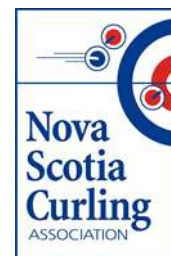


...dedicated to the administration, promotion, development, and coordination of the sport of curling...



Nova Scotia Curling Association Board of Directors Meeting Minutes – APPROVED

Sunday December 12, 2021 at 6:30 pm by Zoom

Present: Tiffany Cuthbert, Acting Chair, Alison Davidson, Alan Graham, Elliott LeBlanc, Yvon LeFort, Scott Priske, Patti Simpson, Mike Strang, Virginia Jackson

Regrets: Rob Belliveau, Jeff Lamb, Cameron MacKenzie, Chris Mosher

1. Call to Order

T. Cuthbert, Vice-President, called meeting to order at 6:33 pm.

2. Approval of Meeting Agenda

T. Cuthbert asked for a motion to approve the meeting agenda as circulated.

Motion: That the meeting agenda be approved as circulated.

Moved by: P. Simpson

Seconded by: S. Priske

Motion carried.

3. Approval of Minutes of November 7, 2021 meeting of the Board of Directors

T. Cuthbert asked if there were any questions related to the minutes of the previous meeting.

Discussion of two items took place with suggested edits made to reflect recollections of directors.

Motion: That the minutes of the November 7, 2021 meeting be approved with suggested changes.

Moved by: P. Simpson

Seconded by: E. Leblanc

Motion carried.

4. President's Report

With the delayed arrival of the President, V. Jackson shared that the Club President's call that took place on December 5, 2021 was well received with about one-third of the clubs represented.

Membership affiliation fees were discussed noting that invoices will be going out on December 13, 2021 with payment requested before March 1, 2022. Concerns about increasing insurance costs were expressed by some clubs.

It is felt that the calls with Club Presidents should continue on a regular schedule.

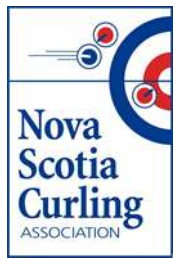
5. Executive Director's Report

V. Jackson shared that Nova Senior Women did well at the Everist Canadian Seniors event last week finishing in third place. The Nova Scotia Men competed well and did not make playoff round.

She also noted that the Highlander Curling Club is temporarily closed now due to COVID-19 outbreak in the region.

V. Jackson explained the Sideline Learning initiative in more detail in response to a question.

No other questions regarding the Executive Director's report were raised.



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6. Competitions Director's Report

V. Jackson asked if there were any questions related to the Competitions Director's Report that was circulated before the meeting as the Competitions Director was unable to attend the meeting.

A. Graham asked about the possibilities for streaming of Tankard. Discussion took place around options. Consensus is that as there was no streaming of the Provincial Scotties Tournament, streaming of the Provincial Tankard would not be fair. And teams will informally provide an opportunity for their supporters to see some or all of the games.

7. New Business

Directors should be considering potential changes to services/programs NSCA offers to its members in advance of budget planning that should take place in January.

V. Jackson suggested that the "Business of Curling" workshop could be offered as membership on many clubs' boards have changed since it was last held.

8. Roundtable

Members shared their clubs' approach to involving new curlers after they have completed Learn-to-Curl clinics.

9. In Camera Session

19:28 pm Motion: That the meeting be moved to "in camera"

Moved by: E. Leblanc

Seconded by: S. Priske

Motion carried.

M. Strang arrived at 19:30 pm.

19:35 pm Motion: That the "in camera" portion of the meeting be ended.

Moved by: P. Simpson

Seconded by: Y. Leblanc

Motion carried.

10. Adjournment

M. Strang shared wishes for a happy, healthy and safe holiday with members of the Board

Motion: That the meeting be adjourned.

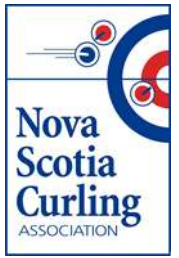
Moved by: E. Leblanc

Seconded by: A. Graham.

Motion carried.

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The meeting was adjourned at 7:50 pm.

11. Next Meeting

The next meeting of the Board of Directors will take place on **Sunday January 23, 2022, at 6:30 pm** through Zoom.

Tiffany Cuthbert

Tiffany Cuthbert, Vice President NSCA

Alison Davidson

Alison Davidson, Secretary NSCA