

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

**Minutes of the Nova Scotia Curling Association
Board of Directors Meeting
October 3, 2022, at 6:30 pm by Zoom**

In Attendance: Mike Strang, Anne Banks, Rob Belliveau, Alison Davidson, Christine Keddy, Jeff Lamb, Elliott LeBlanc, Robby McLean, Scott Priske, Patti Simpson, Lou White

Regrets: Theresa Breen, Devon Chisholm, Yvon LeFort

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	Call to Order The meeting was called to order at 6:34 pm.	M. Strang	
2.	Agenda The meeting is being held to further discuss the budget approved at the September 10, 2022, meeting of the board.	M. Strang	
3.	<p>Discussion</p> <p>The Chair shared his understanding of the motion made to approve the budget presented at the September 10, 2022, meeting.</p> <p>J. Lamb, who made the motion, offered his understanding of what was approved.</p> <p>It is the projected deficit in the “Excellence” pillar that is of concern and whether competition fees should increase to offset some of the projected deficit.</p> <p>The implications of implementing a small increase for the 2022-23 season followed by an additional increase for the 2023-24 season were discussed.</p> <p>Each director was given the opportunity to ask questions of the Competitions Director and Treasurer and to share their view on whether an increase to competitor fees should take place this year. The Secretary shared a written submission from T. Breen.</p> <p>Motion: That the Board accepts the budget model presented at the September 10, 2022, for the 2022-23 year while assessing future financial considerations.</p> <p>Moved by: J. Lamb</p> <p>Seconded by: L. White</p> <p>Motion was carried unanimously.</p>		

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	<p>Discussion took place. R Belliveau thanked the Strategic Planning Committee for the work that has been done to date that helps position the NSCA to be able to articulate the value of being a member.</p> <p>Motion: That starting in fall of 2022 the NSCA Board will perform a financial budget planning process for the 2023-2024 season that involves consultation with all member clubs and their members. This will occur through the regular regional director’s meetings, competitions consultations and dedicated financial roundtable discussions open to all members of any Nova Scotia affiliated club. It will be added as a standing agenda item at all NSCA board meetings so that regular updates can be presented through meeting minutes.</p> <p>Moved by: R. Belliveau Seconded by: L. White Motion carried unanimously.</p>		
<p>4.</p>	<p>Adjournment Meeting was adjourned at 7:30 pm.</p>		
<p>5.</p>	<p>Next Meeting The next meeting of the Board will be Sunday November 13, 2022, at 7:00 pm by Zoom.</p>		<p><i>Directors are reminded to prepare and submit their reports to the Secretary before Nov. 3, 2022.</i></p>

Mike Strang

Mike Strang, Chair

Alison Davidson

Alison Davidson, Secretary







10032022 Meeting Minutes APPROVED

Final Audit Report

2022-11-23

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