

Minutes of CSAF Board Conference Call

7:00 pm EST, Sunday, January 17th, 2016

Present: Dirk Bishop, Joe Hall, Neil Lowry, Lynn Boland Richardson, Danny Frame, Rob Young, Christoph Wand, Heather Boundy, Celine Gibb, Ray Siochowicz and Lance Barusch

Absent:

2011 Elections

- Christoph began the meeting with the elections for the 2016 term. Heather Boundy volunteered to run the elections as she was not running for P or VP. Heather declared all positions open. Heather asked for nominations for the position of President. Lynn nominated Christoph and Dirk nominated Danny. Danny is our new President - the motion was carried.

Heather passed the election over to Danny.

- For the position of Vice President Joe was nominated by Dirk. The motion was seconded by everyone – motion was carried.
- For the position of Secretary, Lynn nominated Heather. The motion was seconded by everyone – motion was carried.
- For the position of I.H.G.F. representative, Heather nominated Lynn. The motion was seconded by everyone – motion was carried.
- For the position of Treasurer, Joe nominated Christoph. The motion was seconded by everyone – motion was carried.

2016 Open Championship

- Christoph talked about Jesse Cann of Saskatoon putting in his bid for the Open Championship. Forwarded bid to the board by email to review.
- Will respond to Jesse's bid after our Feb meeting but will let him know now he is the only bid to date.
- Christoph will remain in contact with Jesse Cann through the invite process. This is happening to keep things uncomplicated with invites due to Danny qualifying for an invite. Moved by Ray and seconded by Lynn – motion carried.

Celine's Thesis

- Doing her Masters at the University Of Waterloo
- Women's involvement in the Heavy Events
- She has been given clearance by the University to have a third party contact A.D's and Athletes.
- All being interviewed will be contacted by email and interviewed by a recorded phone call.
Christoph motioned to be the "Third Party" on behalf of the CSAF and it was seconded by Joe

– Motion was carried.

Hedley's 3 Mandates

- 1.Data Base Rankings
- 2.Record Keeping
- 3.Championships

As a whole we have decided to keep running the website as before.
Motioned by Heather and Seconded by Celine. Motion was Carried.

Data Base Ad's

- Joe talked about having advertizements on the CSAF website.
- Say our website gets 3000 – 5000 hits in the summer time.
- We should see \$100- \$200 a year for the CSAF website.
- Christoph said the board has agreed to it in past meetings and that no one has followed through with it before. But it is a great idea.
- Motioned by Heather and seconded by Lynn. Motion was carried.

Lynn said we should focus on “Hall of Fame” next meeting.

Delegating to volunteers

- Christoph says we need a process to follow.
- We have tried this before and it hasn't worked.
- Had problems with over taking of website.
- Volunteer would need to know where they stand.
- Danny agreed with Christoph
- Heather suggested that the people who want to volunteer that are not on the board should do so by helping A.D's at games.
- Christoph motioned to discuss at a later date seconded by Joe. Motion was carried.

We ended our meeting with Lynn asking for new pictures, new stories to be put up on the website.
Talked about new fund raising or sponsorship ideas we might have. Will talk more at next meeting.

Meeting was concluded.

Heather Boundy