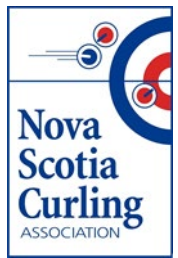


...dedicated to the administration, promotion, development, and coordination of the sport of curling...



**Nova Scotia Curling Association**  
**Board of Directors Meeting Minutes – APPROVED**  
Sunday March 6, 2022 at 6:30 pm by Zoom

**Present:** Mike Strang, Chair, Rob Belliveau, Alison Davidson, Alan Graham, Jeff Lamb, Elliott LeBlanc, Yvon LeFort, Scott Priske, Patti Simpson, Virginia Jackson

**Regrets:** Cameron MacKenzie

**1. Call to Order**

M. Strang, President, called meeting to order at 6:32 pm.

**2. Approval of Meeting Agenda**

M. Strang asked for a motion to approve the meeting agenda as circulated.

**Motion:** That the meeting agenda be approved as circulated.

**Moved by:** E. Leblanc

**Seconded by:** J. Lamb

**Motion carried.**

**3. Approval of Minutes of January 30, 2022 meeting of the Board of Directors**

M. Strang asked if there were any errors or omissions from the minutes of the previous meeting.

**Motion:** That the minutes of the January 30, 2022 meeting be approved.

**Moved by:** P. Simpson

**Seconded by:** S. Priske

**Motion carried.**

**4. President's Report**

M. Strang updated directors on the discussions provincial association presidents have had relating to their relationship with Curling Canada. Some recommendations made in a Deloitte study done in the recent past have yet to be implemented causing concern for the Association Presidents who are preparing for the Curling Canada AGM being held in Niagara Falls in May of 2022.

Action: V. Jackson will circulate the Deloitte report to directors for their information.

**5. Executive Director's Report**

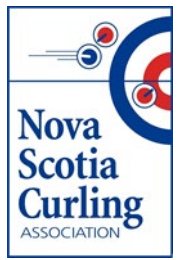
The lifting of COVID public health restrictions and competitions have kept V. Jackson and R. Belliveau extremely busy. V. Jackson shared that membership numbers supplied by clubs have been submitted to Sport Nova Scotia. V. Jackson has been learning scoring through Curling I/O. She thanked S. Priske for the profiles of Nova Scotia curlers being shared during the Tim Hortons Brier taking place now.

**6. Competitions Director's Report**

R. Belliveau reported that the earlier start to competitions on March 7<sup>th</sup> made for additional opportunities to host events, and 10 events will take place over the next 6 weeks. Directors are asked to look at the schedule and volunteer for open liaison positions.

He thanked the head umpire for his input, guidance and understanding as events has been scheduled, cancelled, moved to other clubs, been reformatted to fit into time available. Directors and competitors

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have been asked to thank clubs for hosting events during this challenging year. It is recommended that a financial review of competitions and their viability be undertaken after the season.

**Motion:** That the President’s Report, Executive Director’s Report and Competitions Director’s Report be accepted.

**Moved by:** J. Lamb

**Seconded by:** E. Leblanc

**Motion carried.**

**7. Draft Budget for 2022/2023**

In the absence of C. MacKenzie, V. Jackson reported that work continues preparing the draft budget. One challenge with the current budget process is that the association does not know how many teams will be participating in events in the following year.

R. Belliveau shared that there are benefits to competitions for clubs that don’t apply to a budget line. He expressed concern that directors have not received recent financial statements to know what the current financial situation is.

Action: V. Jackson will circulate balance sheet and income statements to January 30, 2022.

**8. New Business**

a. State of Affairs/Town Hall

M. Strang shared that provincial curling associations will be hosting a town hall with Curling Canada on either March 23, 2022, or March 30, 2022. More information will follow a meeting of the provincial curling associations on March 16, 2022.

b. Membership Affiliation Fee Reduction

Several clubs have asked about the possibility of a reduction in membership fees this year with the closure of clubs for 8 weeks. Discussion took place around reasons to/not to. Consensus is that a final decision will be made closer to year end.

c. Strategic Planning Committee Update

J. Lamb provided an update on the work of the Strategic Planning Committee (presentation attached). Discussion followed. Next steps include reaching out to clubs to determine if they agree with information collected through the survey.

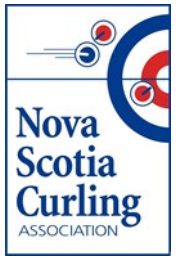
Action: A. Davidson will circulate PowerPoint presentation.

Action: J. Lamb will provide directors with a document that can be shared with clubs in their region, and a series of questions to gather additional information.

**9. In Camera Session**

Board moved into in camera session at 8:10 pm that ended at 8:13 pm.

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**10. Adjournment**

E. Leblanc moved adjournment of the meeting at 8:15 pm.

**11. Next Meeting**

The next meeting of the Board of Directors will take place on Sunday April 10, 2022 at 6:30 pm.

The Annual General Meeting of NSCA will take place on Saturday June 4, 2022 at 10 am by Zoom.

*Mike Strang*

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Mike Strang, President NSCA

*Alison Davidson*

Alison Davidson, Secretary NSCA






# 03062022 NSCA Board of Directors Minutes APPROVED AD

Final Audit Report

2022-04-14

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By:	Alison Davidson (davidsonag59@gmail.com)
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