

**Minutes of CSAF Board Conference Call
8:00 pm EST, Sunday September 18th, 2016**

**Present: Rob Young, Danny Frame, Heather, Boundy Christoph Wand,
Neil Lowry and Joe Hall.**

**Absent: Dirk Bishop, Lance Barusch, Ray Siochowicz, Celine Freeman Gibb
and Lynn Boland Richardson**

Motioned by Heather

Rob will run the election at the AGM October 23, 2016

Rob will accept nominations and new motions to be brought to the AGM.

Joe will help Rob if needed.

Motion seconded by Christoph

Motion Carried

Positions up for Nominations

Woman's Rep

Master's Rep

Eastern Rep

Central Rep

Western Rep

Retired Athlete Rep

International Rep

Open Championship Saskatoon 2016

Rob says the day went great, the competition wasn't heavy but the day went well.

Christoph will send Saskatoon a invoice for the CSAF Sanctioning Fee.

Hall of Fame

All that helped with this year process of the Hall of Fame were given thanks.

The write ups for the new Hall of Famer's needs to be up dated. Christoph said he will do that when he does site clean up in a few weeks.

Sadly Lynn has stepped down from the CSAF Board.

Thank you for all your hard work over the years.

New Motions

Neil has a new motion about the caber, which will be talked about at the AGM.

2017 Championships

Victoria: Open

Trenton: Woman's

Cobourg: Amateur

Fergus: Junior (not confirmed)

Christoph Motioned to end meeting at 9:42p.m

Seconded by Heather

Motion Carried

Will meet again at AGM October 23, 2016 7p.m EST by Heather Boundy