



2022 CSAF Meeting Minutes 25 September 2022

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Jason Baines, Master's Representative	Director	Even	JB	Absent
3	Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Absent
4	Russell Campbell, Athlete West Representative	Director	Even	RC	Absent
5	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
6	Matthew Doherty, Athlete at Large	International Rep	Even	MD	Absent
7	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Absent
8	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
9	Elizabeth MacDonald, Women's Representative	Vice President	Even	EM	Present
10	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
11	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
12	Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
13	Rob Young, Open Representative	Director	Odd	RY	Present

Meeting called to order: 8:05PM, ADT

- Adopt Agenda
 - EM to adopt agenda with amendment of addition of positions up for election during AGM
 - KC to second the motion
- Accept minutes from May 29th, 2022 meeting
 - BM to accept minutes
 - RY to second minutes
- Treasurers Report – DF
 - Approximately \$5015 (DF not at meeting due to storm)
 - Expenses for online database and Hall of Fame plaques
 - Ensure treasurer report available for AGM (DF)
- Other business:
 - Canadian Championships
 - Open: Congratulations to Lorne on his win!
 - Women's: Congratulations to Susie on her win!
 - Lightweight: Congratulations to Matt on his win!
 - Discussion on how Championships went
 - push for continuation and increase in numbers for Women and Light Weight
 - push for a host to step up for Juniors and Masters Championships



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- Update on Trophies and motion for new legislation regarding the trophies
 - Original CSAF Open trophy back in CSAF's position with JB
 - Receipt to be forwarded to treasurer for return of trophy
 - KC moves that all the championship trophies stay with the athletic director of the current host game until the next championship, and that it is the responsibility of the athletic director in position of the trophy to ensure its safekeeping until the next championship and transportation of the trophy to the next championship
 - BM second motion
- Website update
 - Board minutes continue to be updated (thank you Alisha and Dale)
 - DA updating hall of fame page with images and bios of hall of fame athletes
 - Bios needed for Christoph and Greg
 - Reaching out to DF for Greg's bio
 - Reaching out to RY for Christoph's
 - Any additional information required for online? AT/DA
- Social media updates (CFG/KC/EM)
 - General update, all good feedback from the public
 - More throwback Thursday posts in the upcoming future
 - Call to all of CSAF for additional images for posts
- AGM date: End of October?
 - 23rd of October, 2022
 - BM to send out link for AGM
- AGM motions accepted by date (who are the motions being e-mailed/sent to?)
 - Motions in by 16th of October being sent to CFG
 - Nominations in by 16th of October sent to DA
 - Reach out to Nominees before AGM
 - Set up Survey Monkey for voting during AGM
 - Positions up for election:
 - Masters' representative: Currently held by JB
 - Retired representative: currently held by DB
 - Even year West: Currently held by RC
 - Even year East: currently held by KC
 - Athlete at Large: currently held by MD
 - Even year Central: currently held by CFG
 - Women's representative: currently held by EM



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- BM motions for KC to create a post on Facebook for board positions up for elections as well as for any motions for the AGM
 - EM to second motion

- Next proposed meeting: Oct 23rd, 2022 7:00 PM EST for the AGM.
 - RY motion to adjourn meeting
 - EM second the motion.
 - Meeting adjourned: 8:39PM, ADT