



## Canadian Scottish Athletic Federation™

Annual General Meeting

7 pm EST - Sunday, October 23, 2016

Teleconference/Web meeting

### **Agenda: (in EST - Ontario time)**

- 7:00 pm - Call to order & introductions (Wand for Frame)
- 7:05 pm - Adopt agenda (Wand)
- 7:06 pm - Introduction of candidates & first ballot (Young)
- 7:20 pm - Exec's address (Wand)
- 7:30 pm - First ballot results (Young)
- 7:35 pm – Treasurer's/financial report (Wand)
- 7:40 pm – Debate on motions (Young)
- 8:50 pm – Q&A's of 2014 Board and Discussion (All)
- 9:00 pm – Adjourn (Wand)

**Elections (Rob Young)** - Candidates introduced & voted via Survey Monkey (insert positions, nominees) -

**Exec's address (Christoph Wand)** – address and meeting will cover This meeting is serving as 2016 AGM, Website, Championships, Thank yous, Finances, motions

- **Board/Exec** - Introduced old board, including continuing and extended thanks to Board members whose terms are up and outgoing Board members. Thank you to:
  - Lance Barusch
  - Celine Freeman-Gibb
  - Joe Hall
  - Lynn Boland Richardson
- **Website Update**
  - Greatly improved DB/records – Thanks to Joe Hall
  - One more refresh this Fall
    - 2<sup>nd</sup> half of season records
    - HOF: Gilfoy, MacDonald, Walsh
    - CSAF Champion: Jason Johnston (Saskatoon)
  - Out of date photos, information
  - Highly flexible
    - Has the capability to do e-commerce

- Board/CSAF continues not to be able to use all the capabilities of the system
  - Discussion/input on records update/refresh including most current marks set late in season to be added to website in short order
- **Championships**
- 'Open' only CSAF Championship contested this year – thank you to Jesse Cann (AD), Saskatoon
  - 2017 'Open' awarded to Victoria
  - 2017 Women's awarded to Trenton

## **Election Results: 2017 Board (Rob Young)**

**Athlete east (even)** - Matt Doherty  
**Athlete East (odd)** - Danny Frame  
**Athlete Central (even)** - Jason Baines  
**Athlete Central (odd)** - Neil Lowry  
**Athlete west (even)** - Russell Campbell  
**Athlete West (odd)** - Ray Siochowicz  
**Women's category rep (even)** – Heather Boundy  
**Master's category rep (even)** - Dirk Bishop  
**Athlete Open** - Rob Young  
**Retired athlete rep (even)** - Christoph Wand  
**Supporter At Large (odd) \*\*\*** - Jesse Cann

## **Treasurer's Report (Christoph Wand)**

- Banking package in physical transition from former treasurer to President Danny Frame
- Based on our records:
  - \$3320.92 (Dec 16, 2015)*
  - \$550.00 (2016 Website, database, server & support)*
  - +\$1000.00 (2015 Sanctioning Fee)*
  - +\$1000.00 (2014 Sanctioning Fee)*
- Receivable: 2016 Sanctioning
- Payable: 2016 HOF expenses (plaques, etc)
- **Estimated position: ~\$5670.00**

## **Motions: (Rob Young, Motions Chair)**

- Be civil
- Motions aren't binding; Board will decide if they can be implemented. Board will accept as advice, will of the people
- Process
  - Rob will read the motion, Will ask for mover, And seconder
  - Mover speaks 1<sup>st</sup>
  - Each person has up to 1 minute
  - Mover can close with 30s comment
  - Motion is not amended on AGM floor – As read. All motions strictly yes/no

**Motion 1:**

CSAF recognize U200 lightweight division as well as tracking and keeping Canadian records and making a championship available for hosting.

Moved: no mover or 2<sup>nd</sup>

**Motion 2:**

Have top ranked CSAF member be our representation at world lightweight IHGF championships if a Canadian championship is not held under CSAF support.

Moved: no mover or 2<sup>nd</sup>

**Motion 3:**

Be it resolved that CSAF end the practice of data integration, such that the only way to score results and thus rankings in the Open or Masters (or amateur and lightweight as needed by separate vote) category is to have competition results as contested in that division.

Moved: Christoph Wand, 2<sup>nd</sup>: Jason Baines

**Carried.**

**Motion 4:**

That CSAF update their ranking system to include the sheaf event.

Moved: Heather Boundy, 2<sup>nd</sup>: Lisa MacDonald

**Denied.**

**Motion 5:**

The CSAF ranking system would be downsized to that of 5 events. These 5 events would consist of:

- Open stone
- Light weight for distance
- Hammer
- WOB
- Caber

Moved: Neil Lowry, 2<sup>nd</sup>: Jason Baines

**Denied.**

**Motion 6:**

Be it resolved that no changes be made to the events scored in the rankings for the next three years until such time as we have addressed our very urgent needs of funding, regular championship schedule.

Moved: Jason Baines, 2<sup>nd</sup>: Heather Boundy

**Carried.**

**Motion 7:**

Entry of CSAF results for rankings be completed by two assigned individuals per region. These individuals will coordinate with AD's to ensure that information is accurate and when at such times as information is not confirmed, certain events shall not be entered.

Moved: Jason Baines, 2<sup>nd</sup>: Al MacFarlane

**Denied.**

**Motion 8:**

Be it resolved that CSAF undertakes 1 year suspensions from rankings and Championships for any athletes and DB account holders that are found to willfully manipulate: Competition dates, Divisions contested, Caber weights, Athlete attendance, Other infractions that constitute falsification of data.

Moved: Christoph Wand, 2<sup>nd</sup>: Neil Lowry

**Carried.**

**Motion 9:**

Be it resolved that in an effort to ensure the long term health and viability of games who host championships, CSAF shall set a maximum purse and individual prize money limit so that no games folds under the financial pressures of a one year championship hosting.

Moved: Jason Baines, 2<sup>nd</sup>: Neil Lowry

**Carried.**

**Motion 10:**

CSAF assign a judge for national championships and ensure a traditional schedule is followed with the entertainment of the crowd kept in mind.

Moved: Jason Baines, 2<sup>nd</sup>: Dirk Bishop

**Carried.**

**Motion 11:**

Athletic Fee: I propose that each and every athlete who wishes to have their results posted within the CSAF rankings and be eligible for selection to CSAF championships and other competitions based on CSAF rankings, pay an annual membership fee. Proposed fees would be as follows:  
Ams/Women/Masters/Juniors, \$25 annual fee. Pro Men, \$50 annual fee. First time (new) athletes to CSAF, \$50 initial fee. This first time fee of \$50 would ensure that any new athlete would receive a one day school in their region followed by a 5 event competition, ensuring that they learn about the sport correctly and also have a listing within rankings. Following this first year, the regular fee structure would apply.

Moved: Jason Baines, 2<sup>nd</sup>: Al MacFarlane

**Denied.**

**Motion 12:**

May CSAF update their general rules and/or suggest to games (not enforce) that in the caber event only turns will be scored. Angles will all be tied no matter what the degree.

Moved: Neil Lowry, 2<sup>nd</sup>: Heather Boundy

**Denied.**

**Q&A's of Board & Discussion: (any capture here?)**