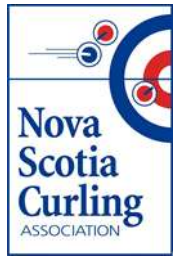


...dedicated to the administration, promotion, development, and coordination of the sport of curling...



Nova Scotia Curling Association
Board of Directors Meeting Minutes – APPROVED
Sunday September 19, 2021 at 6:30 pm by Zoom

Present: Mike Strang, Rob Belliveau, Tiffany Cuthbert, Alison Davidson, Alan Graham, Jeff Lamb, Elliott LeBlanc, Yvon LeFort, Scott Priske, Virginia Jackson

Regrets: Cameron MacKenzie, Chris Mosher, Patti Simpson

1. Call to Order

M. Strang, President, called meeting to order at 6:31 pm.

2. Approval of Agenda

M. Strang asked if there were any additions to the agenda for the meeting. No items were brought forward.

3. Approval of Minutes of previous Board of Directors meeting

M. Strang asked if there were any errors or omissions to the minutes of the July 14, 2021, meeting of the Board of Directors circulated. None were brought forward.

Motion: That the minutes of the July 14, 2021, meeting be approved as circulated.

Moved by: Tiffany Cuthbert

Seconded by: Scott Priske

Motion carried.

4. President's Report

M. Strang provided an update. Curling Canada held a Zoom meeting for Presidents across the country at which vaccination status and the need for a vaccination passport in every province formed the largest part of the discussions. There was no mention of the marketing campaign.

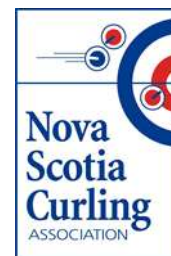
Action: V. Jackson will follow-up with Curling Canada on the planned date of the promised campaign.

M. Strang reported that both Lakeshore Curling club and Halifax Curling Club are now open. Halifax Curling Club held a High-Performance Junior Curling Camp with 12 teams participating.

5. Competitions Director's Report

R. Belliveau shared that 3 teams have registered for 2021 Mixed Championship to be held at Highlander Curling Club on October 15, 2021, with winners advancing to nationals on November 17, 2021 in Canmore Alberta. A draft of the draw is being prepared.

The Competitions Committee will be meeting the week of September 20th and a couple of new people have been invited to participate. Rob thanked V. Jackson for her assistance in helping understand goals for the group. R. Belliveau shared that he is cultivating a potential sponsor for the Provincial Tankard. The sponsorship opportunity includes costs associated with live streaming the event, and the potential of streaming the Scotties as well.



Nova Scotia Curling Association
Board of Directors Meeting Minutes – APPROVED
Sunday September 19, 2021 at 6:30 pm by Zoom

A. Graham shared his interest in participating on the Competitions Committee – he and Rob will talk more after the meeting.

6. Treasurer’s Report

The Balance Sheet and Income Statement to August 31, 2021, were circulated in advance of the meeting. V. Jackson asked if there were any questions about the statements reminding directors that summer is a low expense period for NSCA.

R. Belliveau asked if any clubs have indicated they will be requesting a reduction in membership fees following the Semi-Annual Meeting. V. Jackson shared that no clubs have contacted her to make that request. J. Lamb asked for clarification of the November 1st deadline for membership numbers to be submitted to NSCA – this was confirmed by V. Jackson

Y. LeFort asked about the awards and trophies budget line indicating budgeted amount had already been spent. V. Jackson confirmed the purchase of these items.

7. Executive Director’s Report

V. Jackson indicated that her report will be presented in the in-camera part of the meeting.

8. New Business

a. Public Health Guidelines and Return to Play

M. Strang indicated that the Association was in a hurry up and wait position until October 4, 2021, the date the province has indicated a move to Phase 5.

V. Jackson shared that currently guidelines are identical to spring of 2021 – 50% capacity indoors, groups under 50 allowed, stagger start to games and cleaning of rocks before/after each game.

J. Lamb asked if each sheet of ice is a “field of play” under guidelines or is the whole ice the “field of play”

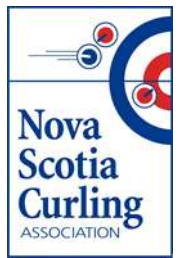
Action: V. Jackson will check with Jamie Ferguson and circulate answer to Board members.

b. Proof of Vaccination

V. Jackson shared the Sport Nova Scotia Q&A for youth 12+ regarding proof of vaccine. Sport Nova Scotia is working with Communities, Culture, Tourism & Heritage (new provincial department) to determine process for documenting vaccination status of curlers.

J. Lamb asked if Curling Canada was going to edit/revise the waiver circulated in their return to play plan.

Action: V. Jackson shared that NSCA will revise the document if CCA is not planning to. Discussion around use of waiver or a different process took place.



Nova Scotia Curling Association
Board of Directors Meeting Minutes – APPROVED
Sunday September 19, 2021 at 6:30 pm by Zoom

9. Roundtable

T. Cuthbert provided a Strategic Planning Group update.

A. Davidson outlined a tool to assist directors in accomplishing items agreed to during discussions at meetings. The “action tracker” will be stored on Google Drive and can be updated by each director. She thanked R. Belliveau for sharing the document outline.

R. Belliveau extended an invitation to E. Leblanc to attend a meeting of the Halifax Curling Club Board of Directors encouraging regional directors to reach out to member clubs to introduce themselves.

S. Priske asked that the use of Slack be encouraged on the Presidents call taking place on Tuesday September 21, 2021. T. Cuthbert asked about tech support for use of Slack – Scott and Rob indicated they would be happy to help anyone learn how to use Slack, reminding directors they can add themselves to any channel they have an interest in.

A. Graham shared the technical limitations some areas of the province still have.

Y. LeFort asked for clarification around vaccine requirements as early as possible as Learn to Curl Clinic are scheduled for early in the season at his club.

M. Strang shared that other committees should be prepared to provide updates at every meeting. Discussion around adopting a consent agenda took place. Directors would need be disciplined about preparing reports in advance and the idea will be tried for a few months.

M. Strang shared that COVID-19 will likely continue to be part of life and continue to impact the sport of curling.

10. In Camera Session

11. Adjournment

The meeting was adjourned at 8:10 pm.

12. Next Meeting

The next meeting of the Board of Directors will take place on **Sunday November 7, 2021, at 6:30 pm** through Zoom.

Mike Strang

Mike Strang, President NSCA

Alison Davidson

Alison Davidson, Secretary NSCA






NSCA Board of Directors Minutes

Final Audit Report

2022-02-10

Created:	2022-02-10
By:	Alison Davidson (davidsonag59@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0a3eAK0lhC89h_tut6VtKtNv-xLQZIF9

"NSCA Board of Directors Minutes" History

-  Document created by Alison Davidson (davidsonag59@gmail.com)
2022-02-10 - 2:43:30 PM GMT
-  Document emailed to Mike Strang (mikestrang9@gmail.com) for signature
2022-02-10 - 2:45:17 PM GMT
-  Email viewed by Mike Strang (mikestrang9@gmail.com)
2022-02-10 - 2:45:21 PM GMT
-  Document e-signed by Mike Strang (mikestrang9@gmail.com)
Signature Date: 2022-02-10 - 2:52:56 PM GMT - Time Source: server
-  Agreement completed.
2022-02-10 - 2:52:56 PM GMT