



2022/2023 CSAF Meeting Minutes

02 April 2023

No.	Name and Electoral Constituency	Position	Year	Initials	Attendance
1	Dale Andrew, Athlete Central Representative	Director	Odd	DA	Present
2	Kaitlyn Clark, Athlete East Representative	Secretary	Even	KC	Present
3	Danny Frame, Athlete East Representative	Treasure	Odd	DF	Present
4	Celine Freeman-Gibb, Athlete Central Representative	President	Even	CFG	Present
5	Elizabeth MacDonald, Women's Representative	Vice President	Even	EM	Absent
6	Bryan MacLean, Athlete Lightweight Representative	Director	Odd	BM	Absent
7	Jason McLinton, Master's Representative	International Representative	Even	JM	Present
8	Erin M. Moen, Athlete West Representative	Community Outreach Representative	Even	EMM	Absent
9	Alisha Thompson, Supporter at Large	Director	Odd	AT	Absent
10	Justin Wishart, Athlete West Representative	Director	Odd	JW	Present
11	Rob Young, Open Representative	Director	Odd	RY	Present
12	Jason Baines, Supporter at Large	Director	Even	JB	Absent
13	Vacant, Retired Athlete Representative	Director	Even		Vacant

Meeting called to order: 8:04 PM, AST

- Adopt Agenda
 - KC adopt agenda with
 - JM to second the motion
 - Motion passes unanimously
- Accept minutes from March 5th, 2023 meeting
 - DF to accept minutes
 - DA to second minutes
 - Motion passed unanimously
- Treasurers Report – DF
 - No updates
- Board Positions
 - Vacant position - Retired Athlete (Open for discussion)
 - Continue to look for people interested in filling the position until next meeting
- Other business
 - Canadian Championship Bids
 - CSAF MEN/WOMEN - Montreal Highland Games (please see attached)
 - RY motions to accept the bid with clarification on date of games



Canadian Scottish Athletic Federation

- DF to second motion
 - Motion passed unanimously
- CSAF JR - Informal interest (CFG)
 - Contact with interested individual, Deadline extended until April 7th for a formal bid to be received
- CSAF MASTERS - Festival Celtique de Quebec has expressed interest (JB)
 - Informal Bid has been received with all pertinent information included
 - DF motions to accept the bid with the acceptance that KC reaches out to JB to get clarification on the bid in terms of cut of time for athletes to get scores in (what the invitation process is going to look like) with a deadline of an answer by the next CSAF meeting
 - JM seconds the motion
 - Motion passed unanimously
- Sanctioning Fees (historically \$500 to host but due to covid, we removed this fee for the 2022 season)
 - RY motions that we waive all sanctioning fees for Canadian Championships for this year, 2023, and look at reinstating them in 2024
 - JW to second the motion
 - Motion passed unanimously
- CSAF recognition of 50+ and 60+ Masters Category Rankings (JM)
 - Inquiring about the addition of 2 new Categories in the CSAF ranking database as well as written proof of the weights in those categories
 - Scottish Masters weights by division
 - <https://www.scottishmasters.org/events>
 - JW motions that JM and DF look into potential hurdles, along with their solutions, in terms of the additional master categories in the database
 - DF seconds motion
 - Motion passed unanimously
- Junior weights, Junior women weights, Youth Weights (BM)
 - DF motions that this topic is tabled in order to do some research into if there are any existing weights used in these divisions in order to put together rules for each of these divisions and to ensure the safety of athletes. If there are no existing rules that we look into making our own.
 - DA to second motion
 - Motion passed unanimously
- AD list for contact (Community Outreach Position) (EMM)
 - EMM willing to have people send AD contact info to compile a list for posting
- Help for entering marks on system (Community Outreach Position) (EMM)
 - set up email address csafscores@gmail.com to receive inquiries for help



- Speaking to Russ for training for EMM
- Could run as a pilot project with a few games this year that don't normally submit CSAF scores
- Grants (EMM)
 - confirmed we don't qualify for sport Canada grants directly as a sport with a pro class
 - Working on gathering info on local / provincial sport or cultural grants
- Growing the sport with younger athletes (DF)
 - Demos at track meets?
 - Promotional videos?
 - Come up with ideas to promote youth getting involved in the games
 - CFG to start group e-mail to the board members to respond with their ideas
- Hall of Fame (CFG)
 - DF motions that he makes a social media post over the next few days calling for nominations (they can directly contact DF with information)
 - JW to second motion
 - Motion unanimously passed
- Ruling on 3 in a competition, does this apply for Juniors, Masters, Junior Women
 - Table for next meeting
- Next proposed meeting: May 7th, 2023 7:00 PM EST.
 - KC motion to adjourn meeting
 - JM second the motion
 - Meeting adjourned: 9:32PM, AST