

<b>Date:</b>	Sunday, January 25, 2026
<b>Time:</b>	6:30pm ADT
<b>Location:</b>	Teams Meeting – in calendar

**In Attendance:** J Haigh, D Chisholm, D Baldwin, L Turner, J Chase, A Veinotte, H Avery

**Regrets:** T Breen, B Densmore, E McCormick, Conrad MacEachern, M Larsen

**Absent:**

#	Agenda Item	Presenter(s)	Action items
1	<b>Welcome and Call to Order – 6:33 pm</b>	D Chisholm	
2	<b>Conflict of Interest</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	D Chisholm	
3	<b>Discussion of Reports</b> <ul style="list-style-type: none"> <li>• J Haigh attended the U20 Provincials at Mayflower as the liaison</li> </ul>	All	
4	<b>Consent Agenda for Approval</b> <ul style="list-style-type: none"> <li>• Motion to approve the agenda – J Chase</li> <li>• Seconded by H Avery</li> <li>• All in Favour. Motion carried.</li> </ul>	D Chisholm	
5	<b>Correspondence</b> <ul style="list-style-type: none"> <li>• D Baldwin noted the high-performance team and competitions team is working really hard right now. D Baldwin built a framework/tool to assist in competitions rules/decisions.</li> </ul>	D Chisholm	
6	<b>Financial Review</b> <ul style="list-style-type: none"> <li>• B Densmore is absent.</li> <li>• Moved to next meeting</li> </ul>	B Densmore	
7	<b>Executive Director Update</b> <ul style="list-style-type: none"> <li>• Reviewed under the Strategic Planning with A Hayes below</li> </ul>	D Baldwin	
8	<b>Strategic Plan</b> <ul style="list-style-type: none"> <li>• Reviewed under the Strategic Planning with A Hayes below</li> </ul>	D Baldwin	

9	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• A Hayes from the Organizational Effectiveness Department of Sport NS <ul style="list-style-type: none"> <li>○ A Hayes attended to review the strategic plan work he and D Baldwin have been doing to align with the Sport Development Toll</li> </ul> </li> <li>• East Hants Curling Association (EHCA) Affiliate Organization <ul style="list-style-type: none"> <li>○ ECHA are registered and in good standing with the Joint of Stocks.</li> <li>○ The board discussed and confirmed EHCA as an affiliate organization as per June 2023 and therefore eligible for Provincial Club Championship participation.</li> </ul> </li> <li>• Live Streaming <ul style="list-style-type: none"> <li>○ Postponed pending completion of the report</li> </ul> </li> <li>• Policy Review <ul style="list-style-type: none"> <li>○ Postponed until next meeting</li> </ul> </li> <li>• Other Business <ul style="list-style-type: none"> <li>○ D Baldwin noted the NSCA is exploring sponsorship with Mosaic Credit Union and what options are available</li> </ul> </li> </ul>		
10	<b>In Camera Session – None</b>	D Chisholm	
12	<b>Next Meeting</b> February 22, 2026 at 6:30 pm	D Chisholm	
13	<b>Adjournment</b> 8:50 pm	D Chisholm	