



Board Meeting 16 May 2021

Name and Electoral Constituency	Position	Year	Initials	Attendance
Dale Andrew, Athlete Central Representative	Director	Odd	DA	Officially added to board during meeting
Jason Baines, Master's Representative	Director	Even	JB	Absent
Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Officially added to board during meeting
Russell Campbell, Athlete West Representative	Director	Even	RC	Present
Kaitlyn Clark, Athlete East Representative	Director	Even	MD	Present
Matthew Doherty, International Athlete Representative	Director	Even	MD	Absent
Danny Frame, Athlete East Representative	Director	Odd	DF	Present
Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	EM	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	KM	Present
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
Justin Wishart, Athlete West Representative	Director	Odd	JW	Present
Rob Young, Open Representative	Vice president, Past President	Odd	RY	Present

Meeting called to order: 8:10 PM, ADT

- Adopt Agenda

Ratify Minutes:

- February 21st minutes:
 - **RC** to motion to accept the minutes
 - **KC**, second
 - Motion carried, minutes accepted.
- April 11th minutes:
 - **RC** to motion for correction to **JB** board position: move from athlete central to masters. **EM** will amend the minutes and forward to **CFG**.
 - **BM** to second motion.
 - Motion carried.

Treasures Report:

- **KM** reported no changes and no updates to report.



Vacant Board Positions:

- Central Athlete Representative
- Retired Athlete Representative

- **DA** accepted the request to join the CSAF board. **DB** accepted the request to join CSAF board.
 - **BM** motion to appointment **DA** to the position of Central Athlete Representative and **DB** to the position of Retired Athlete Representative.
 - **CFG** call to vote,
 - All in favor: all, **DB** and **DA** are appointed board members.

Committee Update:

- Only one submission of forms RE: Moncton Highland Games.
 - Virtual games format. **BM** will attempt to include athletes from different regions across Canada and possibly extend to New England athletes.

Other Business:

- CSAF to sponsor World Championships, scheduled for 2022 - a letter from CSAF is requested to help with funding. **BM** requested permission to use CSAF logo
 - **CFG** will write a letter.
 - **BM** to send additional details.
 - **RY** motioned to authorize the use of the CSAF logo for promotional purposes related to the games.
 - **DF** second the motion
 - **CFG**, call to vote
 - All in favor: all, motion carried.
- **RC** requested information to update the CSAF website. Past minutes need to be converted to PDF format and uploaded. Board positions need to be updated too, **EM** will forward the current board to **RC**.
- Hall of fame inductions for 2021-2022:
 - Put up a nomination for builder and athlete categories. Post on Facebook. Look into finalizing the most recent athletes.
 - For reference: retired athlete constitutes 5 years' timeframe to be considered for nomination.
- 'Live' training sessions with CSAF board members, general ideas:
 - Could highlight certain events. Could spotlight athletes from across the country.
 - Try and increase social media presence, encourage people to login and have some fun. Could have a live practice and a live coaching session, tutorial style (how to).
 - This may be a way to encourage interest in the sport as games in the past that hosted learn to throw clinics were able to grow the local athlete pool.
 - As an example the live event could be an introduction to throwing clinic or could be a live session on how to cut a caber. Another option



Canadian Scottish Athletic Federation

could be to reach out to athletes to see if they would be interested in hosting a live session which could include the athletes` biography.

- Possibility of considering other social media platforms (ie: Instagram, tik tok). Could be a way to expand audience outreach.

Next meeting scheduled: June 13th, 2021 7:00 PM EST.

RY Motion to adjourn at 8:39 PM, ADT.

- **JW** to second
- Meeting adjourned.