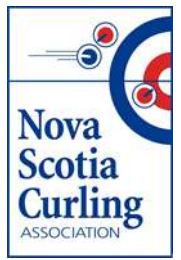


...dedicated to the administration, promotion, development, and coordination of the sport of curling...



Nova Scotia Curling Association
Board of Directors Meeting Minutes – APPROVED
Sunday November 7, 2021 at 6:30 pm by Zoom

Present: Tiffany Cuthbert, Acting Chair, Alison Davidson, Alan Graham, Jeff Lamb, Elliott LeBlanc, Yvon LeFort, Cameron MacKenzie, Patti Simpson, Virginia Jackson

Regrets: Mike Strang, Rob Belliveau, Scott Priske, Chris Mosher

1. Call to Order

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

2. Approval of Consent Agenda

T. Cuthbert asked for a motion to approve the consent agenda.

Motion: That the consent agenda be approved as circulated.

Moved by: E. Leblanc

Seconded by: J. Lamb.

T. Cuthbert asked if there were any questions about the reports included within the consent agenda, volunteering her disappointment of not having moved the Strategic Planning Committee further along. She shared her challenges with the administrative part of the role of Chair.

Action: V. Jackson offered to take on the administrative support duties associated with the Strategic Planning Committee. T. Cuthbert agreed to continue in the role of Chair.

Action: A suggestion was made that a social media and website post asking for people interested in joining the Strategic Planning Committee should be made.

J. Lamb asked about the committees listed in the ED's Report and additional recruitment efforts that might be needed.

V. Jackson expressed her hope that regional directors are reaching out to clubs in their area for feedback and encouraging participation on committees.

E. Leblanc suggested that the Competitions Calendar circulated may not be the most recent referring to Google Drive/NS Curl/Competitions/2021-22 Liaison and Umpire Duties where other information resides.

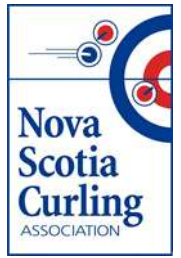
Action: V. Jackson will combine 2 documents and post a revised Competitions Calendar on Google Drive.

P. Simpson asked about action required relating to sport development tool mentioned in ED's Report.

V. Jackson mentioned that a special meeting of the Board may be required to meet tight timeline.

Action: V. Jackson will circulate the sport development tool questions to the Board for review, asking that the information is kept confidential to Board members for now.

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T. Cuthbert asked about streaming costs in Treasurer's Report.

Discussion about streaming of provincial events followed.

Action: V. Jackson will ask company they are working with about streaming costs of only semifinal and final rounds of Scotties and Men's Tankard.

J. Lamb thank V. Jackson for including reference to policy work that needs to be done, asking what steps should be taken now.

Action: V. Jackson will consult W. MacDonald and prepare new policy language for review by Board.

Vote on the motion was called.

Motion carried.

3. New Business

P. Simpson noted that the Nova Scotia 55 + Games were holding their curling event this upcoming weekend (November 12-14) in Yarmouth.

Action: V. Jackson will draft a welcome message from M. Strang to send to Dave MacDougall and Terri Guilfoyle.

Y. LeFort thanked V. Jackson for NSCA's support of Sydney Curling Club's applications to Curling Canada. They will be receiving funds for 3 (three) programs – black/indigenous curling program, a school aged curling program and an elite junior curling development program.

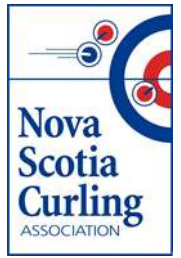
J. Lamb shared that the Chester Curling Club has been successful in obtaining a \$2,000 grant from the Municipality of and \$3,000 grant from Curling Canada.

E. Leblanc expressed an interest in sponsorship opportunities highlighted in Competitions Report.

Action: V. Jackson and C. MacKenzie will examine the books further related to determining if streaming costs of \$6,000 can be found in budget and circle back to E. Leblanc.

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4. Adjournment

Motion: That the meeting be adjourned.

Moved by: J. Lamb

Seconded by: Y. LeFort

Motion carried.

The meeting was adjourned at 8:01 pm.

5. Next Meeting

The next meeting of the Board of Directors will take place on **Sunday December 12, 2021, at 6:30 pm** through Zoom.

Tiffany Cuthbert

Tiffany Cuthbert, Vice President NSCA

Alison Davidson

Alison Davidson, Secretary NSCA