

**Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday June 5, 2016**

**Present : Neil Lowry, Joe Hall, Christoph Wand, Celine Freeman Gibb,
Danny Frame, Rob Young, Lynn Boland Richardson, Dirk Bishop and
Heather Boundy.**

Absent : Ray Siochowicz and Lance Barusch.

Danny greeted the Board.

Danny called meeting to order.

HOF Vote

There were 4 nominations

Gordon Walsh

Marty Gilfoy

Harvey Barkauskas

Doug MacDonald

Christoph Motioned

To be voted in it vote has to be 100% less 1.

Seconded by Dirk

Motion Carried

Dirk Motioned

That non retired, still active Athletes/AD's can be nominated for the HOF.

Seconded by Christoph

Motion Carried

Voting Started

Christoph Motioned

Marty Gilfoy for the Hall of Fame

Seconded by Dirk

Motion Carried

Dirk Motioned

Doug MacDonald for the Hall of Fame

Seconded by Rob

Motion Carried

Dirk Motioned

Gordon Walsh for the Hall of Fame

Seconded by Rob

Motion Carried

Christoph Motioned

Table Harvey Barkauskas's nomination until next year.

Seconded by Lynn

Motion Carried

Christoph and Rob will update a couple of the nominations to reflect the hard work that these HOF's have put into the Heavies.

There has been a committee made to make sure that these HOF's get the recognition that they deserve.

A \$50 max has been put on each gift for the HOF's

Anything over that needs to be approved by the board.

Three Motions from Christoph

1. Christoph Motioned

Ask Joe to stay:

Whereas Joe Hall has been an effective and a valuable CSAF Board Member and has done well with the database,
Be it resolved that the CSAF Board respectfully direct President Danny Frame not to accept Joe's resignation as Athlete East, and VP within the Board, and that database duties for the remainder of the 2016 competitive season be assigned to Christoph Wand for simplicity due to past arrangements with George Loney & associates.

Seconded by Dirk (Joe abstain from Voting.)

Motion Carried

THANK YOU JOE !!

2. Christoph Motioned

Notification to CSAF Members

Whereas the athlete body has a need to be made aware of Joe Hall's status with CSAF, and that some sense of accountability be driven in the athlete body to respect the volunteer nature of our organization,

Be it resolved that President Danny frame post the following message to the CSAF Facebook page:

"(Salutation) Please be advised that Joe Hall (Keith Hernandez) has resigned as database on account of unreasonable time demands made upon him and our web designer, George Loney. We would like to thank him and George for their exemplary service and his efforts to make the database work smoothly.

"Athletes are reminded that results are posted once, and only once to the database and the programing will AUTOMATICALLY sort the data into all categories they are eligible to be ranked in.

"Athletes are reminded to update their birth dates and bios to trigger relevant class rankings if they compete only in 'Open' competitions.

"Athletes are further reminded that other than legitimate errors, the formulas and internals relationships with the database have not been edited in-season to date and will not begin to be

“Furthermore database users that use workarounds to intentionally circumvent the agreed-to protocols will have their database privileges be reviewed.

“Christoph Wand will take over database duties for the remainder of the 2016 Season”

Seconded by Dirk

Motion Carried

3. Christoph Motioned

Support CSAF Masters Invitees

Whereas the CSAF Bard having accepted the Foothills Masters Championship bid as a CSAF Championship has an ethical obligation to support invitees considering the change of circumstances,

Be it resolved that Danny Frame as the Foothills liaison message by email all the invitees who had accepted as of Friday, June 3rd with the following message

“Dear _____,

“As you are aware, the Foothills Games has chosen to abandon CSAF sanctioning for its Masters Championship event. This is on account of the fact that the organizers and CSAF see the methodology of ranking of Masters athletes differently, and they felt this would unfairly affect new Masters.

“The CSAF Board and organization would like to assure you are free to participate with no reprisals or hard feelings from us.

“However, for those of you for whom this matter of sanctioning and/or the restructuring of the prize purse make attendance impractical, the CSAF Board would like to assure you of it advocating on your behalf in the event of any reasonable, verifiable expenses due to your cancellation subsequent to the new information from the host Games. Any athletes seeking such assistance or accommodation should contact me (Danny Frame) by June 8th.

“Kindest regards, Danny Frame

“Joel Thiessen copied”

Seconded by Dirk

Motion Carried

Dirk Motioned

Danny will post on the CSAF website about CSAF not being involved with the Master's 2016 Championship.

Seconded by Lynn

Motion Carried

Meeting Concluded at 8:30 P.M

Heather Boundy