



FOOTBALL NEW BRUNSWICK

Board Meeting Agenda

March 16, 2026 – 8:00pm

Online

ATTENDEES:

Director and Chair - Lisa Harlow X

Director and Secretary - Michael Mangusso X

DPG - Nick Murray □

Director and Treasurer – Dan Comfort X

Director -Dennis Ronan X

ED -Josh Harris X

Director – Kevin Jones X

Director -Bob Giffard X

DCO – Kelly Jeffrey □

Director – Malcolm Appleby X

Director -Jen Brown X

AGENDA

1. Call Meeting to Order - **call meeting to order 8:01pm**
2. Additions to the Agenda - **one addition; a question on flag rules**
3. Review last meeting minutes - **motioned to approve by Jenn, seconded by Dennis, all in favor.**
4. Financial Review - **as reviewed and presented by ED, Josh Harris**
5. Ratifications
 - a. Flag Coach Requirements in New Brunswick - **motion by Malcolm Appleby, seconded by Dennis Ronan, all in favor.**
6. Bursary Committee Updates - **terms of reference and scoring rubric presented by Jenn Brown, board discussion followed and approval**
7. Concussion Policy Review - **updated policy presented and reviewed - a motion was presented by Malcolm Appleby “Return to Sport Medical Clearance needs to come from a medical doctor, nurse practitioner.” seconded by Bob Giffard, all in favor.**
8. Board Skill Gaps – Nomination Committee - **Lisa confirmed that Scott O’Neil and Jim Fowler will return to the FNB nominating Committee, the board identified some skills and attributes for the nominating committee to look for when reviewing candidates for the 2027 selections.**
9. Malcolm asked for a review of the flag rules, Josh to take away and report back
10. Next meeting - In Person, April 27 6-8:30pm - Josh to book location
11. Meeting Adjourned - 9:11 pm