Board of Directors Meeting Minutes

Date:	Sunday, April 26, 2026
Time:	6:30 pm ADT
Location:	Teams Meeting – in calendar

In attendance: L Turner, D Chisholm, B Densmore, J Haigh, T Breen
Regrets: H Avery, C MacEachern

#	Agenda Item	Presenter(s)	Action Items
1	**Welcome and Call to Order -** 6:31 pm	D. Chisholm	
2	**Conflict of Interest -** None reported	D. Chisholm	
3	**Discussion of Reports** ● T Breen provided an update on host sites for next year and reviewed some overlap of events in the current Championship Calendar. A final calendar is still being drafted. ● T Breen met with the Central Region Club Presidents for their year-end meeting. Dartmouth CC is optimistic about re-opening in the fall. A request was made during that meeting for the NSCA to do a generalized audit of the curling club buildings (Ice equipments, etc.). Noted as a potential action item for the off season. ● B Densmore discussed the “Stick Success” videos about drop in leagues.	All	
4	**Consent Agenda** Amendments include: ● Today’s Meeting is on Sunday, not Saturday and at 6:30 pm, not 6:00 pm ● Add to Correspondence ○ Truro CC request for funding letter ○ RATH Eastlink Community Centre support letter. ○ Festival of Rings Report ● Add to New Business: AGM Sport Law ● Edits to Minutes: ○ Under 3. Discussion of Reports ● Bullet 3 – reword to The Championship calendar has been circulated within the hosting bid package to member clubs.	D. Chisholm	

	● Bullet 4 – reword to The Board discussed Registry of Joint Stocks and conversion of Clubs to Society requirements and benefits for member clubs. **Motion:** To approve the consent agenda with the above amendments made by B Densmore. Seconded by L Turner. All in favour. Motion passed.		
5	**Correspondence** ● AUS Partnership ○ Atlantic University Sport are interested in having NSCA support in distributing materials and nomination forms to respective club team/coach databases. ● Truro Curling Club's request for a funding letter. ○ Truro CC are replacing its ice-making machine. D Chisholm signed another letter on behalf of the Board ● RATH Eastlink Community Centre support letter. ○ D Chisholm sent Rath Eastlink Community Centre a letter of support (on behalf of the Board) for them to bid to host the Women's World Curling Championship ● Festival of Rings Report ○ The final report has been completed. Dissemination to clubs is still under review.	D Chisholm	
	Strategic Plan ● The Strategic Plan was sent to member clubs after the March Board meeting. We've received some responses on the Google form. It was also sent to key Sport NS reps as well.	D. Chisholm	
6	**Financial Report** ● B Densmore received the January financial statements and provided feedback to the NSCA Executive team. B Densmore is reviewing information on club billing and will provide further feedback. An inventory count of remaining NSCA merchandise will also be required for a more complete financial picture. ● NSCA Website - The NSCA has received some bids for the website update. A committee exists for this project. ● B Densmore is preparing to deliver virtual town halls with member clubs to review the proposed budget.	B. Densmore	**Action:** Remove individual salaries from the distribution version to protect staff privacy. **Action:** Send the budget to member clubs and schedule meeting times for feedback.

	Note: Director of Finance Report edit (January 2026, not December 2025).		
	Old Business ● D Chisholm reviewed the following e-votes from the past month ○ Rick Card voted in as the new RD for the South Western Region ○ Virginia Jackson was appointed as a technical consultant to ensure operational continuity ○ Endorsement of Dartmouth CC National Sport Trust Fund Application	D Chisholm	
7	**New Business** ● Policy Review - Four (4) to review ○ **Gender Inclusion Policy** was approved via e-vote. Motion to approve the Gender Inclusion Policy made by B Densmore. Seconded by L Turner. All in Favour. Motion passed. ○ **Linkage to Curling Canada Policy**: H Avery provided comments - Under section 2b, he suggested it read “the board will decide an alternate.” ○ **Rescission of Nominations to the Curling Canada Board of Governors Policy**. Motion: To approve changes as presented, made by B Densmore. Seconded by J Haigh. All in favour. Motion passed. ○ **Board Committees and Advisory Groups Policy.** Motion to defer this policy review and change until the next meeting made by B Densmore. Seconded by J Haigh. All in favour. Deferred. ● Sport Development Tool ○ D Chisholm, J Brother, B Densmore, and K. Ouellette are scheduled to meet with the Sport NS team to address any remaining reporting issues. ● Replacing Uniforms for the U20s Team Lockhart ○ The U20 uniforms for team Lockhart were constructed by Goldine with 2025 rather than 2026 on them. Team Lockhart is requesting one replacement jersey for each player. NSCA staff will contact Goldline regarding this request. ● Women in Curling Webinar	D. Chisholm D. Chisholm D. Chisholm	**Action:** *Linkage to Curling Canada Policy:* Under Section 2b, change to “the board will decide an alternate.” **Action:** Defer Board Committees and Advisory Groups until next meeting **Action:** NSCA staff to talk with Goldline regarding the U20s Team Lockhart request

	○ Monday, April 27th at 8 pm. ● NSCA Lapel Pins ○ J Haigh obtained mockups of NSCA lapel pins and quotes for production and delivery from several companies. The Board discussed the quantity and possible sale of overstock. Once final quotes are received, the NSCA will place an order. ● AGM Sport Law ○ The Board discussed having a parliamentarian join the AGM to manage the flow of discussion. The Board will move forward without one at the 2026 NSCA AGM. ● Budget Town Halls ○ The NSCA President, Vice Presidents, and Finance Director will host two virtual Town Halls with member clubs to discuss the proposed budget. ○ April 27, 2026 and April 29, 2026.	J. Haigh D. Chisholm D. Chisholm/ B. Densmore	
8	**In Camera Session** ● Motion to go In Camera at 7:46 pm made by B Densmore. Seconded by J Haigh ● The Board reviewed a confidential matter. ● No motions put forward. ● Motion to go Out of Camera at 8:22 pm made by T Breen. Seconded by L Turner.	D. Chisholm	
9	**Next Meeting:** May 24, 2026, at 6:30 pm	D. Chisholm	
10	**Adjournment**	D. Chisholm	