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**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 July 12, 2020, 6:30pm (via Zoom meeting)
 APPROVED August 23, 2020**

In Attendance: Acting Chair Mike Strang, Andrew Abraham, Sean Bray, Tiffany Cuthbert, Alison Davidson, Alan Graham, Virginia Jackson, Jeff Lamb, Yvon LeFort, Cameron MacKenzie, Patti Simpson,
Regrets: Chris Mosher, Scott Priske

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	Call to Order The meeting was called to order at 6:32 pm.	M. Strang	
2.	Introductions As this was the first meeting of the 2020-2021 Board of Directors, each of the directors introduced themselves to the others.	M. Strang	
3.	Approval of Agenda M. Strang asked if there were any additions or changes to the meeting agenda that was circulated. MOTION: That the meeting agenda be approved as circulated. Moved by: P. Simpson. Seconded by: T. Cuthbert. Motion carried.	M. Strang	<i>Passed: nem.com</i>
4.	Approval of Minutes of May 31, 2020 meeting M. Strang asked if there were any changes to or omissions from the minutes that were circulated. One spelling error was mentioned. MOTION: That the minutes of the May 31, 2020 meeting be approved as amended with spelling correction. Moved by: A. Abraham. Seconded by: C. MacKenzie. Motion carried.	M. Strang	A. Davidson will correct the spelling error. <i>Passed: nem.com</i>
5.	Competitions Director's Report A. Abraham reviewed highlights of his report circulated in advance of the meeting. An opportunity for questions was provided. J. Lamb asked if the idea is to move ahead with competition planning for later in the year. A. Abraham shared that the	A. Abraham	

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	<p>Competitions Committee discussed many options and that it made sense to go ahead with planning for competitions noting that changes will be made as necessary to reflect what phase of restrictions the province is in at the time of competition.</p> <p>V. Jackson shared that Curling Nova Scotia has learned in the past week that a “return to compete” plan can now be prepared to submit to the province for approval.</p>		
6.	<p>Treasurer’s Report</p> <p>V. Jackson shared that the official turnover of treasurer responsibilities will take place over the upcoming two weeks. A financial report will be prepared for the next Board meeting on August 23, 2020. A revised budget will be prepared in advance of the special meeting of NSCA members scheduled for August 2020.</p>	V. Jackson	
7.	<p>Executive Director’s Report</p> <p>V. Jackson reviewed the highlights of the Executive Director’s reported circulated in advance of the meeting.</p> <p>The 6-foot Curling Committee has been working hard on the development of a Return to Play Plan that requires approval from three levels of government. The draft Return to Play Plan was circulated for review by the Directors. A few members of the committee will continue to work on an awareness campaign and communication plan for sharing the final document with clubs.</p>	V. Jackson	
8.	<p>COVID Update and Return to Play Plan Discussion</p> <p>Discussion about Return to Play Plan took place. A question of how junior curling would be affected was raised. V. Jackson shared that Safe Sport guidelines still apply along with provincial public health guidelines.</p> <p>It is hoped that NSCA could support clubs with the production of signage needed. Potentially a supply of hand sanitizer could also be identified. The cost of both items will be included in the revised budget being prepared for August.</p> <p>Motion: That the Nova Scotia Return to Play Plan with the addition of the Curling Canada Traffic Flow visual and the Curling Canada Return to Play Plan be approved to be submitted to Provincial Sport Organization for their review and approval.</p> <p>Moved by: J. Lamb.</p> <p>Seconded by: P. Simpson.</p> <p>Motion carried.</p>	M. Strang / V. Jackson	<i>Passed: nem.com</i>

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9.	Nova Scotia Curling Awards M. Strang reported that the awards committee had met to decide on awards for 2019-2020. It is hoped that a Celebration of Excellence event to present the awards can take place in September/October and the committee will continue working toward that goal.	M. Strang	
10.	Roundtable Discussion M. Strang asked if there were any additional items to be discussed. None were brought forward.		
11.	Adjournment The next meeting of the Board of Directors is scheduled for Sunday August 23, 2020 at 6:30 pm. Motion: That the meeting of the NSCA Board of Directors be adjourned. Moved by: Yvon LeFort. Seconded by: Jeff Lamb.		

Alison Davidson

C Mosher

A. Davidson (Secretary)

C. Mosher (President)