

**Minutes of CSAF Board Conference Call**  
**7:00 pm EST, Sunday December 10th, 2017**

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

**Absent :** Dirk Bishop, Matthew Doherty, Norm Little and Kyle MacDonald.

Rob welcome the Board.

Christoph motioned to table the AGM minutes until January's meeting.

Seconded by Danny                      Motion Carried

Treasurers Report

Status stayed the same as per last meeting. Copied and pasted.

Expenditure

2016 HOF materials \$ 57.00 2017

Website fee \$ 507.20

Cheques ordered \$ 168.02

CSAF Trophy expenses \$ 72.33

Jr. Bursaries (4 x \$250) \$ 1000.00

CSAF Champs & Jr. expenses \$ 62.53

CSAF Expenditures \$ 1867.08

Revenue

2017 Open Sanctioning Fee \$ 1000.00

2017 Women's Sanctioning Fee \$ 500.00

CSAF Revenues \$ 1500.00 Notes:

Verified bank balance November 1, 2017 - \$4432.21  Account receivable of \$1000 sanctioning fee as reported at 2016 AGM remains  Actual balance (\$4432) exceeds estimate that would have been projected based on 2016 AGM position (\$5670) once current year expenditures (-\$1867) account receivable (-\$1000) and revenues (\$1500) are reconciled at ~\$4403

Christoph motioned to take over the election.

Seconded by Heather

Motion Carried

Danny Frame - President

Rob Young - Vice President

Christoph Wand - Treasurer

Heather Boundy - Secretary

Russell Campbell - International Rep

Danny welcomes the new Board and gives thanks to the ongoing Board Members.

## AGM Motions

### Motion #1

CSAF recognize U200 lightweight division as well as track and keep Canadian records.

Christoph motioned that we direct Russ to make a section for Men 200lbs and under to track rankings and records. Danny will make a FB post asking for any 200lb and under records.

Seconded by Heather

Motion Carried

Christoph motioned that Danny will contact Bryan McLean about a bid for the 200lb and under Championship.

Seconded by Rob

Motion Carried

### Motion #2

