



## 2023/2024 CSAF Meeting Minutes 26 November 2023

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	Danny Frame, Athlete East Representative	Treasure	Odd	<b>DF</b>	Absent
6	Celine Freeman-Gibb, Athlete Central Representative	President	Even	<b>CFG</b>	Present
7	Elizabeth MacDonald, Women's Representative	Vice President	Even	<b>EM</b>	Absent
8	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	<b>BM</b>	Present
9	Jason McLinton, Master's Representative	International Representative	Even	<b>JM</b>	Present
10	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	<b>EMM</b>	Absent
11	Alisha Thompson, Supporter at Large	Director	Odd	<b>AT</b>	Absent
12	Vacant, Open Representative	Director	Odd		
13	Vacant, Retired Athlete Representative	Director	Even		

Meeting called to order: 8:10 PM, ADT.

- Adopt Agenda:
  - Amendment
    - Addition under "other business": website server update
  - BM to motion.
  - KC second the motion.
- Ratify Minutes from Sept. 24<sup>th</sup>, 2023 (pre AGM)
  - Ratify change of date from 2022 to 2023
  - JM to motion.
  - DA second.
- Treasurers Report – DF:
  - Bank statement will be e-mailed to CFG
  - Statement will be posted to website afterward for a brief period of time
- Other Business:
  - Vacant Positions:
    - Retired Athlete: did we want to try and re-brand this, change the name or qualifiers? (Open Discussion)



- JM motions to change the name of the position from Retired Athlete to “Experienced Athlete” (+12years involved in the games)
  - BM to second motion
  - Motion passed unanimously
- Athlete Open Representative: Two names have been brought forward Dylan Cameron & Daniel Novia (Open Discussion)
  - Invite both to next board meeting to talk on their nomination
    - Board will vote in new member
- Canadian Championships:
  - Should we put a call out for bids? Or just drop information for potential bidders to contact their Games Committees? (Open Discussion)
    - KC motion to that the social media team puts posts out stating that bids are being accepted for hosts of Canadian Championships starting immediately (as soon as the post go up) up until Feb 16<sup>th</sup>, 2024 at midnight ADT
      - JC seconds motion
      - Motion passed unanimously
- Junior weights, Junior women weights, Youth weights - Progress? (Open Discussion)
  - Tabled for next meeting
- AD list for contact (Community Outreach Position) Progress? (EMM)
  - Contacts for practices posted to CSAF website
- Code of Conduct Progress (EMM)
  - Based on e-mail chain it looks like we are going to move towards a code of conduct for the board as opposed to all of the Canadian athletes
  - JM motions he will present options for consideration at the next board meeting (IR: CSAF mission, vision, and values)
    - JC seconds motion
    - Motion passed unanimously.
- Growing the sport with younger athletes, thinking forward to next spring (Open Discussion)
  - Tabled until next meeting
- Hall of Fame - Lynn update (CFG)
  - CFG talked to Christoph to arrange a time to meet with Lynn to present her with her award



- Website server update (DA)
  - CFG and DA will investigate new host of CSAF server (WHC)
    - Try to get a new contact person
- Next proposed meeting: Jan 21<sup>st</sup>, 2024
  - JM motion to adjourn meeting
  - BM second the motion.
  - Meeting adjourned: 8:50 PM, ADT