



Board Meeting 15 August 2021

Name and Electoral Constituency	Position	Year	Initials	Attendance
Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
Jason Baines , Master's Representative	Director	Even	JB	Absent
Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Present
Russell Campbell, Athlete West Representative	Director	Even	RC	Present (in and out)
Kaitlyn Clark, Athlete East Representative	Director	Even	KC	Present
Matthew Doherty, International Athlete Representative	Director	Even	MD	Absent
Danny Frame, Athlete East Representative	Director	Odd	DF	Absent
Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	EM	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	KM	Absent
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
Rob Young, Open Representative	Vice president	Odd	RY	Absent

Meeting called to order: 8:07 PM

- BM to adopt the agenda
- KC to second the motion

Minutes:

- EM to ratify minutes from June 13th, adjusts initials of the board members.
Send updated minutes to CFG.

Treasurers Report:

- No updates

Committee Updates:

- Multiple games have been approved
- BM motioned that KC post a reminder on the FB about submitting forms to CSAF for hosting sanctioned games.
- DA to second motion

Instagram & Tik Tok:

- CFG will create CSAF social medial accounts and will share information with the committee members.



- BM will share a copy of a general waiver for permissions and use of pictures.

Other Business:

- Hall of fame inductions for 2021-2022:
 - Table discussion for next meeting.

Next proposed meeting: September 19th at 7:00 PM, EDT

- EM motion to adjourn meeting at 8:19 PM, ADT
- DB to second the motion.