



2022 CSAF Meeting Minutes 27 February 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	Present
3	Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Absent
4	Russell Campbell, Athlete West Representative	Director	Even	RC	Present
5	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
6	Matthew Doherty, International Athlete Representative	Director	Even	MD	Absent
7	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Present
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	Absent
12	Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
13	Rob Young, Open Representative	Director	Odd	RY	Present

Meeting called to order: 8:03PM, ADT

- Adopt Agenda
 - BM to adopt agenda
 - KC to second the motion
- Ratify minutes from January 23rd, 2022 meeting
 - BM to accept minutes
 - RY to second minutes
- Treasurers Report – Danny Frame
 - No changes since the AGM
- Fill vacant position: Supporter at Large
 - Alisha Thompson expressed interest in position
 - Alisha appointed to position by board (no opposition)
 - RY motion to accept Alisha Thompson as Supporter at Large
 - EM seconds the motion
- Other business:
 - CSAF Championships - Women's, Junior's, lightweight's, and Master's: did we receive any applications
 - Montreal Championship: expressed interest in hosting dual Open and Women's championships
 - No one has expressed interest in holding Junior, Master's or Lightweight Championships at this time



- DA to update Facebook post asking for nominations for the Junior's, Lightweight's, and Master's 2022 CSAF Championship with a submission deadline of March 27th 2022.
- Rankings and Championships 2022 – Update
 - Draft Application supplied to all members in pre-meeting e-mail on February 27th 2022 from CFG
 - RY makes motion to accept form with the following changes: only CSAF scores included, the addition of caber into the marks, and a reported marks year range of 2019-2021
 - DF seconds the motion
 - RY makes motion to have the committee that drafted the form for the Open CSAF Championships be in charge of receiving the submitted forms, ranking the applications and drafting a list of eligible athletes to invite to the championships based on participation in 5 games within last 3 seasons (2019-2021)
 - DF seconds the motion
 - Committee for Women's Championship application form: DF, RY, BM, DA
 - DF makes motion to have the Women's Championship application form the same as the Open Championship's with the following changes: title change to 2022 CSAF Women's Championship Application Form and 3 game minimum
 - RY seconds the motion
 - KC makes motion to have LM update both forms to include an application deadline of March 20th 2022 at 11:59pm PST, Open Championship applications are to be sent to CF and Women's Championship application are to be sent to DF, and to have applications posted to Facebook by March 7th 2022
 - BM seconds motion
- 2022 and previous years Hall of Fame inductions
 - RY makes motion to postpone to next meeting
 - DF seconds motion
- Next proposed meeting: March 27th, 7:00 PM EST for the next board meeting.
 - RY motion to adjourn meeting
 - DF second the motion.
 - Meeting adjourned: 8:57PM, ADT