



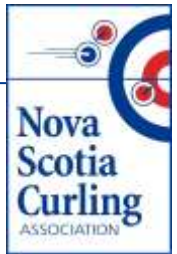
...dedicated to the administration, promotion, development and coordination of the sport of curling...

**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 September 11, 2019, 7:00pm
 (via conference call)**

In Attendance: Chris Mosher, Donalda Buckingham, Susan Creelman, Tiffany Cuthbert, Cathy Dalziel, Mike Strang, Sean Bray, Robin Nathanson, Nick Hilton, Andrew Paris, Virginia Jackson
 Regrets: Teri Udle, Graham Mowbray, Alison Davidson
 Acting Secretary: V. Jackson, Executive Director NSCA

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The meeting was called to order at 7:01pm	President	
2.	Approval of Agenda Revision to Agenda – Minutes for July 21 st were not distributed to the Board. Defer discussion on Deloitte Study until returns from NCC. Motion: That the Agenda be approved. Moved by: Donalda Buckingham Seconded by: Susan Creelman	President	Distribute July 21 st minutes.
3.	Safe Sport Safe Sport and Responsible Coaching movement; need to develop and publish these two pieces to this – concussion awareness and helmets and youth and coaches in safe environment – CRC, ethics training and Rule of 2. Page on our website for both pieces by Oct 1. Concussion and helmet – NSCA reiterate helmets and return to play protocol – posted at all provincial events; all athletes 11 and under mandatory helmets; encourage Learn to Curl participants to use helmets; Making Headway in Sport, free, national coaches certification.	A.Paris	

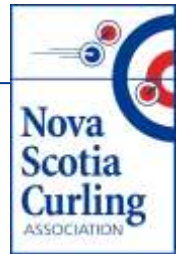




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	<p>Responsible Coaching – call to action organization; NSCA creates safe environment for coaches and athletes; Part 1 - Rule of 2 – coach is never alone with an athlete; can be in earshot or view if one on one; as long as there is another adult; all one on one digital – texting one on one or facebook messenger. Rolling out to coaches; infographic for the Rule of 2; send to clubs, encourage the discussion.</p> <p>Part 2 is Criminal Record Check and child abuse registry. CRC we accept for 3 years. Andrew checks as entries received and coach cannot participate if CRC is not valid. NSCA has partnered with Backcheck.com</p> <p>Ethics and respect training – ensuring coaches can handle ethical situations. Push with our coaches. Coaches at provincials have to have NCCP, we know all coaches undergo some sort of Ethical Training. Respect in sport – CC partnered with; allow coaches to take at reduced rate. AP will post and forward to coaches.</p> <p>Coaches who coach but youth who do not go to provincial events. We have encouraged all Jr Directors across the province that all coaches have CRC. Not all clubs have Jr. Directors. Andrew developing current database.</p> <p>Coaches active but expired CRC - Andrew will reach out proactively.</p>		<p>On agenda for next meeting</p>
<p>4.</p>	<p>Ice Breaker Sharing of data with Board members. How many affiliated clubs in NS – 33 Why do we request how many under 12; under 18; over 18 – our provincial funding partners requires reporting of membership January 15 each year. Difference between Curling Canada and NSCA – Curling Canada focuses on Own the Podium, Olympic team process, Canadian and World champions. NSCA</p>	<p>V. Jackson</p>	

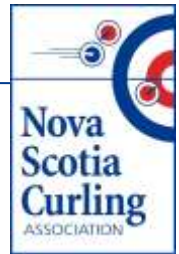




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	<p>focuses on grassroots, building membership province-wide; running provincial events. Competitive curlers are 5% of membership; NSCA staff spend 90% of their time on running championships.</p> <p>5. Minutes The July 21 minutes were not distributed to Board members. Will approve at the Oct 27 meeting.</p> <p>6. Correspondence Cole Harbour Harvest Festival scheduled for Sept 8 was postponed due to Hurricane Dorian. Senior Health Trade Fair will be held Nov 7 in Bridgewater. Will request surrounding clubs to attend – 10am-4pm</p> <p>7. Financials S. Creelman reported that we are just beginning our season so costs have been minimal. There is a \$5000 revenue from the World Juniors. Board needs to discuss how this should be used. Question asked of cheque from Scotties. R. Nathanson to inquire regarding status.</p> <p>a. Renaming / Branding of NSCA A committee led by T. Udle met in July. T.Udle not on call so discussion was deferred to Oct 27th meeting</p> <p>b. Team Assistance Policy Update D. Buckingham spoke to the revisions on Team Assistance - Board will determine the amount each year and then divide equally among the team. Not automatic – teams have to apply. Discussion on clarity of Team Uniforms – those events allowing team sponsors, winners have 3 days to submit artwork for Executive Director; final approval by Curling Canada. Teams who take a player/coach not</p>	<p>V.Jackson</p> <p>T. Udle</p> <p>D. Buckingham</p>	<p>Distribute to Board members. Oct 27th Agenda for approval.</p> <p>Oct 27th agenda item.</p> <p>Team Assistance and Uniform Policy to be placed on each event page leading to a Canadian; President will include in Club</p>
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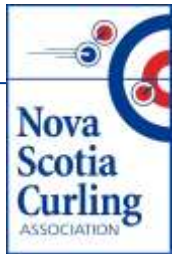




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	<p>recognized by Curling Canada; they are able to purchase NS uniform at the NSCA cost. Motion:</p> <p>Moved by D. Buckingham that the provincial team travel assistance and uniform policy, as revised, be approved. S. Creelman seconded. We should include only those members Curling Canada recognizes; any other person travelling with the team at their own expense can get a provincial jacket at the NSCA costing. No opposing. Motion carried.</p> <p>c. Competition Rules</p> <p>Changes include – language so teams will reduce interpretations and requests of Competitions Director; draw to the button for U21; rewording of social media; easier to understand; helmets, safe sport. Discussion on 1st paragraph in bold. President recommends the removal of the bolded paragraph.</p> <p>General definition section – bona fide – difficulty with definition. Doesn't identify suspended/sanctioned players.</p> <p>Outstanding membership dues– Full voting member of a curling club with no outstanding membership dues. And a member in good standing with the Nova Scotia Curling Club. V.Jackson to work with C. Dalziel and G. Mowbray to reword. Posting date October 1. May require an electronic vote.</p> <p>d. Policies</p> <p>G. Mowbray, C. Mosher and V. Jackson sorting existing policies, what was approved/not approved, correct/not correct on webpage. G. Mowbray making template – all policies will be on Google Drive under policies/bylaws, listed in word document for changes if required; pdf on webpage. New is Safe Sport, Volunteer Screening</p>	<p>C. Mosher</p> <p>C. Mosher</p>	<p>President's communication.</p>
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	<p>e. Deloitte Study</p> <p>As we only have Atlantic Provinces portion, discussion will wait until President has complete Canadian study to determine how to proceed.</p>	C. Mosher	
8.	<p>Round Table</p> <p>Opportunity to ask any questions. None asked.</p>		
9.	<p>Adjournment</p> <p>The meeting was adjourned at 8:15pm Moved by: N. Hilton Seconded by: S. Creelman</p>		
10.	<p>Next Meeting</p> <p>Teleconference Oct 27th at 7:00 pm</p>		

C Mosher

C. Mosher (President)

