

Date:	Sunday, December 7, 2025
Time:	6:30pm ADT
Location:	Teams Meeting – in calendar

In Attendance: J Haigh, T Breen, D Chisholm, D Baldwin, L Turner, J Chase, B Densmore

Regrets: E McCormick, A Veinotte, M Larsen

Absent:

#	Agenda Item	Presenter(s)	Action items
1	Welcome and Call to Order – 6:32 pm	D Chisholm	
2	Conflict of Interest <ul style="list-style-type: none"> B Densmore with agenda topic “NSSCA and NSCA Merger” 	D Chisholm	
3	Discussion of Reports <ul style="list-style-type: none"> L Turner attended the Grow the Games event Bluenose CC had 30 people attending their Curling Day in NS event. Mayflower had 40 people attend, and Halifax CC had 33 people attend. Simon from CBU had some of his researchers attend events J Chase attended a Diversity Equity and Inclusion conference 	All	
4	Consent Agenda for Approval <ul style="list-style-type: none"> Motion to approve the agenda – J Chase Seconded by B Densmore All in Favour. Motion carried. 	D Chisholm	
5	Correspondence <ul style="list-style-type: none"> Liverpool Championship Host Society is interested in hosting the national mixed doubles championship in 2027 and is seeking NSCA support. Discussion from board members around the need for a robust process and educational opportunities for clubs considering hosting major events MOTION: To support the Liverpool Championship Host Society in hoisting the 2027 national mixed doubles championship. Moved by B Densmore. Seconded by T Breen. All in Favour. Motion carried. 	D Chisholm	
6	Financial Review <ul style="list-style-type: none"> B Densmore and D Baldwin met with the auditors to finalize the financial statements. Overall, mostly on track with last year 	B Densmore	

	<ul style="list-style-type: none"> Estimating \$76,000 from the Olympic Curling Trials to be divided between Diversity Equity and Inclusion, and High-Performance Programming. 		
7	<p>Executive Director Update</p> <ul style="list-style-type: none"> D Baldwin will be focusing on membership data collection now that the competition season calendar is all set. M Larsen is supporting data collection efforts. 	D Baldwin	
8	<p>Strategic Plan</p> <ul style="list-style-type: none"> NSCA is not on track to achieve PSO1 for the current cycle. However, fulfilling the specific outcome of this specific strategic plan puts the NSCA on track to achieve it moving forward. Participation numbers are a foreseeable concern that may impact PSO1 achievement. 	D Baldwin	
9	<p>New Business</p> <p><i>Policy Review</i></p> <ul style="list-style-type: none"> None to review <p><i>Competitions Advisory Panel (CAP)</i></p> <ul style="list-style-type: none"> A survey was sent out following the 2025 Women's and Men's Senior Provincial Championship. The feedback was reviewed and a CAP Feedback Report was completed. The report has been posted to the NSCA website. No additional feedback has been received following the website posting. A board discussion was held regarding the evaluation of officials. <p><i>Nova Scotia Stick Curling Association (NSSCA) and Nova Scotia Curling Association (NSCA) Merger</i></p> <ul style="list-style-type: none"> B Densmore left the meeting temporarily due to the above noted conflict of interest. Board discussion regarding the NSSCA being absorbed by the NSCA. Questions around responsibilities, expansion of authority, and potential concerns and benefits. It was determined that more information is needed. B Densmore returned to the meeting at the end of this discussion. <p><i>Merchandise Sales Report</i></p> <ul style="list-style-type: none"> 119 NSCA hoodies were sold during the Olympic Curling Trials. The NSCA made \$1190 in Net Profit through Goldline. The Curling Store in Dartmouth has agreed to sell the hoodies as well. The Host Committee at provincial championships will also be required to sell the merchandise moving forward 	<p>D Chisholm</p> <p>D Baldwin</p> <p>D Chisholm</p> <p>D Baldwin</p> <p>D Baldwin</p>	<p>D Chisholm to complete a jurisdictional scan of other provinces who have completed this process</p> <p>D Baldwin to gather more information from NSSCA president</p>

