



2022 CSAF Meeting Minutes 24 April 2022

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

Meeting called to order: 8:14PM, ADT

- Adopt Agenda
 - LM to adopt agenda with addition of Hall of Fame talking point
 - BM to second the motion
- Ratify minutes from March 27th, 2022 meeting
 - RY to accept minutes with redaction of comments under Regional Representation
 - BM to second minutes
- Treasurers Report – DF
 - No changes since AGM
- Other business:
 - CSAF Championships - Women's, Junior's, lightweight's, and Master's call for applications
 - AHG- Lightweight's bid (MD)
 - RY motions for RY to work with MD to work on file for lightweight championships to come up with a concrete bid
 - BM second motion
 - AHG and MHG- Women's bid (JB and MD)
 - RY motions for BM to work with JB to put a bid together for the women's championships as soon as possible
 - DA seconds motion



Canadian Scottish Athletic Federation

- CSAF online Games Calendar. Making it a place where anyone can search to find games across Canada and contact info for AD and dates for participants (DA & others)
 - Discussion
 - Continue compiling games info and send to RC to post on CSAF website
- Call for social media support for Cobourg Scottish Festival and Highland Games hosting the IHGF Am Canadian Championship follow up (CFG)
 - Discussion
 - CFG spoke to the AD of the games, no further action required
- Pins/Patches for board members (EM and CFG)
 - Discussion
 - BM to reach out to potential companies to make patches
- Hall of Fame Inductees (DF)
 - DF has two nominees
 - Follow up with nominees before putting out call for the next years inductees
- Next proposed meeting: May 29th, 2022 7:00 PM EST for the next board meeting.
 - KC motion to adjourn meeting
 - EM second the motion.
 - Meeting adjourned: 8:50PM, ADT