



2022/2023 CSAF Meeting Minutes 22 January 2023

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Absent
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
3	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Present
4	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
5	Elizabeth MacDonald, Women's Representative	Vice President	Even	EM	Present
6	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
7	Jason McLinton, Master's Representative	Director	Even	JM	Present
8	Erin M. Moen, Athlete West Representative	Director	Even	EMM	Present
9	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
10	Justin Wishart, Athlete West Representative	Director	Odd	JW	Present
11	Rob Young, Open Representative	Director	Odd	RY	Absent
12	TBD, Supporter at Large	(2022 International Rep)	Even		TBD
13	Vacant, Retired Athlete Representative	Director	Even		Vacant

Meeting called to order: 08:06PM, AST

Current majority is at 6 due to vacant/TBD positions on the board

**MD also on call (up for election currently) **

- Adopt Agenda
 - Amendments:
 - Adding in International Representative for voting
 - Postponing Vote of board appointed positions
 - KC to adopt agenda
 - AT to second the motion
 - Motion passed unanimously
- Accept minutes from November 27th, 2022 meeting
 - BM to accept minutes
 - EMM to second minutes
 - Motion passed unanimously
- Treasurers Report – DF
 - No updates since AGM
 - Christoph writing cheque to EM for cost of shipping trophy
- Vote (**postponed until next meeting**)
 - Open call for the following positions: (we need a nomination, a second, an acceptance and vote if more than one)
 - President
 - Vice President



- Secretary
- Treasurer
- Community Outreach
- International Representative
- JW to motion to have postponed until board positions are filled, then have vote by online site
 - DF seconds
 - Motion Passed
- Board Positions
 - Note on position of Supporter at Large (CFG)
 - DF motions for KC to create new link where CFG, KC, DM and EM refrains from voting in order for the votes to show
 - KC motions that if a new link is found the prior motion will be negated
 - JW seconds motion
 - Motion Passed
 - Vacant position - Retired Athlete (Open for discussion)
 - DF to motion that AT makes Facebook/Website/Instagram post to look for interest for the retired rep position for 2023
 - BM to second motion
 - Motion passed
- Other business
 - Formation of a sub-committee to create 'Code of Conduct'
 - KC motions to table until next meeting
 - JM to second motion
 - Motion passed unanimously
 - 2023 Calendar
 - KC to compile East Coast list and send to AT
 - Brain storm games for next meeting
 - Masters Championship
 - DF motions that JM and himself discuss before then text meeting options for a Masters Championship for 2023 as well as for the future and making it inclusive
 - JM to second motion
 - Motion passed unanimously
- Next proposed meeting: February 19th, 2023 7:00 PM EST for the AGM.
 - KC motion to adjourn meeting
 - JW second the motion
 - Meeting adjourned: 8:44PM, AST