Minutes of CSAF Board Conference Call 7:00 pm EST, Sunday December 10th, 2017

Present : Christoph Wand, Danny Frame, Heather Boundy, Rob Young, Russell Campbell, Jason Baines and Padraic Moore.

Absent : Dirk Bishop, Matthew Doherty, Norm Little and Kyle MacDonald.

Rob welcome the Board.

Christoph motioned to table the AGM minutes until January's meeting.

Seconded by Danny Motion Carried

Treasurers Report

Status stayed the same as per last meeting. Copied and pasted.

Expenditure
2016 HOF materials \$ 57.00 2017
Website fee \$ 507.20
Cheques ordered \$ 168.02
CSAF Trophy expenses \$ 72.33
Jr. Bursaries (4 x \$250) \$ 1000.00
CSAF Champs & Jr. expenses \$ 62.53
CSAF Expenditures \$ 1867.08

Revenue

2017 Open Sanctioning Fee \$ 1000.00 2017 Women's Sanctioning Fee \$ 500.00 CSAF Revenues \$ 1500.00 Notes: □

Verified bank balance November 1, 2017 - \$4432.21 □ Account receivable of \$1000 sanctioning fee as reported at 2016 AGM remains □ Actual balance (\$4432) exceeds estimate that would have been projected based on 2016 AGM position (\$5670) once current year expenditures (-\$1867) account receivable (-\$1000) and revenues (\$1500) are reconciled at ~\$4403

Christoph motioned to take over the election.

Seconded by Heather

Motion Carried

Danny Frame - President

Rob Young - Vice President

Christoph Wand - Treasurer

Heather Boundy - Secretary

Russell Campbell - International Rep

Danny welcomes the new Board and gives thanks to the ongoing Board Members.

AGM Motions

Motion #1

CSAF recognize U200 lightweight division as well as track and keep Canadian records.

Christoph motioned that we direct Russ to make a section for Men 200lbs and under to track rankings and records. Danny will make a FB post asking for any 200lb and under records.

Seconded by Heather

Motion Carried

Christoph motioned that Danny will contact Bryan McLean about a bid for the 200lb and under Championship.

Seconded by Rob

Motion Carried

Motion #2

All cabers entered in CSAF database must be weighed on the field the same day of competition. A certified scale must be used.

Christoph motioned that we as a Board acknowledge the wording of this motion. Rob will form a sub committee to come back to the Board with the appropriate wording for this motion.

Seconded by Jason

Motion Carried

2018 Championships

CSAF has 3 Venues looking to host the Open Championship for 2018.

Christoph motioned that Danny contact Regina and propose to them to Host the 2019 Championship instead of the 2018 due to the competition dates conflicting with the World Championship. Danny will have an update at next meeting.

Seconded by Heather

Motion Carried

Next meeting January 14th, 2018 7pm EST

Christoph motioned to adjourn at 8:27p.m

Seconded by Padraic

Motion Carried