 - Open Stone 8lbs
 - Boys 13-16 (youth)
 - Hammers: 16lbs HH & 12lbs LH
 - WFD: 28lbs HWFD & 21lbs LWFD



- Wob: 28lbs
- Open stone: 11lbs
- Boys 17-19 (junior)
 - Hammers: 22lbs HH & 16lbs LH
 - WFD: 42lbs HWFD & 28lbs LWFD
 - Wob: 42 lbs
 - Open stone: 14lbs
- KC motions to accept weights as mentioned above
 - DF to second
 - Motion passed unanimously
- DF to motion that CSAF looks into the purchasing of implements to encourage youth throwing (youth hammers and weights) in order for games to be able to hold all 7 events
 - Em to second motion
 - Motion passed unanimously

** JC had to leave meeting, only 5 members currently on meeting, no voting can be made as there is not majority anymore. Meeting continued to have discussions**

- AD list for contact (Community Outreach Position) Progress? (EMM)
 - Tabled to next meeting
- 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
- Tabled to next meeting
- Growing the sport with younger athletes, thinking forward to spring/summer (Open Discussion)
 - DF spoke with Gaelic society of NS to create a gathering within NS every year that is facilitated by the teachers but run by students
- Hall of Fame - Lynn update (CFG)
 - Tabled until next meeting
- Round table
 - Update of progress of new Masters division in CSAF database
- Next proposed meeting: Feb 25th, 2024
 - KC motion to adjourn meeting
 - EM second the motion
 - Meeting adjourned: 9:43 PM, AST