



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

**Minutes of the Nova Scotia Curling Association  
 Board of Directors Meeting  
 February 23, 2020, 6:30pm (via conference call)  
 Revised and Approved March 22, 2020**

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

Regrets: Graham Mowbray, Robin Nathanson

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	The meeting was called to order at 7:02 pm.	C. Mosher	
2.	<p><b>Board Update</b></p> <p>C. Mosher provided an update.</p> <p>i. Concussion Policy has been approved.</p> <p>ii. Technical Director of Nova Scotia Curling, Andrew Paris, resigned his position effective February 14, 2020. The plan is to hire someone new for the role. C. Mosher and V. Jackson have met with Canada Sports Centre Atlantic to discuss terms of role as Nova Scotia Curling needs to apply to Canada Sports Centre Atlantic for approval of the position. The job description for the role is almost complete (98%) and must be approved by CSCA. An annual work plan and job description needs to be submitted to CSCA and must be agreed to by both parties prior to posting the position. It is hoped to open the position for applications at the end of April and to have the successful candidate hired by early June.</p> <p>iii. Everest has been announced as title sponsor of the national 2020 Canadian Club Championship.</p> <p>iv.. Wheelchair Curling Provincials – Team Rutt won the event a week ago and there was a lot of discussion and social media relating to the team having an able-bodied team member. This had been approved by CCA prior to the competition. Team Rutt will represent province at nationals.</p> <p>iv. Celebration of Excellence - a group of interested people have gotten together and want to bring back the annual Celebration of Excellence Event. The volunteer organizing committee is looking after all the duties associated with the event and indicates the only cost to Curling Nova Scotia would be the cost of producing trophies and banners which</p>	C. Mosher	Alison Davidson will forward to P. Crowell for uploading to the website.





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	<p>is already in the budget. It was noted that banner fonts should be larger this year. The event is being planned as a lunch at Mount Saint Vincent University on a date in early May that is still to be determined. Once date has been confirmed the Board will be asked to circulate email invite.</p> <p>D. Buckingham asked how the cost of the event is being covered. C. Mosher indicated the organizing committee is approaching sponsors to cover the cost of the venue, promotional materials and the meal.</p>		
<p><b>3.</b></p>	<p><b>Berwick Summer Ice Project Discussion</b></p> <p>Canada Sports Centre Atlantic want Nova Scotia Curling to host a summer event. CSCA mentor all high-performance teams in Nova Scotia and encourages training all year long. In Nova Scotia we do not have ice in the summer.</p> <p>NSCA have had discussions with Berwick sports facility staff and plans were outlined for 10 days in arena. Initial cost estimates from Berwick were for \$7,600. NSCA has learned that CCA will be holding their Next Gen camp out west and will not be participating in Nova Scotia and as a result their coaches will not be available for our high-performance athletes.</p> <p>M. Strang noted that the whole Board should have known about this earlier in the year.</p> <p>Executive Director recommends passing on the event in Berwick and discussing hosting a shortened program in Halifax in late August or early September with curling clubs to determine their interest. This would need to happen within the next two weeks so that invitations can go out before end of curling season on April 1, 2020. Andrew will reach out to Mayflower Curling Club, Mike will ask Lakeshore and Sean will contact Halifax Curling Club.</p> <p>Discussion took place around holding future events in summer, perhaps at St. Mary's University Arena with residence facilities in summer of 2021.</p> <p>Consensus from Directors is to support ED recommendation and pass on Berwick opportunity for summer of 2020.</p>	<p>C. Mosher</p>	<p><b>Action:</b> Telephone call to agree on what NSCA is asking of curling clubs and what they can offer in return with Mike, Andrew, Sean, Virginia and Chris will take place ASAP.</p> <p><b>Action:</b> Anyone interested in taking lead on developing the program/ coordinating event can contact Virginia or Chris</p>



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4.	<b>Roundtable</b> C. Mosher asked if there were any other items to be discussed or concerns to be addressed. None were raised.	C. Mosher	
5.	<b>Adjournment</b> The meeting was adjourned at 7:38 pm.	C. Mosher	
6	<b>Next Meeting</b> <b>Sunday March 22, 2020 teleconference call at 6:30 pm</b>		

*Alison Davidson*

*C Mosher*

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A. Davidson (Secretary)

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C. Mosher (President)

