

## CSAF Boarding Meeting

March 22, 2020

Meeting called to order at: 8:15 PM EST

In attendance: Celine, Liz, Christoph, Russ, Rob, Justin, Matt, Danny

Absent: Norm, Padraic, Kyle, Kevin, Bryan

- Motion to adopt the meeting agenda: Rob 1st, Christoph 2nd, motion adopted
- Brief minute review from Feb 23, 2020: Russ provided verbal update and review on last meeting.
- Treasurers Update- Kyle absent, update deferred until next meeting. Christoph mentioned the reincorporation fee may still be pending. Deadline to for payments associated with CSAF may have an extended timeline to due to the situation surrounding COVID-19.
- Championship Update:
  - o Women's – No bids submitted.
  - o Open –No update. MHG is scheduled to host.
  - o Lightweight – No update. Moncton is scheduled to host world lightweight and world women's light weight competition.
  - o Master's – No bids submitted.
  - o Amateur's – Campbell River Highland Gathering scheduled to host.
  - o In general, the championship games may be deferred to a later date in the 2020 calendar year or be cancelled due the virus outbreak.
- Other Business
  - o Bursaries for athletes: consider the possibility of repurposing bursaries may be used for games start up fund. This pending the outcome and timeline of the virus outbreak. i.e.: could be used to help restart a games the otherwise would have to cancel.
  - o COVID-19 and the cancellations of games – Rob posed a question: would we would be willing to waive the CSAF sanctioning fee? Would there be a benefit? This may need to be revisited at a later time. Overarching question: would we see any games run this season?
  - o World championship update (Fergus): Invited international athletes have reached out inquiring about their tickets for the festival. The games are scheduled to run as planned from August 7-9<sup>th</sup>, 2020.
  - o Other games: Calgary will update on their games in about 60 days.
  - o Celine: Do we need to issue a statement about hosting backyard games? There have been inquiries and concerns about a potential lack of games this season; consequently, a lack of opportunity to submit marks into the database.
    - Backyard yard games are not sanctioned.
    - CSAF does not need to address comments on this at the point in time. CSAF will wait to see how the outbreak is progressing and if games are rescheduling or cancelling for 2020.
  - o **Next meeting in 4 weeks: April 19<sup>th</sup> at 7pm EST**
- Motion adjourned- Russ 1<sup>st</sup>, Rob 2<sup>nd</sup> - motion carried

Meeting ended: 8:40 PM EST