## 2022 CSAF Meeting Minutes 29 May 2022

| No. | Name and Electoral Constituency                       | Position       | Year | Initials | Attendance |
|-----|---|----------------|------|----------|------------|
| 1   | Dale Andrew, Athlete Central Representative           | Director       | Odd  | DA       | Present    |
| 2   | Jason Baines, Master's Representative                 | Director       | Even | JB       | Absent     |
| 3   | Dirk Bishop, Retired Athlete Representative           | Director       | Even | DB       | Absent     |
| 4   | Russell Campbell, Athlete West Representative         | Director       | Even | RC       | Absent     |
| 5   | Kaitlyn Clark, Athlete East Representative            | Secretary      | Even | KC       | Present    |
| 6   | Matthew Doherty, International Athlete Representative | Director       | Even | MD       | Present    |
| 7   | Danny Frame, Athlete East Representative              | Treasure       | Odd  | DF       | Present    |
| 8   | Celine Freeman-Gibb, Athlete Central Representative   | President      | Even | CFG      | Absent     |
| 9   | Elizabeth MacDonald, Women's Representative           | Vice President | Even | EM       | Present    |
| 10  | Bryan MacLean, Athlete Lightweight Representative     | Director       | Odd  | ВМ       | Absent     |
| 11  | Alisha Thompson, Supporter at Large                   | Director       | Odd  | AT       | Present    |
| 12  | Justin Wishart, Athlete West Representative           | Director       | Odd  | JM       | Present    |
| 13  | Rob Young, Open Representative                        | Director       | Odd  | RY       | Present    |

Meeting called to order: 8:15PM, ADT

- Adopt Agenda
  - o DF to adopt agenda
  - JW to second the motion
- Ratify minutes from April 24<sup>th</sup>,2022 meeting and the corrected minutes from March 27<sup>th</sup>,2022
  - LM to accept minutes
  - JW to second minutes
- Treasurers Report DF
  - o Payment for Website is being sent for the season (\$400)
- Other business:
  - Canadian Championships
    - Open: Top 10 athletes have accepted their invitations
      - Social media posts on FB and Instagram leading up to the events, athletes' bios/photos (KC)
        - DF motions that KC reaches out to the AD's of each game to promote the athletes and games on social media
          - LM seconds motion
        - JB to send out pre-paid box to 2019 Open Champion to have trophy sent back



## Canadian Scottish Athletic Federation

- Women's: can invitations be sent out within next week
  - DF coordinate with JB on specific information & EM to assist with writing the email and package (similar to Open competition)
- Lightweight: applications due within the next week, then invitations will be sent out (currently 5 applicants)
- Website update
  - Board meeting minutes need to be published
  - Updated Champion List
  - CSAF online games calendar: has this been published yet?/ls it easily accessibly on the website?
    - DA and AT being trained by RC, all updates pending
- o Hall of Fame Inductees: DF to contact company regarding plaques
  - Rod MacLeod (nominated by Rob Young)
    - To be presented in Maxville
  - Greg Hadley (nominated by All MacFarlane)
    - To be presented in Antigonish
  - Christoph Wand (nominated by Danny Frame)
    - To be presented in Fergus
  - Motion for DF to contact Porter Trophies (Kentville, NS) to order plaques, and RY and DF to contact AD's regarding giving plaques out at corresponding games
    - LM seconds motion
- o Pins/Patches for board members
  - Progress on quote
    - LM to get in contact with BM to check on progress
- Next proposed meeting: Sept 25th, 2022 7:00 PM EST for the next board meeting.
  - KC motion to adjourn meeting
  - o JW second the motion.
  - Meeting adjourned: 9:03pmPM, ADT