



Board Meeting 13 Jun 20212

Name and Electoral Constituency	Position	Year	Initials	Attendance
Dale Andrew, Athlete Central Representative	Director	Odd	DA	Absent
Jason Baines , Master's Representative	Director	Even	JB	Absent
Dirk Bishop, Retired Athlete Representative	Director	Even	DB	Absent
Russell Campbell, Athlete West Representative	Director	Even	RC	Present
Kaitlyn Clark, Athlete East Representative	Director	Even	KC	Present
Matthew Doherty, International Athlete Representative	Director	Even	MD	Present
Danny Frame, Athlete East Representative	Director	Odd	DF	Present
Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
Elizabeth MacDonald, Women's Representative	Secretary	Even	EM	Present
Kyle E. MacDonald, Supporter at Large	Treasurer	Odd	KM	Absent
Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Present
Justin Wishart, Athlete West Representative	Director	Odd	JW	Present
Rob Young, Open Representative	Vice president	Odd	RY	Present

Meeting called to order: [8:09 PM, ADT]

- Adopt Agenda.
- RY motion to adopt the agenda with additional topics.
- EM to second it.
- Motion carried.

Minutes:

- Second ratification of minutes from April 11th
 - RY motion to accept as amended.
 - BM to second the motion.
 - Vote to accept motion:
 - All in favor: unanimous, motion carried.
- Ratify minutes from May 16th
 - RY motion to accept minutes as amended.
 - JW to second motion.
 - Vote to accept motion:
 - All in favor: unanimous, motion carried.

Treasurers Report

- KM reported via email communication, no change to the treasure report status.



Committee Update

- Moncton Highland Games - Approval granted to host an event.
- Canadian championship from 2022 MGH: proposed: 10 open men contestants; 6 women contestants. To date, No one else to date has expressed interest in hosting.
 - Open general discussion on the topic.
 - Provisional approval of the MHG.
 - RY/DF will reach out to JB (MHG Athletic Director) to gain further information about the MHG bid/plan.
- Motion to post to Facebook looking for 2022 CSAF bids in the following categories: women's, juniors, and masters.
 - BM to second motion.
 - Vote to accept motion:
 - All in favor: unanimous, motion carried.

Other Business

- Hall of fame inductions for 2021-2022:
 - Greg Hadley, Rod MacLeod, and Christoph Wand
 - Table discussion on the nominations for the three individuals for the next meeting.
- Discussion on increasing our social media presence. Names of athletes who might be interested, and how do we want to carry this out? Instagram, Tik Tok, other social media?
 - General discussion on the platforms where this could be posted. For general ideas, how to get started video, etc.
 - JW motion to create a subcommittee for social media posting.
 - BM to second motion, motion carried.
 - Committee volunteers were: KC, BM, CFG, EM.

Next meeting scheduled: 15 August 2021, 7 PM EDT

- BM Motion to adjourn meeting at 8:44 PM.
- KC to second.