



2022/2023 CSAF Meeting Minutes 27 November 2022

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
3	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Absent
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	Absent
7	Jason McLinton, Master's Representative	Director	Even	JM	Absent
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	Absent
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: 8:10PM, AST

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

- Adopt Agenda
 - EM to adopt agenda
 - DA to second the motion
- Accept minutes from September 25th, 2022 meeting
 - AT to accept minutes
 - EM to second minutes
 - Motion passed unanimously
- Treasurers Report – DF
 - No updates since AGM
 - EM to submit receipts to DF for refund on Women's trophy shipping
- Board Positions
 - Note on position of Supporter at large (CFG)
 - Tie between Jason Baines and Matthew Doherty
 - A re-vote must be done
 - Collect all e-mails from attendees of the AGM and have a revote over SurveyMonkey (link to be sent through e-mail)
 - Vacant position-Retired Athlete (open for discussion)
 - Board may submit names for consideration
- Create Community Outreach position (open for discussion)



- KC moves that the board appointed community outreach position be appointed during the January meeting when the other board appointed positions are appointed
 - EMM seconds motion
- Create subcommittee for creation of Code of Conduct (open for discussion)
 - EM motions to table the creation of the subcommittee until the next meeting
 - AT to seconds motion
- Other business
 - 12 days of Christmas on CSAF social media-Facebook and Instagram (DA)
- Next proposed meeting: January 2nd, 2023 7:00 PM EST for the AGM.
 - DA motion to adjourn meeting
 - AT second the motion.
 - Meeting adjourned: 8:39PM, AST