

**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 April 13th, 2019, 10:30am
 Truro Curling Club**

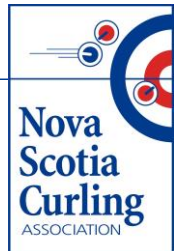
In Attendance: Cathy Dalziel, Chris Mosher, Donalda Buckingham, Chuck Dyke, Marion MacAulay, Harry Daemen, Virginia Jackson, Susan Creelman, Carolyn Kavanagh, Mike Strang, Nick Hilton (via conference call)

Regrets: Graham Mowbray, Teri Udle, Robin Nathanson

Invitees: Andrew Paris

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The President called the meeting to order at 10:06am	President	
2.	<p>Consent Items:</p> <p>1. Approval of Agenda Agenda was revised to include Mayflower CC update Moved by: C. Mosher Seconded by: M. Strang</p> <p>2. Minutes of meeting January 13th, 2019</p> <p>Motion: That the Consent Items be approved. Moved by: H. Daemen Seconded by: C. Mosher</p>	President	Passed: <i>nem.com</i>
3.	<p>Business Arising From the Minutes</p> <p>1. The Canadian Wheelchair Championships are looking at increasing the number of teams to 14.</p> <p>2. The Curling Club Championships will no longer be referred to as Travelers but rather just the Curling Club Championships. No sponsor or location for the 2019 event have been identified. Curling Canada will continue to pay for the travel and accommodation.</p> <p>3. Dynasty will be Curling Canada's supplier of curling clothes</p> <p>4. Curling Canada is still discussing residency rules for national competitions. This topic has gone to the Member Associations and will be discussed at the May 25th meeting of Presidents.</p>	V. Jackson	





	<p>5. The Competition Card fee will be the same as this season. Discussion is still ongoing.</p> <p>6. National Masters Championship- EDs have brought it forward to Curling Canada. They support a national event but as of now no financial commitment; more following June 18 ED meeting.</p> <p>6. Insurance Plans – Clubs are not using Curling IO. Sport Canada is mandating Curling Canada for traceable and auditable data - names, date of birth and gender for all members. More to follow June 18 meeting.</p> <p>7. Safe Sport is a very topical matter. Curling Canada is looking at insurance being mandatory as safe sport is becoming very serious.</p>		
<p>4.</p>	<p>New Business</p> <p>a. 2019-20 Programing Plan Andrew made a presentation on his program outline.</p> <p>b. Operational Update</p> <p>1. Safe Sport – V. Jackson and C Dalziel attended an event and reported that there is a lot happening in terms of abuse, harassment and discrimination. They reported that there is a 1 800 number where a person can talk to a trained professional and that is 1 888 83sport. This number should be advertised on our website and at events. Once a complaint is received and validated by counsellors answer the phone, the complaint will be sent to the provincial ED to resolve. NSCA does have a policy and process for such complaints but it needs to be reviewed. We also have to be diligent in conducting police checks, Coaches, Board Members, volunteers. It was also noted that if an abuse complaint involves a minor the police should be contacted. It was confirmed that we do have insurance to cover Board members.</p> <p>2. National Survey on Curling - This survey is intended to review and document the efficiencies for Curling across Canada. Nova Scotia will be grouped with Maritimes and Quebec. Curling Canada wants it</p>	<p>A. Paris</p> <p>V. Jackson</p>	<p>.</p>

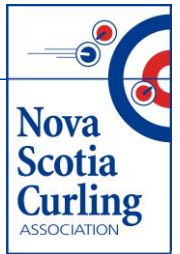
	<p>completed by mid June and will involve personal interviews.</p> <p>3. The ED meeting is scheduled for June 16-18.</p> <p>4. Ice Tech Program – The national program is still delayed therefore it was suggested that we have a 1 day session for our ice techs. This would be led by one of our more experienced provincial ice techs.</p> <p>5. Changes in junior age limits and number of teams for U 18 and 21. This does not affect the 2019-20 season. U18 Provincial will take place over Xmas break and U21 will be later in February. More to come.</p> <p>c. Staples Clothing</p> <p>There was not a big up-take on this clothing and decision has to be made as to whether we will continue. It was suggested that we could look into another supplier.</p> <p>d. AGM and Congress</p> <p>This event will be held June 8th at Mayflower Curling Club. Discussion held on the format and length for both events. A committee of C. Kavanagh, H. Daemen and S. Creelman will look at various options. Reports due April 30th (excluding Financial reports)</p> <p>e. New BOD Members 2019/20</p> <p>H. Daemen provided an update of nominees: President: C. Mosher VP: Mike Strang Competitions: Brent MacDougall</p>	<p>V. Jackson</p> <p>All</p> <p>H. Daemen</p>	<p>C. Mosher to follow up with another supplier.</p>
<p>5.</p>	<p>Adjournment Moved by: H Daemen Seconded by: C. Dyke</p>		
<p>6.</p>	<p>Next Meeting Wednesday May 8th 6:30pm Skype Call</p>		

C. Kavanagh (Secretary)

C. Dalziel (President)

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

5516 Spring Garden Rd, 4th Floor / Halifax, NS B3J 1G6 / Tel: 902-425-5454X345 / Fax: 902-425-5606
vjackson@nscurl.com / www.nscurl.com



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