

Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday January 15th, 2016

Present : Christoph Wand, Danny Frame, Heather Boundy, Rob Young, Russell Campbell and Jason Baines.

Absent : Ray Siochowicz, Dirk Bishop, Jesse Cann, Neil Lowry, and Matthew Doherty.

Rob greeted the Board.

Rob called meeting to order.

Christoph asked to have the Junior Championship added to the agenda.

Russell Motioned to accept the Minutes from the December 5th CSAF Board Meeting.

Seconded by Danny.

Motion was carried.

Christoph Motioned to share the CSAF minutes on CSAF FB page.

Seconded by Danny.

Motion was carried.

Christoph spoke with the Government and is hoping everything is good. Will update by email when he knows for 100%.

Jason updated us on the progress he is making on the Record Ratification. He will update by email within the week.

Championship Updates

Victoria update

There have been 10 invites sent out. 2 Athletes at this time have declined so 2 more invites had been sent to the next 2 in the rankings.

Jason Johnston asked for a extension until the 20th of January. It was granted.

Marcus has until the 26th of January to reply to his invite. (Second Wave)

Their Bio's and Pictures have been coming in with their acceptance.

Steve Conway will be the Judge for the Victoria Championship.

Cobourg Update

Rob talked to Paul Boundy. Paul is still working details out and will get back to Rob when he knows more.

Trenton Update

Everything is on track. Christoph and Heather will update at next meeting.

Women need 2 games in the previous year ranking to qualify for a Championship.

Junior Championship New

Christoph was asked by Warren Trask to write up a bid for a Junior Championship. Question of a sanctioning fee to be paid?

Heather Motioned that there should be NO Sanctioning fee for the Junior or the AM's divisions.

Seconded by Christoph. Motion was carried.

Budget

Christoph Motioned

\$1000.00 was suggested to go towards a Junior Program. Danny and Rob will make a proposal and present it to the Board next meeting.

Seconded by Heather.

Motion was carried.

AGM Motion Review

Motion #3

Be it resolved that CSAF end the practice of data integration, such that the only way to score results and thus rankings in the Open or Masters (or amateur and lightweight as needed by separate vote) category is to have competition results as contested in that division.

Christoph Motioned to table motion #3 until our next meeting. Will update then.

Seconded by Heather Motion was carried

Motion #6

Be it resolved that no changes be made to the events scored in the rankings for the next three years until such time as we have addressed our very urgent needs of funding, regular championship schedule.

Christoph Motioned to ignore motion #6.

Seconded by Jason Motion was carried

Motion #8

Be it resolved that CSAF undertakes 1 year suspensions from rankings and Championships for any athletes and DB account holders that are found to willfully manipulate:

- **Competition dates**
- **Divisions contested**
- **Caber weights**
- **Athlete attendance**
- **Other infractions that constitute falsification of data.**

Christoph Motioned to except motion #8.

Seconded by Danny Motion was carried

Rob Motioned to table communication of motion #8 until next meeting.

Seconded by Christoph Motion was Carried

Motion #9

Be it resolved that in an effort to ensure the long term health and viability of games who host championships, CSAF shall set a maximum purse and individual prize money limit so that no games folds under the financial pressures of a one year championship.

Jason Motioned to ignore motion #9.

Seconded by Heather Motion was carried

Motion #10

CSAF assign a judge for national championships and ensure a traditional schedule is followed with the entertainment of the crowd kept in mind.

Christoph Motioned to ignore motion #10.

Seconded by Heather Motion was carried

Next meeting will be March 5th at 7:00p.m EST.

Russell Motioned to adjourn meeting at 8:55p.m EST.

Seconded by Danny

Motion was carried.