



FOOTBALL NEW BRUNSWICK

Board Meeting Minutes

April 27, 2026 – 6:00pm

Fairway Inn, Sussex

ATTENDEES:

Director and Chair - Lisa Harlow x

Director and Secretary - Michael Manguzzo 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 NP

AGENDA

1. Call Meeting to Order - **Chair called the meeting to order at 6:10PM**
2. Additions to the Agenda - **no additions to agenda**
3. Review last meeting minutes - **motioned to approve by Bob, seconded by Malcolm, all in favor.**
4. Ratifications
 - a. Approve North West Warriors Sanction contingent on coach certifications
 - b. Approve Camp Communautaire Francophone Bleu et Or Sanction contingent on coach certifications
 - c. Approve Riverview Rage Sanction contingent on coach certifications
 - d. Approve Parkton Colts Sanction contingent on coach certifications
 - e. Approve Xavier Bourque - Play down to U16 flag Dwarfism - **approved based on disability**
 - f. Deny CAMFA request for U18 flag players to play U16**Motioned to approve by Dennis, seconded by Malcolm, all in favor**
5. Financial Review - **Josh reviewed profit/loss statement, complete financials to follow**
6. Operational Plan Update - **Josh reviewed the operational plan**
 - a. High Performance Update - **an update on the status of our High Performance programs was shared**
 - b. Atlantic Bowl Update - **an update on the status of The hosting of the Atlantic Bowl was shared**
7. Provincial Flag Format – Malcolm - **a discussion on the flag football was started by Malcom**
8. Director of Programs and Events Position Review - **a discussion on New employee and job description**
9. Organizational Assessment Update - Policy Revision Schedule - **reviewed by Josh**
10. Annual Awards Reformat - Initial Discussion - **an discussion on the FNB Awards Banquet to reduce the footprint to save money, motion by Malcolm, seconded by Bob, all in favor**
11. Next Meeting - **Josh to send out doodle poll**

Meeting adjourned by Chair at 8:15pm