

## CSAF Board Meeting

Oct 14<sup>th</sup>

On call: Danny, Christoph, Padraic, Rob, Dirk, Russ, Norm

Absent: Kyle, Matt, Jason

Meeting called to order at 7:05pm EST

### Minutes

Minutes reviewed from May meeting that were circulated. Rob moved to accept, Dirk 2<sup>nd</sup>. Motion carried.

Discussion of whether CSAF board has copies of minutes from the past 3 years due to current secretary resigning. We do have 2016, 2017 and 2018 minutes on the websites.

Danny discussed Heather's resignation. During a recent email conversation, Heather declared that she has resigned from the Board. Topic to be discussed at a later time. Danny interpreted Heather's email as a resignation.

Moved by Christoph that the board accept Danny's interpretation of Heather's email as intent to resign. Seconded by Rob. Motion carried.

### Financial

Christoph recapped recent financial transaction during the summer months. Expenses included our website costs, a few trophies and a few minor expenses.

Current position heading into AGM is good.

### Agenda Items

#### **CSAF website**

In need of information to fill out the CSAF Bid section of the website. The pages are: Why Host a CSAF Championship? and Previous Championship Bids and CSAF Policies. We need to add this information to the website so that this information available for future bids to use as examples.

Christoph declared that he has the majority of this information, but the challenge will be to deliver this information to the board.

Discussion followed regarding format and consent to publish needed for previous bids.

Russ motioned that we strike a committee to collect this information and add it to the website.

#### **Hall of Fame**

Christoph talked about HOF induction that happened at Fergus. Is there a script/structure available for these?

Christoph had intended to do induction for an inductee but the opportunity to present did not happen this summer. Discussion of when to do it in the 2019 season. Suggested that Embro would be appropriate. Board will hold off on the announcement until then. Christoph requested help with this.

### **CSAF Championship Qualification**

Matt had contacted Danny about CSAF championship qualification. Matt was not on the call to speak about it. The general consensus was that this was most likely an AGM topic.

### **Junior Bursary Award – Sean Morrison Memorial Award**

Danny discussed the two nominations that have come forward. The Board discussed how we can make a decision on the candidates. It was agreed we have the information from the nominations to move forward.

A vote was taken and the recipient was chosen.

Motion: Danny will contact the Morrison family, the winner and the runner up and make the announcement. The runner will be notified that their nomination will be carried forward to next year if they are still involved in the sport.

Discussion followed regarding the what form the trophy should take, the size of it and if there is a perpetual trophy, where would it be kept. It was suggested that we could keep this information on the website vs a perpetual trophy.

Motion Moved by Rob that we add a page to the CSAF website with information about the award and keep yearly track of the annual winners. 2<sup>nd</sup> by Christoph. MSC.

### **CSAF Championship Bids**

Board has received 1 Women's bid and an expression of interest and an expression of interest for Lightweight championship. No Open bids have been officially received for 2019 yet.

Discussion followed regarding the format of bids and that it was noted that it was encouraging to have bids submitted. Board also discussed the idea of whether to publish a deadline for bid submissions. It was agreed that bids need to be received on an ongoing basis and considered as they come in.

Motion: Christoph motioned that we notify the current bid submitters that bids will be reviewed and decided by the new Board after the AGM. Seconded by Dirk. Carried.

Motion: Rob Moved that Rob will post on the CSAF Facebook page "There's never a bad time to submit CSAF championship bids for the 2019 season or beyond".

### **AGM**

Discussion of when the AGM will be and the required notice we need.

Date proposed as Sunday November 25<sup>th</sup>, 2018 at 3pm EST.

Motion: Rob moved that Danny will post the necessary information on CSAF Facebook page for the meeting and act as elections office for the meeting. Danny will chair the meeting. Rob will post on Facebook regarding AGM Motions will manage any motions that come forward during the meeting. Deadline for nominations and submissions will be November 11, 2018. Seconded by Norm. Carried.

Motion to adjourn was made by Rob. Seconded by Christoph. Carried

Meeting adjourned at 8:30pm EST