



## Board Meeting 24 May 2020

Name and Electoral Constituency	Position	Initials	Attendance
Russell Campbell, Athlete West Representative	Director	<b>RC</b>	Absent
Matthew Doherty, Athlete East Representative	Director	<b>MD</b>	Absent
Celine Freeman-Gibb, Athlete Central Representative	President	<b>CFG</b>	Present
Danny Frame, Athlete East Representative	Director	<b>DF</b>	Present
Elizabeth MacDonald, Women's Representative	Secretary	<b>EM</b>	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	<b>KM</b>	Absent
Bryan MacLean, Athlete Lightweight Representative	Director	<b>BM</b>	Present
Kevin Robinson, Master's Representative	Director	<b>KR</b>	Absent
Christoph Wand, Retired Athlete Representative	International Rep, Past Treasurer	<b>CW</b>	Present
Justin Wishart, Athlete West Representative	Director	<b>JW</b>	Present
Rob Young, Open Representative	Vice president, Past President	<b>RY</b>	Absent
Vacant, Athlete Central Representative	Director	<b>N/A</b>	N/A

Note. N/A, not applicable

Meeting called to order: 8:08 PM, ADT

- Motion to adopt meeting agenda:
  - Motioned by **CW**
  - Second by **JW**
  - Motion carried

Note. Athlete Central Representative position was vacant. **DF** suggested an individual who was previously on the board could be appointed to serve this position. Further discussion on the topic near the end of the meeting.

Ratify Minutes:

- Minutes from 19 April 2020 were reviewed and accepted
  - Motioned by **CFG**
  - Second by **JW**
  - Motion carried

Treasurers Update:

- **KM** absent. **CW** reported no change the treasure report. **CW** and **KM** are still owed \$20.00 from CSAF for the 2019 and 2020 reincorporation fee's, respectively.



- **CW** will write a check to **KM** to reimburse the cost incurred from the 2020 corporations fee (\$20.00). The check was planned to be mailed to **KM** within a week.

#### Championship Updates:

- Last meeting **CW** tabled the motion to not accept any other championship bids for 2020 season. Motion was withdrawn based on the current pandemic climate within Canada. There may not be a games within Canada that will operate within the 2020 season.
- Discussion: Rankings for 2021 and championship invites. **CFG**: typically, there is a 5-game minimum, some games may use different cut of dates for qualification.
  - **JW**: further discuss on how qualifications for the championship can happen.
  - **DF**: this may come down to which games submits a bid. The time of the year when the games take place as well as region may play a role may contribute to how qualification may proceed. This will be up to the AD to clarify on their bid on how they would like to conduct their games with CSAF advising on how the championship invites would be distributed.
  - **CFG**: Will there be any games this 2020 season? **JW**: Games out west are not looking plausible. Saskatoon may still happen, for example, but nothing else seems likely.
  - Could use the 2019 scores. We would want to decide sooner rather than later for the benefit of the athletic directors and athletes.
  - Table discussion on CSAF's position with designing and submitting bids for the 2021 championships. The idea is to bring clarity on our position with respect to athlete invites.

#### Other Business:

- No other business. Reconvene discussion on the vacant Athlete Central Representative.
  - **JW** suggested to leave the position vacant until the annual general meeting, then run a 1-year term position for athlete central representative to retain the correct electoral timeline.
- Motion: Leave Athlete Central Representative position vacant for the 2020 year, the position will be filled during the 2020 CSAF annual general meeting for 1 year. The term will be up for election during the 2021 CSAF annual general meeting.
  - Motioned by **CW**
  - Second by **JW**
  - Motion carried

Next meeting scheduled: 21 June 2020, 7 PM EDT

Motion to adjourn at 8:35 PM ADT

- Motioned by **JW**



- o Second by **EM**
- o Motion carried