



2022 CSAF Meeting Minutes 27 March 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	Present
4	Russell Campbell, Athlete West Representative	Director	Even	RC	Present
5	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
6	Matthew Doherty, International Athlete Representative	Director	Even	MD	Present
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	Present
13	Rob Young, Open Representative	Director	Odd	RY	Present

Meeting called to order: 8:04PM, ADT

- Adopt Agenda
 - LM to adopt agenda with amendment of Women's championship meeting added
 - DF to second the motion
- Ratify minutes from February 27th, 2022 meeting
 - JW to accept minutes
 - LM 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- Women's and Lightweight's bid (MD)
 - Discussion on Lightweight Men's
 - MHG- Women's bid (JB)
 - MD motion to table discussion on Canadian Championships until next meeting
 - RY to second motion
 - Regional representation for Canadian Championships (DB)
 - Discussion
 - Championship number, Discrepancies (KC)



Canadian Scottish Athletic Federation

- Discussion
- DF motion for all championships to have 10 individuals invited but according to the bid we look at it on a case-by-case basis
 - BM to second motion
- 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 & CFG)
 - Discussion
 - RY motion for CSAF to make a calendar on website that RC uploads, RY makes a Facebook post for all AD's/people involved in the games to seed in info to be posted on CSAF calendar, one rep from each region adds as many games/info as they can from that region
 - KC seconds motion
 - Open Championship Committee Meeting set up time and date to review applications
 - Correspond through e-mail to decide on date and time
 - Women's Championship Committee Meeting set up time and date to review applications
 - Have already corresponded, awaiting more details on games
 - Call for social media support for Cobourg Scottish Festival and Highland Games hosting the IHGF Am Canadian Championship
 - Discussion
 - BM motion for CFG to contact with organizer to obtain more information regarding games and what they are looking for CSAF to support
 - DA seconds motion
 - Other Business
 - Discussions regarding bursary fund raising at future meeting
- Next proposed meeting: April 24th, 2022 7:00 PM EST for the next board meeting.
 - RY motion to adjourn meeting
 - JW second the motion.
 - Meeting adjourned: 9:12PM, ADT