

Minutes of CSAF Board Conference Call
7:00 pm EST, Sunday December 4th, 2016

Present : Neil Lowry, Christoph Wand, Danny Frame, Heather Boundy, Rob Young, Russell Campbell, Matthew Doherty and Jason Baines.

Absent : Ray Siochowicz, Dirk Bishop and Jesse Cann.

Danny greeted the Board.

Danny called meeting to order.

2017 Board Officers Election

Danny turned the running of the Election over to Christoph Wand for the voting of the President and the Vice President.

Nominated for President: Rob Young

Rob said he would stand for the position and was elected as our new President.

Nominated for Vice President: Danny Frame and Heather Boundy

Both stood for the position. Danny was voted in as our new Vice President.

Danny took back over the elections.

Nominated for Treasurer: Christoph Wand

Christoph said he would stand for the position and was re-elected as our Treasurer.

Nominated for International Rep: Christoph Wand and Neil Lowry

Christoph did not want to stand. Neil stood for the position and was elected our new International Rep.

Nominated for Secretary: Neil Lowry, Jason Baines and Heather Boundy

Neil did not want to stand. Jason and Heather both stood for the position. Heather was re-elected as our Secretary.

2017 CSAF EXECUTIVE

President	Rob Young	Open Rep
Vice President	Danny Frame	Athlete East Rep
Treasurer	Christoph Wand	Retired Athlete Rep
Secretary	Heather Boundy	Women's Rep
International Rep	Neil Lowry	Athlete Central Rep
Director	Jesse Cann	Supporter at Large
Director	Jason Baines	Athlete Central Rep
Director	Matthew Doherty	Athlete East Rep
Director	Ray Siochowicz	Athlete West Rep
Director	Russell Campbell	Athlete West Rep
Director	Dirk Bishop	Master's Rep

Championships

The Victoria Men's Championship and the Women's Trenton Championship are still a go for 2017. Ray would like invites out for Victoria A.S.A.P in the new year.

Rob Young will be contacting Paul Boundy about the Am's Championship that Cobourg might be hosting for 2017. Follow up at next meeting.

Last season we sent out an email to all Canadian AD's "Why to host a Championship". This needs to be done again for the 2017 season.

Motion by Christoph

Jason will take care of revamping the letter if needed and making sure it gets sent out to all Canadian AD's.

Motion Seconded by Danny Motion Carried

Database

The database was updated, there are a couple things that need to be re updated.

Motion by Danny

For Danny to put on the CSAF FB page a post about the new deadline for entering Athlete scores into the database. The new deadline will be December 15th of each throwing season. This will ensure that all scores are in for Championship Purposes.

Seconded by Neil Motion Carried

New Database help

Russell said he would be happy to help with the Database.

Motion by Christoph

Christoph will continue Website with Russell help, Russell will take over the database.

Seconded by Neil Motion Carried

Bank Account Update

Saskatoon still owes the CSAF Championship Fee. Christoph will send out reminder of payment.

CSAF still owes Danny for money he spent on the HOF. Christoph and Danny will square this away and will update at next meeting.

Records

Motion by Jason

Jason, Matthew and Heather will work together on revising the rule for setting a Canadian Record.

Seconded by Matthew Motion Carried

Christoph Motioned to end meeting at 9:02p.m

Seconded by Heather Motion Carried

Our next Board meeting will be January 15th 2016. 7:00p.m EST