

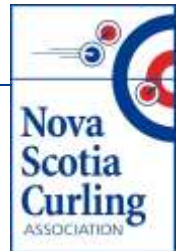


**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 October 6, 2019, 7:00pm
 (via conference call) APPROVED Oct.27, 2019**

In Attendance: Chris Mosher, Donalda Buckingham, Virginia Jackson, Susan Creelman, Mike Strang, Sean Bray, Nick Hilton, Andrew Abraham, Graham Mowbray and Alison Davidson

Regrets: Tiffany Cuthbert, Robin Nathanson

| ITEM | ACTION | SPONSOR | ATTACHMENT/ ACTION |
|------|---|--|-----------------------|
| 1. | The meeting was called to order at 7:03 pm. | President | |
| 2. | <p>New Business – Proposed Changes to NSCA Championship Rules</p> <p>Chris welcomed everyone to the call, thanking them for making time to discuss proposed changes to NSCA Championship Rules put forward by the Competitions Committee. The competition rules need to be approved by the Board of Directors and added to the NSCA website before people can sign up for the events. Webmaster will publish the 2019 Competition Rules and the individual Event registration pages by October 25th. Priority will be given the U21, Scotties and Tankard qualifier registration pages as these are our first events.</p> <p>Chris reviewed number of clubs taking part over the last three years and reflected that he was looking for consensus around how to increase number of teams participating.</p> <p>Andrew outlined how the Competitions Committee arrived at the proposed changes inviting clubs to send a second team based on members per club. The ideal number of teams is 24 and in 2019 13 men’s teams and 9 women’s teams took part.</p> <p>Discussion took place around the intention of the club championship event once known as The Dominion and the Travellers Championship.</p> | <p>C. Mosher A. Abraham</p> | |



| | | | | |
|----|---|-----------|--|-------------|
| | <p>The idea of expanding the event by zone participation was proposed and discussed. In each of a central, southern and northern zones 16 teams would compete and then 4 would advance to the province wide event.</p> <p>After more discussion about how to make it more attractive for all 33 clubs in the province to participate in <u>all</u> events, it was suggested that the proposed changes be implemented for this year and evaluated as the year unfolded.</p> <p>MOTION: The proposed changes to the NSCA Championship Rules be approved as circulated. Moved by: A. Abraham Seconded by: S. Creelman</p> | | | |
| 3. | <p>Other Business: Chris asked if there was any other business to be discussed. None was brought forward.</p> | C. Mosher | | Passed: 6-3 |
| 4. | <p>Adjournment The meeting was adjourned at 7:50 pm Moved by: C. Mosher</p> | C. Mosher | | |
| 5. | <p>Next Meeting Sunday October 27, 2019, teleconference call at 7:00 pm</p> | | | |

Alison Davidson

A. Davidson (Secretary)

C Mosher

C. Mosher (President)