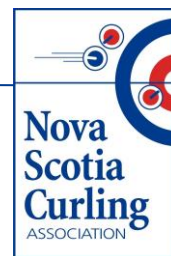


...dedicated to the administration, promotion, development, and coordination of the sport of curling...

**Minutes of the Nova Scotia Curling Association
 Board of Directors Meeting
 March 19, 2023 at 7:00 pm by Zoom
 APPROVED**

In Attendance: Mike Strang, Anne Banks, Rob Belliveau, Theresa Breen, Devon Chisholm, Alison Davidson, Virginia Jackson, Christine Keddy, Jeff Lamb, Elliott LeBlanc, Yvon LeFort, Bruce Lohnes, Leigh Melanson, Scott Priske, Patti Simpson, Lou White

ITEM	ACTION	SPONSOR	ATTACHMENT/ ACTION
1.	Welcome and Call to Order M. Strang welcomed everyone to the meeting. The meeting was called to order at 7:01 pm.	M. Strang	
2.	Consent Agenda Package M. Strang added to his report, sharing that a meeting of provincial presidents will be taking place later on March 19, 2023. Curling Canada has a revenue sharing proposal that will be discussed. J. Lamb added details provided by the Liverpool Curling Club after his report had been submitted. T. Breen asked J. Lamb about clubs who were looking for coaches available, asking if there was a way for NSCA to facilitate. Directors were encouraged to use Slack to ask question of each other between meetings. R. Belliveau asked that the Regional Director Agenda be added to item 6 a of the agenda. Motion: The consent agenda package be approved as circulated, with the addition to the agenda. Moved by: Rob Belliveau Seconded by: Elliott Leblanc Motion carried.	M. Strang	<i>M. Strang will share an update after the meeting of provincial presidents.</i>
3.	Conflict of Interest No conflicts were declared.		
4.	Business Arising		



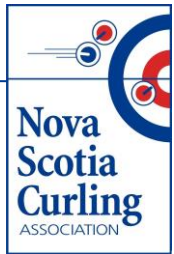
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	<p>c) Celebration of Excellence and NSCA Awards R. Belliveau shared that the Celebration of Excellence 2023 will take place at Cedar Centre on Sunday April 30, 2023 from 2 pm to 4 pm. Nominations for NSCA Awards will be circulated this week. Y. LeFort shared his regrets as the Sydney Curling Club AGM takes place on April 30, 2023.</p>	R. Belliveau	
5.	<p>Correspondence No items of correspondence have been received.</p>		
6.	<p>New Business a) Cub affiliation dues, membership numbers and Regional Directors Agenda V. Jackson shared the list of clubs and who has provided membership numbers to NSCA as of March 16, 2023. The clubs that have paid their affiliation dues are also listed. J. Lamb asked if reminder notices have been sent out. A. Banks asked if regional directors could be copied when invoices are sent out to clubs in their region so they could refer to that when talking with clubs. S. Priske will be sending out questions to collect membership data from clubs. R. Belliveau stated that there is an agenda template for regional directors to use for their next meeting with member clubs. He asked if there were any questions about the document. None were received. Information items can be added by any director.</p>	V. Jackson	<p>Scott to send out membership questionnaires.</p>





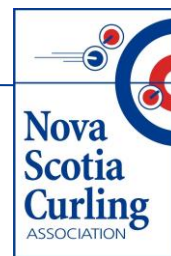
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	<p>7:58 pm M. Strang left the meeting.</p> <p>b) Nominations Committee S. Priske shared that the Nominations Committee has feelers out to identify volunteers to join the Board. He and Devon will be reaching out to current directors to confirm their intention to continue in their roles.</p> <p>c) Diversity, Equity and Inclusion S. Priske noted that position descriptions continue to be reviewed for DEI elements.</p> <p>D. Chisholm suggested that RDs have a generic conversation with the member clubs about DEI and committed to sending some talking points via email.</p> <p>A. Banks shared that the Business of Curling website offers information that might be helpful to NSCA.</p> <p>d) Curling Canada National Meetings V. Jackson shared that Curling Canada will be holding the National Curling Congress for two days May 24 to 26 provincial Executive Directors will meet with Curling Canada staff and high performance coaches – this will include a professional development session for EDs.</p> <p>May 27 and 28th provincial Presidents will meet with Board of CCA – this will include the CCA Annual General Meeting.</p>	<p>S. Priske</p> <p>S. Priske</p> <p>V. Jackson</p>	<p>Scott and Devon will contact current directors to ask about their interest in continuing to serve on the Board.</p> <p>Directors interested in joining the Nominations Committee can contact Scott.</p> <p>D. Chisholm will circulate talking points to RDs on ways to include not just minority “race” individuals but ages, abilities, economic statuses etc.</p>
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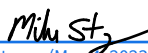


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	<p>e) Social Media Analytics from STOH R. Belliveau shared that NSCA brought in a co-op student to work for them January to April. He noted that the social media analytics circulated before the meeting show what happens when you put effort into social media. This will be built on by Director of Marketing and Communications, L. Melanson.</p> <p><i>8:30 pm P. Simpson left the meeting.</i></p>	<i>R. Belliveau</i>	
7.	<p>In Camera Session Board moved in camera at 8:35 pm and left in camera session at 8:55 pm. Two motions of a private and confidential matter were approved in camera.</p>		
8.	<p>Next Meeting The next regular meeting of the Board will be determined by President and Executive Director.</p>		
9.	<p>Adjournment The meeting was adjourned at 9:05 pm.</p>		


 Mike Strang (May 4, 2023 10:52 ADT)

Mike Strang, Chair

Alison Davidson

Alison Davidson, Secretary








03192023 NSCA Board Minutes APPROVED

Final Audit Report

2023-05-04

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