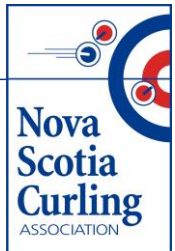


**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 January 13th, 2019, 6:30pm
 Via Skype & Conference Call**

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

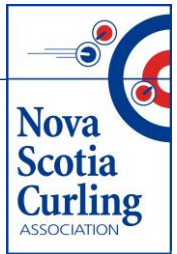
ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The President called the meeting to order at 6:31 pm	President	
2.	<p>Consent Items:</p> <p>1. Approval of Agenda</p> <p>2. Minutes of special meeting January 9th, 2019</p> <p>3. Minutes of meeting November 3, 2018</p> <p>Agenda was revised to include approval of minutes of Jan 9th, 2019</p> <p>Motion: That the Consent Items be approved.</p> <p>Moved by: Susan Creelman</p> <p>Seconded by: Nick Hilton</p>	President	Passed: <i>nem.com</i>
3.	<p>Finance Update and Report</p> <p>S. Creelman advised that the NSCA is in a healthy financial position. She noted that this report is a draft as there is additional information has come in after this report was submitted. She also noted that we will likely not realize the sponsorship revenues that were projected and as of the end of December some dues have been received from member clubs.</p> <p>C. Dalziel, V. Jackson and S. Creelman will meet shortly to review the revenue and expense forecast to year end.</p> <p>A. Yarmouth Curling Club Request</p> <p>Motion: That NSCA reduce the fees for Yarmouth Curling Club by 50% for the 2018 – 19 season.</p> <p>Moved By: S. Creelman</p>	S. Creelamn	Passed: <i>nem.com</i>





	<p>Seconded By: R. Nathanson</p> <p>Discussion held.</p>		<i>Motion denied</i>
4.	<p>Business Arising from Minutes (3 Nov 18)</p> <p>A. Draft Bylaws</p> <p>Motion: Be it resolved that a special general meeting be called for March 5, 2019 for the purpose of voting on the following special resolution: Be it resolved that the repeal and substitution of the bylaws of the Nova Scotia Curling Association be approved as presented and discussed at the special meeting held on March 5, 2019.</p> <p>Moved by: C. Dalziel Seconded by: T, Udle</p> <p>Lengthy discussion was held</p> <p>B. Reports No reports submitted – all verbal</p> <p>1. Awards & Hall of Fame</p> <p>2. Events T. Udle, Chair advised that the Celebration of Excellence will take place April 28th at Cole Harbour Place.</p> <p>3. Host Sites H. Daemen is Chair. D. Buckingham and M. Mac Aulay will be on his committee.</p> <p>4. Discipline and Appeals C. Dalziel reported that the Discipline policy is in place and Wayne MacDonald will be the Case Manager.</p>	<p>C. Dalziel</p> <p>C. Mosher</p> <p>T. Udle</p> <p>H. Daemen</p> <p>C. Dalziel</p>	<p>.</p> <p>Motion Withdrawn</p>





	C. Dalziel advised that the process for an appeal is to go to the NSCA website, download the appeals form and send to Virginia.		
5.	<p>Report from Curling Canada</p> <p>V. Jackson reported the following:</p> <ul style="list-style-type: none"> • The Canadian Wheelchair - looking at increasing field from 10 to 14. • Curling Club Championship (former Travelers) – No sponsor yet however CCA is committed to having some kind of national event. • Dynasty is the new supplier of championship uniforms. • CCA is asking EDs to consider a new residency policy. They are looking at increasing 2 being from another province. • CCA is reviewing the competitive card fee. They are thinking about reducing the fee. • CCA is considering a national event for Masters. • CCA is looking at changes to the insurance plan. <p>There is a petition being circulated around U 21. V. Jackson gave an update.</p>	V. Jackson	
6.	<p>Adjournment</p> <p>The meeting was adjourned at 8:10pm</p> <p>Moved by: D. Buckingham</p> <p>Seconded by: H. Daemen</p>		
7.	<p>Next Meeting</p> <p>TBD</p>		

C. Kavanagh (Secretary)

C. Dalziel (President)

Approved April 13/19



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

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