

Minutes of CSAF Board Conference Call

7:00 pm EST, Sunday March 5th, 2017

Present : Christoph Wand, Danny Frame, Heather Boundy, Rob Young, Russell Campbell, Jesse Cann and Neil Lowry.

Absent : Ray Siochowicz, Dirk Bishop, Jason Baines, and Matthew Doherty.

Rob greeted the Board.

Rob called meeting to order.

Treasurers Report

Christoph Wand

At AGM I advised most recent reliable bank balance was Dec 16, 2015 at \$3320.92

- I also advised we had a website fee payable(-\$550) and two sanctioning fees of \$1000 each (2014, 2015) cleared up.
 - Actual 2016 website fee was \$507.20. These are now reflected in the August 2016 statement with a balance of \$4813.72
- I suggested at the AGM with the HOF expenses (\$50) plus the receivable sanctioning (\$1000 for 2016) our net position was about \$5670.
 - We have since paid 2017 Website fee (~\$507.20 in reality)
 - I had Danny paid for 2016 HOF materials (\$57)
 - I ordered 200 cheques at \$168.02 to end the delays and trips to bank
- With the 2016 sanctioning remaining outstanding/receivable our actual balance prior to Feb statement completion is \$4081.57.
- So compared to what I told you, we are almost bang on with the difference between what I told you and what we see now being reflected in another year's website fee (-\$507.20) and the sanctioning receivable (\$1000) plus the cheque order at \$168.02 (total of \$1675.22 off what I told you as our net position)
- So.... We are ($\$5670 - 1675.22 = \3994.78) about \$90 better than I thought at AGM time, reflecting errors in my estimates etc

Championships

Danny updated on Men's Championship and says everything is moving along great.

Christoph Motion to accept the Women's Championship bid.

Seconded by Danny

Motion Carried

Rob talked about the Am's Championship in Cobourg. Still not sure if CSAF will be involved or not.

Christoph says he will update on Junior Championship at our next meet.

Junior Bursary

: 4 prizes of \$250.00 : 4 top bursary applications will qualify

: Post to website and face book : Competition runs from March 20th till April 30th

: Will have 4 winners on May 15th

Russ will collect applications and all other board members will vote. The board members will not know who the applications belong to, only Russ will have this information.

Motioned by Rob

Seconded by Heather

Motion 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

Russ our DB guy will monitor the website for any issues or errors. If an issue or error is found and the offender is unwilling to amend the issue or error action will be taken.

Repeat offenders will be punished.

Russ will add this rule to the CSAF website at the log-in page and the FB page with a link to the CSAF website.

Russ will add clarification that the 42lbs weights can not be entered into the data base as the 56lb weights.

Seconded by Heather Motion Carried

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 this motion for 1 year. Review at the end of the 2017 season.

Seconded by Heather Motion Carried

CSAF Board Meeting Minutes

Christoph Motioned

Russ will collect and upload minutes to the website.

Russ will let the members know through face book how to find the minutes.

Seconded by Heather Motion Carried

Christoph Motioned

Everything on Christoph and Heather's minutes are taken care of before we move forward with the forum.

Seconded by Heather Motion Carried

Rob Motioned to adjourn meeting at 8:36 pm

Next meeting April 23, 2017 at 7:00p.m EST