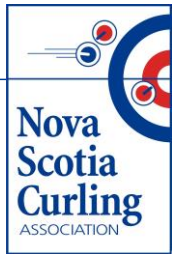


**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 Nov 3rd, 2018, 10:00am
 Dartmouth Curling Club**

In Attendance: Cathy Dalziel, , Chris Mosher, Donalda Buckingham, Chuck Dyke, Graham Mowbray, Marion MacAulay, , Harry Daemen, Virginia Jackson, Susan Creelman, Teri Udle, & Carolyn Kavanagh
 Regrets: Robin Nathanson, Nick Hilton & Mike Strang

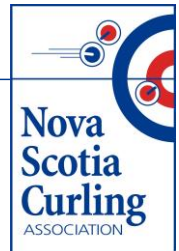
ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The President called the meeting to order at 10:40am Prior to the commencement of the meeting the BOD met with the Officials to discuss common concerns and clarify various points of a common interest.	President	
2.	Consent Items: 1. Approval of Agenda 2. Minutes of meeting Sept 10th, 2018 Motion: That the Consent Items be approved. Moved by: S. Creelman Seconded by: D. Buckingham	President	Passed: <i>nem.com</i>
3.	Business Arising from Minutes (July 16/18) a. Draft Bylaws - C. Dalziel confirmed that the draft Bylaws will be sent to clubs, along with the summary sheet that was prepared by G Mowbray. C. Dalziel also advised that she will be sending a newsletter to member clubs prior to Nov 15 th . b. Board Committees – Awards & Hall of Fame C. Dalziel advised that we have awards for team and athlete of the month and that Chris Manuge has offered to be part of this committee. Motion: To have Chris Mosher chair the Awards and Hall of Fame Committee. Moved by: C Dalziel Seconded by: H. Daemen	President	Action: C. Dalziel to send the draft Bylaws and newsletter to member clubs by Nov 15th. Passed: <i>nem.com</i>





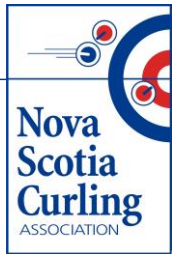
<p>c. Operational Committees - V. Jackson advised that:</p> <ul style="list-style-type: none">• Bruce Lohnes will coordinate the moving of rocks and equipment for the provincial events.• Shorty Jenkins ice decals, in recognition of him named to the Hall of fame, were provided to all clubs. <p>Discussion was held around host sites; their requirements and what options we might have to streamline this task as it requires a lot of time and effort to find a site for all events.</p> <p>Discussion was held around the Celebration of Excellence and whether we continue with the event. V. Jackson advised that last year the cost of this event was around \$3,500. Possible options were discussed with no decision reached.</p> <p>T. Udle agreed to be Chair of Events. C. Mosher agreed to be on the committee.</p> <p>H. Daemen agreed to be Chair of Host Sites.</p> <p>C. Dalziel reminded the BOD that if committee members are not part of the BOD they must sign off on the NSCA code of conduct.</p> <p>Calendars and rule books have been distributed to all member clubs. C.Dalziel thanked T. Udle and her committee for the work done for the calendars.</p> <p>Curling IO registration - V. Jackson gave an update on registrations using Curling IO.</p> <p>Liaison Positions and Duties - C. Mosher provided a list of liaisons for each event and was able to fill some of the vacant ones. Once all vacant spots are filled he will provide to the officials and liaisons.</p> <p>East Hants update – S. Creelman advised that East Hants arena is being transformed into curling ice each week. They are currently an affiliate member and as such pay \$50/year to NSCA.</p>		
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	<p>b. Curling IO - It was reported that a few clubs have signed on to Curling IO. For some of these clubs the financial portion was waived. NSCA's commitment is to continue to support IO.</p> <p>For clubs not using Curling IO the NSCA still needs data on male/female split, number of curlers and year of birth from member clubs.</p> <p>Policy Work in Progress – for information only, no discussion.</p>		
5.	<p>Fiscal Update Report was submitted. S. Creelman reported that the profit from the Curling Symposium is shared between four provinces and will be held by NB and used toward the next symposium.</p> <p>Further discussion led to n update on Whitecap and the board was advised that no decision has be made as to where it will be held.</p>	S. Creelman	
6.	<p>Other Business</p> <p>(A) V. Jackson advised that A. Paris is part of the Canada Games Mission staff so will be away from Feb 13 – Mar 3. 2019.</p> <p>(B) C. Dalziel advised that she received correspondence from the Joyce Myers Legacy Committee. They reported that this fund has ended and during its existence approximately \$150,000 has been distributed.</p> <p>(C) C. Mosher reminded that the National Mixed is being played now and is being live streamed through CBC.</p> <p>(D) C. Mosher reported that a group is currently working on NSCA clothing that will be for sale.</p>	<p>V. Jackson</p> <p>C. Dalziel</p> <p>C. Mosher</p> <p>C. Mosher</p>	





7.	Adjournment The meeting was adjourned at 1:20pm Moved by: G. Mowbray Seconded by: C. Dyke		
8.	Next Meeting TBD		

C. Kavanagh (Secretary)

C. Dalziel (President)

Approved January 13, 2019



...dedicated to the administration, promotion, development and coordination of the sport of curling...

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