

## CSAF Boarding Meeting

February 10, 2019

Meeting called to order at: 7:06pm

Present: Celine, Liz, Danny, Christoph, Russ, Rob, Matt, Padraig

Absent: Kevin , Norm, Kyle

Motion to Adopt Agenda- Mat 2<sup>nd</sup> by Danny. Motion carried.

Christoph did not accept last meetings minutes:

- International representative is not an athlete
- 2<sup>nd</sup> page - Perth-Andover Bid, no mention of accepting the bid

Motion to Accept Amendments -Mat 2<sup>nd</sup> Danny. Motion Carried

Russ will make and recirculate minutes

Treasures report

Christoph – recap of Treasure’s Report

Championship Update

- Perth-Andover as women’s; invites have been sent
- Calgary Bid – As Rob is AD of Calgary –Meeting was turned over to Christoph
  - o There are no other bids at this time
  - o Matt- motion to discuss bid and make suggestions
    - 2<sup>nd</sup> Danny
    - Motion carried
  - o Motion – to approve Calgary as Host for 2019 CSAF Open Championship (Carried)
    - Matt
    - 2<sup>nd</sup> Celine
- Calgary to host Men’s Championships
- Meeting turned back over to Rob
- Motion: Move to appoint Kyle to work with Calgary Bid.(Carried)
  - Christoph
  - 2<sup>nd</sup> Danny

Championships Eligibility

- Discussion Tabled until Next Meeting 1&2
- Motion carried.

Daniel Novia – Email

Motion: Send email to Daniel which says "The board has discussed your message, all future results will be accepted, as of March 16<sup>th</sup>, in the CSAF database." Motioned by Christoph, 2<sup>nd</sup>  
By Danny

- Motion carried.

Rob – looking to set a date for the next conference call: March 3<sup>rd</sup> at 7pm EST

Christoph – Motion that president Rob put on FB that bids should be sent in before March 3<sup>rd</sup> 2<sup>nd</sup> Russ

Motion carried.

Move to end meeting- Danny 2<sup>nd</sup> . Matt

--Meeting End : 8:10pm--