

CF3 Board: record of decisions

Meeting of 16 February 2025. Virtual.

Decided

The minutes of the previous meeting were approved.

A Nominating Committee was created and its terms of reference approved. Three directors were appointed to it.

A governance framework for all committees was adopted. Each committee is chaired by a director and has at least two other members. A majority of members is a quorum, and the chair has a casting vote in a tie. Committees meet outside board meetings, and each appoints a secretary who keeps its minutes for the board.

Terms of reference were approved, and chairs appointed, for three committees: Technical Officials, National Championships, and Domestic Development.

The Athlete Safety Committee will be formed once its terms of reference are written. The Adaptive and Para-Athlete, Coaching Curriculum, and Medical and Anti-Doping committees are on hold.

Board and committee communication moves to one shared messaging community, with a channel for each committee.

The 2025 National Championships venue needs a deposit of about \$10,000. The President offered a loan from his companies if it is needed.

Grant writing is led by the President for now, with volunteers recruited as the work grows.

Goals were set for each committee ahead of the 2025 National Championships.

The next board meeting was set for 23 March 2025.

A record of decisions taken. The minutes of this meeting are held for the board.