



2022/2023 CSAF Meeting Minutes 05 March 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	Present
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	Present
9	Alisha Thompson, Supporter at Large	Director	Odd	AT	Present
10	Justin Wishart, Athlete West Representative	Director	Odd	JW	Absent
11	Rob Young, Open Representative	Director	Odd	RY	Present
12	Jason Baines, Supporter at Large	Director	Even	JB	Present
13	Vacant, Retired Athlete Representative	Director	Even		Vacant

Meeting called to order: 8:05 PM, AST

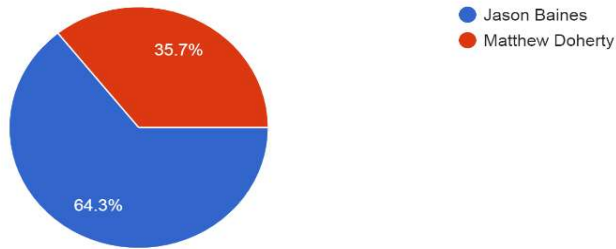
- Adopt Agenda
 - Amendments
 - International Representative added to Position's up for Vote
 - Results from the Supporter at Large Vote
 - JM adopt agenda with amendments
 - DA to second the motion
 - Motion passes unanimously
- Accept minutes from January 22nd, 2023 meeting
 - EMM to accept minutes
 - EM to second minutes
 - Motion passed unanimously
- Treasurers Report – DF
 - No updates
- Vote (DA)
 - Open call for the following positions: (we need a nomination, a second, an acceptance and vote if more than one)
 - President
 - nominee: Celine Freeman-Gibb (nomination seconded by KC)
 - CFG remains as President



- Vice President
 - nominee: Elizabeth MacDonald (nomination seconded by DF)
 - EM remains as Vice President
- Secretary
 - nominee: Kaitlyn Clark (nomination seconded by EM)
 - KC remains as Secretary
- Treasurer
 - nominee: Danny Frame (nomination seconded by JM)
 - DF remains as Treasurer
- Community Outreach Representative
 - nominee: Erin Moen (nomination seconded by DF)
 - Erin Moen voted in as Community Outreach Representative
- International Representative
 - DF nominates JM (nomination seconded by DA)
 - JM voted in as International Representative
- Board Positions
 - Vacant position - Retired Athlete (Open for discussion)
 - Discussion on rebranding the position to more of a “builder” position, to be discussed at AGM
 - Alternative names
 - Auxiliary experienced member
 - Mentor Member
 - EMM to motion that in lieu of finding a fully retired athlete we will accept a Master's athlete who only competes occasionally to fill this position for this year calendar year (2022/2023)
 - JM to second motion
 - Motion passed unanimously
 - JM motions that an updated social media post goes out for the Retired Athlete position with a deadline for applicants of 11:59pm PST March 31st, 2023
 - EMM to second motion
 - Motion unanimously passed
 - Jason Baines
 - Matthew Doherty
 - Votes Cast by Google Form Survey
 - 14 votes in total with a result of 9-5
 - Jason Baines is new Supporter at Large



Supporter at Large
14 responses



- Other business
 - We need to file our Incorporation Papers by March 14th
 - JB to help file this
 - Send all needed info to JB
 - Social Media posts asking for bids to host Championships
 - KC motions that social media posts go up with a deadline of March 31st at 11:59pm PST for applications to be due along with a template of what a bid should look like, all bids to be sent to CFG, the social media team will look after getting the posts up
 - EMM to second motion
 - Motion passed unanimously
 - Championship Divisions
 - Master's M&W
 - Junior's M&W
 - Women's
 - Lightweight M&W
 - Open
 - Formation of a sub-committee to create 'Code of Conduct'
 - EMM to motions that the sub-committee is formed with EMM, CFG, JB, DF and KC
 - EM to second motion
 - Motion passed
 - AT to provide Code of Conduct template
 - <https://www.strongmancorporation.ca/code-of-conduct-1>
 - 2023 Calendar
 - KC to send a list of east coast games
 - Send info about known games to AT and she will post on CSAF site
 - CSAF recognition of 50+ and 60+ Masters Category Rankings (JM)
 - Tabled until next meeting
 - Junior weights, Junior women weights (BM)
 - Tabled until next meeting
 - AD list for contact (Community Outreach Position)
 - Reach out to known athletes that run practices and check if they would be willing to have their contact information shared
 - Help for entering marks on system (Community Outreach Position)
 - Table until next meeting
 - Grants (EMM)
 - Table until next meeting



- Growing the sport with younger athletes (DF)
 - Tabled until next meeting
- Next proposed meeting: April 2nd, 2023 7:00 PM EST for the AGM.
 - JM motion to adjourn meeting
 - AT second the motion
 - Meeting adjourned: 8:59PM, AST