



## FOOTBALL NEW BRUNSWICK

### Board Meeting Minutes February 2, 2026 – 8:00pm Online

#### ATTENDEES:

Director and Chair - Lisa Harlow X

Director - Michael Mangusso X

DPG - Nick Murray ☐

Director and Treasurer – Dan Comfort X

Director -Dennis Ronan ☐

ED -Josh Harris X

Director – Kevin Jones X

Director -Bob Giffard ☐

DCO – Kelly Jeffrey ☐

Director – Malcolm Appleby X

Director -Jen Brown Oliver X

#### AGENDA

1. Call Meeting to Order: 8:02pm
2. Additions to the Agenda: no additions
3. Review last meeting minutes: **Motioned to approve by Daniel Comfort and seconded by Malcolm Appleby, motion carried.**
4. Declare Conflicts of Interest: Lisa Harlow, President of the MWFL, Jen Brown, Secretary of the MWFL, Daniel Comfort, Commissioner of the MFL, Michael Mangusso, Head Coach of the U16 Provincial Tackle team, Malcolm Appleby, Past President of CAMFA and Kevin Jones, Vice Principal at Riverview High School.
5. Executive
  - a. Appointed Lisa Harlow as Chair
  - b. Appointed Daniel Comfort as Treasurer
  - c. Appointed Michael Mangusso as Secretary
6. Operations Committee
  - a. Terms of Reference: **Motioned to approve by Malcolm Appleby, seconded by Michael Mangusso, motion carried.**
7. High Performance Committee
  - a. Appointed Kevin Jones as Chair
8. Bursary Selection Committee
  - a. Appointed Jen Brown to Chair committee and board would ask Dennis Ronan and Bob Giffard to also participate. Committee will review current scoring rubric and bring recommendations back to the board.
9. Athlete Pathway Working Group
  - a. Appointed Malcolm Appleby as Chair
10. Football Canada Update
  - a. Lisa Harlow provided an update from the Football Canada Semi Annual General Meeting
11. Next Meeting
  - a. Scheduled in person on March 16, 2026. More details to be circulated.

12. Meeting adjourned at 8:58pm