

CSAF
Board Meeting
February 23rd, 2020

In Attendance: Celine, Russ, Matt, Christoph, Bryan, Rob, Kyle

Meeting called to order at 4:05pm PST

- Motion to adopt meeting agenda MSC
- Minutes
 - o Reports need to be adjusted to add first & last names
 - o Elections: only the President election was presided on by Christoph, the remainder were done by Celine
 - o Motion to accept minutes: M – Kyle, S – Rob, MSC
- Treasurer's Update
 - o Account balance \$6059.16
 - o Loney web hosting invoice of \$495.95
 - o Two invoices will be paid for incorporation fees
- Championship Updates
 - o Women's Championships
 - No Update on potential hosts
 - Trenton games on hold due to unforeseen circumstances with their board.
 - o Men's Open Championships
 - Bid has been received from Montreal
 - Date acknowledged to be in close proximity to Maxville games
 - Discussion of the date issue followed – consensus was that this is a known variable with these two games for all participants.
 - Motion to accept Montreal Highland Games bid to host the 2020 CSAF Men's Open Championships: M – Matt D, S – Bryan MSC
 - Kyle M to act as board liaison
 - Celine will notify Jason Baines of the decision and will make a Facebook announcement post.
 - Discussion: Invitation criteria and the minimum requirement of 5 games for eligibility. Currently the Canadian Champion does not have enough games to qualify.
 - Motion: CSAF appoint a board member to prepare a policy statement regarding the eligibility policy and prepare to deliver the statement at the appropriate time as needed. M – Christoph, S – Kyle, MSC
Russ Campbell appointed for this task.
 - Discussion followed regarding posting of the eligibility policy for CSAF Championships.
 - o Lightweight Championships
 - No current Canadian bids have been received
 - Men's Lightweight World's are being hosted by the Moncton Highland Games in 2020

- Master's Championships
 - No current bids
- Amateur Men's Open Championships – Campbell River Highland Games
 - Rob updated the board on the status of invitations
 - Invites have gone out, 7 athletes accepted, 2 declined
 - Discussion of depth of field and availability to field a full group of athletes based on region
 - Rob continuing to contact eligible athletes
- World Championships
 - Christoph will be updating that committee on the CSAF status
- Facebook posts need to be written and posted for Men's Open and the need for Women's and Lightweight hosts.
- CSAF Bursary
 - Discussion of previous bursary process in 2017 with Junior applicants and individual recipients
 - Discussion of what direction to take the bursary in 2020. Idea proposed to offer incentive to host a junior games or championships
 - Tabled for continued discussion
- Next meeting scheduled for March 22nd, 2020 at 8pm EST
- Motion to adjourn at 4:55pm PST