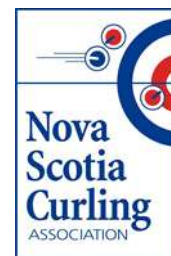


...dedicated to the administration, promotion, development, and coordination of the sport of curling...



Nova Scotia Curling Association Board of Directors Meeting Minutes – APPROVED

Sunday January 30, 2022 at 6:30 pm by Zoom

Present: Mike Strang, Chair, Rob Belliveau, Alison Davidson, Jeff Lamb, Elliott LeBlanc, Cameron MacKenzie, Scott Priske, Patti Simpson, Virginia Jackson

Regrets: Alan Graham, Yvon LeFort,

1. Call to Order

M. Strang, President, called meeting to order at 6:37 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: S. Priske

Motion carried.

3. Approval of Minutes of December 12, 2021 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 December 12, 2021 meeting be approved.

Moved by: P. Simpson

Seconded by: E. Leblanc

Motion carried.

4. President's Report

M. Strang shared highlights of his report circulated in advance of the meeting. J. Lamb asked for more detail relating to vetting of nominees to the Curling Canada Board and M. Strang shared the background indicating additional consultation with provincial associations will take place in the future.

5. Executive Director's Report

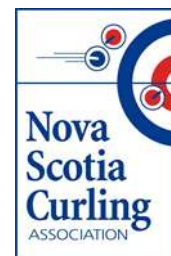
V. Jackson shared that contingency plans related to COVID 19 health restrictions have been the focus of her attention over the previous six weeks. She indicated that clubs have been good to work with as various plans have been considered. V. Jackson thanked R. Belliveau for the interview he gave bringing the struggles of curling clubs public. She also thanked S. Priske for the profiles of Nova Scotia women curlers being shared during the Scotties.

Now that a number of events have been officially cancelled, the processing of refunding entrance fees will take place. V. Jackson asked E. Leblanc to reach out to CFB Halifax CC to inquire about their membership numbers and fee payment.

V. Jackson thanked the regional directors for reminding clubs in their area of the importance of submitting surveys to assist the Strategic Planning Committee. There has been a good response.

Reports to Communities, Culture, Tourism and Heritage are being prepared.

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



Nova Scotia Curling Association

Board of Directors Meeting Minutes – APPROVED

Sunday January 30, 2022 at 6:30 pm by Zoom

6. Competitions Director's Report

R. Belliveau reported on the consideration given to which events should be postponed vs. cancelled. He thanked B. Lohnes for assisting in developing a sound, transparent process to select teams to represent Nova Scotia when no qualifying events can be held. He shared that a number of players, parents, and clubs have reached out to express their frustration. His approach is to try and demonstrate how NSCA is working to represent them with provincial officials.

R. Belliveau asked directors to inquire about interest in hosting competitions and plans to extend season when speaking with member clubs.

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

Moved by: J. Lamb

Seconded by: P. Simpson

Motion carried.

7. Review of Financial Statements

C. MacKenize reported on the current financial position of the association. He reminded those in attendance that the surplus will be reduced as competitions fees are refunded. It is anticipated that during the upcoming Club Presidents call member clubs may ask about NSCA plans to refund membership fees. Costs continue for the association.

J. Lamb suggested that the position could be that closer to year end refunds may be made depending on our ability. R. Belliveau offered that the NSCA continues to advocate for member clubs, programs continue to be offered and competitions will be delivered this year. His feeling is that refunding fees sets a dangerous precedent and we should be reiterating our mission and value to clubs.

8. Correspondence

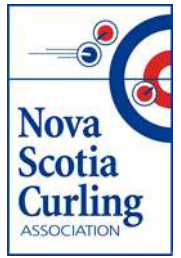
A. Davidson shared a letter received from the organizing committee of the 2023 Strathcona Cup asking for a contribution of \$750.00 from NSCA toward the cost of the opening reception and banquet being held in January of 2023. Consensus is that the contribution will be added to the 2022-23 budget currently being developed.

9. New Business

a. High Performance Program

B. Lohnes reported on plans for the high performance program in 2022-23. Two pathways involving a total of 8 teams will be offered along with coaching credentialing. A request to purchase 16 "Eye on the Hog" handles has been submitted to Support for Sport and approved this past week.

R. Belliveau asked if an approval pathway to access funds from the Performance Development Fund could be operationalized.



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

b. Resignation of Vice-President

M. Strang shared that T. Cuthbert has submitted her resignation from the Board of Directors. The vacant position can be filled by appointment by the Board and consensus is that the position needs to be filled as soon as possible.

c. Nominations Committee

A. Davidson reported on the number of positions on the Board that are available at the 2022 AGM. Each Board member whose term is complete will be asked about their interest in continuing in the role. The Nominations Committee will then meet with the Executive Committee to discuss the skill sets needed to complement current membership.

R. Belliveau offered to join the committee.

Action: Other board members who are interested in participating are asked to email Alison.

d. Strategic Planning Committee Update

With resignation of the Vice-President who was chairing the Strategic Planning Committee, M. Strang announced that J. Lamb has volunteered to fill that role. J. Lamb shared that the next meeting of the Committee will be Sunday February 6, 2022 and will focus on assessing the answers received from member club survey. A draft plan balancing the needs of central clubs and those in rural regions will be available for the next meeting of the Board. Regional Directors will be asked to circulate the draft plan and ask for feedback from clubs.

R. Belliveau thanked Jeff for stepping into the role of Chair. He shared that the survey questions should have been accompanied by a statement that the information would be kept confidential and was for use of committee only as clubs may not have been comfortable submitting some financial details because they didn't know how the information was going to be used.

e. CCA Individual Fee

V. Jackson reported that Curling Canada is requesting payment of the \$2 per member fee. No reduction is being applied.

f. Policy Review and Approval

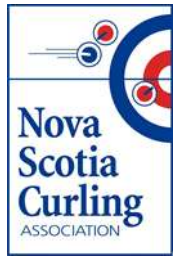
V. Jackson shared proposed revisions to Policy 1.04 and 1.06 with directors.

Motion: That the proposed revisions to Policy 1.04 and Policy 1.06 be accepted.

Moved by: J. Lamb

Seconded by: R. Belliveau

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



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

A. Davidson reminded directors that changes are proposed to Policy 3.06 Event Cancellation

J. Lamb amended motion to include acceptance of proposed changes to Policy 3.06. Amended motion accepted.

Discussion around order of items within Policy – consensus agreed to reorder two paragraphs.

Motion carried.

g. Technical Director Update

V. Jackson reported on application to obtain funding for technical director again. If application is approved, it is anticipated that a part-time position for a 6 month term will be posted.

h. Draft Budget 2022-23

C. MacKenzie shared that the draft budget is still in early stages and requested that the review be deferred to next meeting.

Action: C. MacKenzie and V. Jackson will continue to refine budget and bring a draft to the next meeting of the Board of Directors for review.

i. COVID Update/President's Call

M. Strang reminded directors of the call with Club Presidents scheduled for Monday January 31, 2022 at 7 pm and encouraged them to participate.

M. Strang shared we are hopeful to have public health restrictions eased between February 7th and February 14th.

10. In Camera Session

No in camera session was held.

11. Adjournment

R. Belliveau moved adjournment of the meeting at 8:20 pm.

12. Next Meeting

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

Mike Strang

Mike Strang, President NSCA

Alison Davidson

Alison Davidson, Secretary NSCA






NSCA Board of Directors Minutes January 30, 2022 APPROVED - AD

Final Audit Report

2022-04-19

Created:	2022-04-19
By:	Alison Davidson (davidsonag59@gmail.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwz4-9qw7276SI5NECLwiQ3jaEBraZLhp

"NSCA Board of Directors Minutes January 30, 2022 APPROVED - AD" History

-  Document created by Alison Davidson (davidsonag59@gmail.com)
2022-04-19 - 2:44:23 PM GMT
-  Document emailed to Mike Strang (mikestrang9@gmail.com) for signature
2022-04-19 - 2:45:03 PM GMT
-  Email viewed by Mike Strang (mikestrang9@gmail.com)
2022-04-19 - 2:45:06 PM GMT
-  Document e-signed by Mike Strang (mikestrang9@gmail.com)
Signature Date: 2022-04-19 - 2:56:09 PM GMT - Time Source: server
-  Agreement completed.
2022-04-19 - 2:56:09 PM GMT