



## 2024 CSAF Meeting Minutes

### 5 May 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 McClinton, Master's Representative	International Representative	Even	<b>JM</b>	Absent
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: 8:01PM, AST

- Adopt Agenda:
  - KC to motion
  - EM second the motion
  - Motion passed unanimously.
- Ratify Minutes from April 7<sup>th</sup>, 2024
  - KC motion to amend "Ratify Meeting Minutes" by adding date of February 25<sup>th</sup>, 2024
  - DC to second motion
  - Motion passed unanimously
- Treasurers Report – DF:
  - No update
- Vacant Positions:
  - Experienced Athlete: Re-branding and name change & Posting on socials (Open Discussion)
    - Post on social media
    - Potential of another re-brand to a position for a newer athlete in order to encourage growth in the sport



- Potentially less than 5 years involved in the sport
- Canadian Championships:
  - Jr Bid Moncton HG- BM & CFG Update on who will be receiving an invitation (to go out this week)
  - Thoughts on Masters, LW, Open & Women's CSAF hosts?
    - Post on social media to seek interest again with a deadline date of
  - Open discussion on future of championships
- Junior weights, Junior women weights, Youth weights - \*Sub-committee update\*
  - KC to reach out Devin Oliver regarding weights
- CSAF mission, vision & values - social media committee posts\*
  - Posted on social media, good response from athletes
- Growing the sport with younger athletes, thinking forward to spring/summer (Open Discussion)
  - CFG running clinics
  - DF planning a "junior cup" in his local area
- Other topics:
  - CSAF Webpage Update - DA, AT & CFG
    - DA reached out to a contact to work on a solution to get the database up and running
      - Ranking page may need to be hosted offsite
    - AT motions to update all social media platforms saying that the website is a work in progress
      - KC seconds motion
      - Motion passed unanimously
        - Get all forms on the Facebook page, have a post on the current website directing people where to go to get any information needed
        - Recognize George for all of the work that he has done for us
- Next proposed meeting: September 22<sup>th</sup>, 2024
  - AGM date of November 3<sup>rd</sup>, 2024
  - EM motion to adjourn meeting
  - AT second the motion
  - Meeting adjourned: 8:43 PM, AST