



## Board of Directors Meeting Minutes

<b>Date:</b>	Sunday, October 26, 2025
<b>Time:</b>	6:00pm ADT (moved from 6:30 pm)
<b>Location:</b>	Teams Meeting – in calendar

**In Attendance:** J Haigh, T Breen, D Chisholm, D Baldwin, A Veinotte, C McEachern, E McCormick, J Chase, H Avery, B Densmore

**Regrets:** L Turner

#	Agenda Item	Presenter(s)	Action items
1	<b>Welcome and Call to Order – 6:00 pm</b>	D. Chisholm	
2	<b>Conflict of Interest</b> <ul style="list-style-type: none"> <li>• B Densmore has a conflict of interest regarding the High Performance Training funds. He worked on having them kept with the NSCA.</li> </ul>	D. Chisholm	
3	<b>Discussion of Reports</b> <ul style="list-style-type: none"> <li>• Board members provided an update on what they have been working on to date as reflected in the Reports.</li> </ul>	All	
4	<b>Consent Agenda for Approval</b> <ul style="list-style-type: none"> <li>• One amendment. The agenda says Curling Day in Canada. It should read Curling Day in NS               <ul style="list-style-type: none"> <li>○ Motion to approve the agenda – T Breen</li> <li>○ Seconded by B Densmore</li> <li>○ All in favour. Passed.</li> </ul> </li> </ul>	D. Chisholm	
5	<b>Financial Review</b> <ul style="list-style-type: none"> <li>• B Densmore, D Baldwin, and A Veinotte are working on the Value Proposition for fundraising.</li> <li>• Review Engagement – A suite of policy choices will be presented next year.</li> <li>• August accounting information shows that we are in line with last year.</li> </ul>	B. Densmore	

6	<p><b>Executive Director Update</b></p> <ul style="list-style-type: none"> <li>• Event checklists have been prepared to streamline the processes and keep things organized.</li> <li>• D Baldwin is preparing for an upcoming OAC meeting in Toronto.</li> <li>• NS hosting a national stick curling event this year.</li> <li>• Proposal submitted to reallocate \$2,200 funding that was intended for training during the Covid-19 pandemic. We know longer deliver the training. The proposal requests the funding be used on other programming.</li> </ul>	D. Baldwin	
7	<p><b>Strategic Plan</b></p> <ul style="list-style-type: none"> <li>• NSCA in phase three of four to align strategic plan with the Sport NS Pillars.</li> </ul>	D. Baldwin	
8	<p><b>New Business</b></p> <p>Policy Review</p> <ul style="list-style-type: none"> <li>• <i>Volunteer Screening Policy</i></li> <li>• Motion to approve the Volunteer Screening Policy as presented. Motioned by B. Densmore and seconded by J. Haigh. All in favour. Passed.</li> <li>• <i>Board Consultation Policy</i></li> <li>• Motion to approve the Board Consultation Policy as presented. Motioned by H. Avery and seconded by B Densmore. All in favour. Passed.</li> </ul> <p>Curling Day in Nova Scotia</p> <ul style="list-style-type: none"> <li>• 12 Clubs are registered to participate. Dartmouth CC had to withdraw due to their closure.</li> <li>• Almost 20 people have signed up for Learn to Curl/Open House events.</li> <li>• J Brothers to create posters for Clubs to share</li> </ul> <p>Competition Advisory Panel (CAP)</p> <ul style="list-style-type: none"> <li>• The (new) CAP is a dedicated team for planning, executing, and improving our championship activities. Planning and scheduling the championship calendar of events, creating and publishing draw documents, managing and facilitating payment and registration, setting up curling IO, collecting post-event feedback, and funneling questions or suggestions to action.</li> <li>• The Core Team is comprised of D. Baldwin, J. Brothers, K. Ouellette, B. Lohnes, and H. Avery is the Board liaison.</li> </ul>	<p>D. Chisholm</p> <p>T. Breen</p> <p>D. Baldwin</p>	

	<ul style="list-style-type: none"> <li>• The Extended Team is comprised of R. McLean, K. Kelly, C. Black, S. Lefort, D. Christiansan, H. Smith, and O. McPherson</li> <li>• Point raised about Board Consultation Policy (clause 2H) being in conflict with the newly formed CAP. MOTION: To remove section 2H from the Board Consultation Policy made by H. Avery. Seconded by C. McEachern. All in favour. Passed.</li> </ul>		
9	<b>In Camera Session</b> <ul style="list-style-type: none"> <li>• No motions passed.</li> </ul>	D. Chisholm	
10	<b>Next Meeting</b> November 30 <sup>th</sup> at 6:30 pm	D. Chisholm	
11	<b>Adjournment</b> 7:42 pm	D. Chisholm	