



2024 CSAF Meeting Minutes

7 April 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	Absent
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: 8:12PM, AST

- Adopt Agenda:
 - BM to motion
 - DA second the motion
- Ratify Minutes from th, 2024
 - KC to motion
 - EM second
 - Motion passed unanimously
- Treasurers Report – DF:
 - No update
- Board Appointed Positions lead by DA:
 - President - nominated: CFG
 - Re-elected
 - VP- nominated: EM
 - Re-elected
 - Secretary- nominated: KC
 - Re-elected
 - Treasurer - nomination: None (currently DF)



- DF agrees to remain as treasurer
- International Representative - nomination: None (currently JM)
 - JM agrees to remain as International Representative
- Community Outreach Representative - nomination: None (currently EMM)
 - EMM agrees to remain as Community Outreach Representative
- Other Business:
 - Vacant Positions:
 - Experienced Athlete: Re-branding and name change & Posting on socials (Open Discussion)
 - Social media follow up and post on social media
 - Canadian Championships:
 - Jr Bid Moncton HG- BM to show off application form, trophy purchase update
 - BM sent application for board to look at
 - BM to add to a "sponsor" section to application for new junior athletes
 - Men's Bid (see attached) AHG (Open Discussion)
 - KC motions that CFG sends out amendments to Matt and await his response in order to vote on the Open Bid
 - BM/EM to second motion
 - Motion passed
 - Junior weights, Junior women weights, Youth weights - Progress? (Open Discussion)
 - Sub-committee update
 - KC to send a message to Matt to see if he would be interested in creating weights
 - CSAF mission, vision, and values (JM)
 - KC motions that we accept JM's proposal on the mission, vision and values and that we post to website and social media
 - AT seconds motion
 - Motion passed
 - Growing the sport with younger athletes, thinking forward to spring/summer (Open Discussion)
 -
 - Hall of Fame - (CFG)



- BM to motion that we skip '24 season and look to '25 for another induction
 - KC to second motion
 - Motion passed unanimously
- Masters entries on Database
 - Website being moved with new server, issues being worked on currently
- Other Topics
 - Website update (CFG)
- Next proposed meeting: May 5th, 2024
 - EM motion to adjourn meeting
 - AT second the motion
 - Meeting adjourned: 9:26 PM, AST