



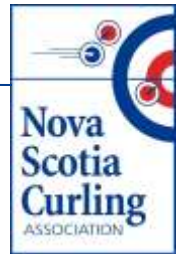
**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 July 21, 2019, 7:00pm
 (via conference call) APPROVED Oct.27, 2019**

In Attendance: Chris Mosher, Donalda Buckingham, Virginia Jackson, Susan Creelman, Tiffany Cuthbert, Teri Udle, Cathy Dalziel, Mike Strang, Sean Bray, Robin Nathanson, Alison Davidson, and Graham Mowbray

Regrets: Nick Hilton, Brent MacDougall, Andrew Paris

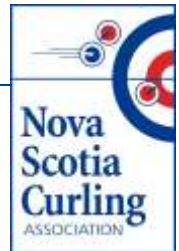
ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The meeting was called to order at 7:03pm	President	
2.	<p>Consent Items:</p> <p>1. Approval of Agenda</p> <p>2. Minutes of meeting May 29th, 2019</p> <p>Motion: That the Agenda be approved. Moved by: S. Creelman Seconded by: M. Strang</p> <p>Motion: That the minutes of the May 29th meeting be approved. Moved by: R. Nathanson Seconded: S. Creelman</p>	President	<p>Passed: <i>nem.con</i></p> <p>Passed: <i>nem.con</i></p>
3.	<p>Welcome and Introductions</p> <p>1. C. Mosher extended a warm welcome to new members of the Board, and thanked returning members for their service last year, noting how excited he was for the year ahead.</p> <p>2. Each participant shared an introduction of themselves with the others.</p> <p>3. Broad Way Ahead - C. Mosher indicated that the Board will become more operational while still working on updating policies. In a national study by Deloitte it was determined that there were some policies that Nova</p>	C. Mosher	





	<p>Scotia did not have, and some that needed updating. C. Mosher shared his desire to be hands on, planning on productive meetings with strong agendas and moving forward on a number of items- work on timing of U18 and U21 playdowns, growing high performance participation, the potential for ice in summer in Berwick, and Curling IO</p> <p>G. Mowbray offered to provide an overview of current policies and what is needed at the next meeting.</p>		<p>On agenda for next meeting</p>
<p>4.</p>	<p>New Business</p> <p>a. Renaming / Branding of NSCA C. Mosher reported that a large number of provincial curling organizations have moved to modernize their names, ie. Curl NB or Curl BC. There has been some discussion around changing name and wordmark for Nova Scotia while leaving legal operating name the same.</p> <p>T. Udle said that she was happy to facilitate the process, extending a verbal invitation to board members to join the task force looking at the topic.</p> <p>C. Dalziel asked for clarity about mandate of task force. C. Mosher confirmed it is to identify a new wordmark/logo that is user friendly for social media.</p> <p>C. Dalziel asked if the legal implications of a name change have been investigated and if it would require a by-law change.</p> <p>D. Buckingham asked if all suggestions will be considered, wondering if NS Curl is the “right” answer.</p> <p>C. Mosher indicated there is no predetermined result.</p> <p>b. Team Assistance Policy Update</p> <p>D. Buckingham asked if everyone had a chance to pre-read circulated material and sharing that there was a change to assistance request form and one change to policy itself.</p> <p>D. Buckingham indicated that the intention is that if Curling Canada covers cost of 4 players to travel then Nova Scotia would not cover the cost of coaches or 5th players.</p>	<p>C. Mosher / T. Udle</p>	<p>Email invitation will be sent after meeting</p> <p>Will be looked into</p>





	<p>Discussion took place around difference between providing uniforms for teams travelling and travel costs.</p> <p>c. Executive Director's Update</p> <p>V. Jackson shared an update on national meeting of Executive Directors. Highlights included Safe Sport, responsible coaching including criminal and vulnerable sector checks, Curling IO and risk management with the establishment of a 1-800 number for abuse reporting. Any incidents reported will be evaluated by trained counsellors and if warranted, referred to Executive Director.</p> <p>d. Complaint Update</p> <p>Confidential update was provided by C. Mosher on two complaints the organization is dealing with.</p>		<p><i>D. Buckingham will rework based on discussion and bring forward to next meeting</i></p> <p>NSCA will be adding a page to the website around Safe Sport.</p>
5.	<p>Adjournment</p> <p>The meeting was adjourned at 8:55pm Moved by: C. Dalziel Seconded by: T. Udle</p>		
6.	<p>Next Meeting</p> <p>Roundtable face-to-face meeting Saturday September 7, 2019, location TBD</p>		

Alison Davidson

A. Davidson (Secretary)

C Mosher

C. Mosher (President)

