

## CSAF Boarding Meeting

April 14th, 2019

Meeting called to order at: 7:03 pm

In attendance: Celine, Liz, Christoph, Russ, Rob, Kevin

Absent: Norm, Padraic, Matt, Kyle, Danny

- Motion to adopt meeting agenda – Russ, 2<sup>nd</sup> Kevin - motion carried.
- Ratify minutes-
  - o Motion to adopt Feb 10<sup>th</sup> minutes Christoph, 2<sup>nd</sup> Kevin – motion carried.
  - o Motion to adopt March 2<sup>nd</sup> minutes Christoph, 2<sup>nd</sup> Russ – motion carried.
- Treasures Update – Christoph
  - o No updates since last time
- Championship Update
  - o Women's – Looks good (KR)
  - o Open – 10 athletes (Matt is out); up to 15 ready to be invited
  - o Lightweight – (KR)
    - First wave went out to top 7
    - Reaching out to fill 8 spots, if invitation rejected, fill with next best
- Contact Form on website
  - o Where does that go?
  - o Use to be Christoph, now going to Russ
- Email sent by Steph- regarding issue with other athletes
  - o Acknowledge we were contacted and thank her for voicing her concern but it's hard for us to intervene
  - o Rob to email back – clear email to Steph
  - o Motion – Rob to contact Steph and acknowledge points out we have no authority but will copy Celine for insights due to her thesis work and see where that goes – motion 2<sup>nd</sup> – motion carried
  - o Christoph – strike motion; move to use Russ' wording 'change last line to Celine's masters thesis' – motion 2<sup>nd</sup> – motion carried
- Other Business
  - o Stop sending emails to work email- please send to private email – Chevy
  - o Next meeting – September, TBD date to set up meeting for AGM in October
- Motion to adjourn – motion 2<sup>nd</sup> – motion carried

Meeting ended 7:35pm