



## 2022 CSAF Meeting Minutes 23 January 2022

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

Meeting called to order: 8:12 PM, ADT

- Adopt Agenda
  - BM to adopt agenda
  - EM to second the motion
- AGM Minutes
  - To be ratified at the AGM itself, fall 2022.
- Treasurers Report – Past Treasurer, Kyle MacDonald
  - No changes since the AGM. Incorporation fee for 2022, \$12.00. *Note.* Christoph Wand has a hard copy of past CSAF information.
  - Discussion about which information was needed from each board member:
    - Needed contact information from Matt Doherty, Dirk Bishop, and Dale Andrew. (During the meeting, information was collected for all three members).
- Board Appointed Positions: BM lead the discussion
  - Election of President (Currently CFG):
    - Nominated for position – BM nominated CFG for President. CFG accepted the nomination. Position was uncontested and CFG is CSAF president for 2022.
  - Election of Vice President (Currently RY):



- Nominated for position – CFG nominated EM for Vice President. EM accepted the nomination. Position was uncontested and EM is CSAF Vice President for 2022.
- Election for Secretary (Currently EM):
  - Nominated for position – DA nominated KC for Secretary. KC accepted the nomination. Position was uncontested and KC is CSAF Secretary for 2022.
- Election for Treasurer (Currently Kyle MacDonald):
  - Nominated for position – BM nominated DF for Treasurer. DF accepted the nomination. Position was uncontested and DF is CSAF Treasurer for 2022.
- Fill vacant positions: Supporter at Large (ideas)
  - Table for discussion for the next meeting
- Other business:
  - Canada Summer Games (CSG) – CSG reached out to CFG to have an opportunity for highland games demonstration during the competition. This was a part of cultural outreach program:
    - Highland demonstration would consist of a few different highland events (caber, stone, hammers...)
    - Demonstration is scheduled to take place August 12<sup>th</sup> (5-11 PM).
  - CSAF Championships - Women's, Junior's, lightweight's, and Master's call for applications.
    - DF motioned that DA will make a Facebook post asking for nominations for the Women's, Junior's, lightweight's, and Master's 2022 CSAF Championship with a submission deadline of 20 February 2022.
      - KC second the motion
  - Rankings and Championships 2022 – Determine How are we going to assist in selecting athletes for the competition.
    - Possible combined rankings and show of interest in the selection process.
    - DF made a motion that BM, CFG, KC, CFG form a committee to assist in the selection process for CSAF championships by the next board meeting.
      - JW second the motion.
  - 2022 and previous years Hall of Fame inductions
    - Table for the next meeting.
- Next proposed meeting: 27 January 2022, 7:00 PM EDT for the next board meeting.
  - RY motion to adjourn meeting
  - JW second the motion.
  - Meeting adjourned: 8:48 PM, ADT