

Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday January 14th, 2018

Present : Christoph Wand, Danny Frame, Heather Boundy, Rob Young, Russell Campbell, Dirk Bishop, Matt Doherty, NornLittle and Padraic Moore.

Absent : Jason Baines and Kyle MacDonald.

Danny greeted the Board.

Treasurer's Report **Christoph Wand**

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

Championships

At this time we have one bid in for the Men's Open Championship.

Russ motions that the Board accepts the bid from Antigonish, but the bid needs to be revised to CSAF standards.

Seconded by Christoph

Motion Carried

Christoph motions that Dirk Bishop be the liaison for the Antigonish Games.

Seconded by Heather

Motion Carried

Light Weight Updates

Danny talked to Bryan about a Light Weight Championship for 2018. At this time there is no official bid.

Christoph motioned that Danny will talk with Bryan and ask him to submit a list of the Light Weight Rankings to Russ.

Seconded by Matt

Motion Carried

Caber Wording

CALIBRATED and **MUST** will be used in the new wording of the new caber rules.

Christoph motioned that Rob makes the changes to the wording of the Caber Rules and brings it back to the Board at the February meeting. At that time it will be voted on.

Seconded by Padraic

Motion Carried

New Business

Hugh Morrison contacted CSAF to see if we wanted to take part in the Honoring of his Son. He would like a trophy for the Junior Division that will each year go to one of CSAF's Junior Thrower's.

Christoph motioned that Danny works with Hugh Morrison on developing this award.

Seconded by Rob

Motion Carried

Next Meeting February 18th, 2018 7pm EST

Heather Motioned to Adjourn meeting at 8:25p.m.

Seconded by Rob

Motion Carried