



FOOTBALL NEW BRUNSWICK

Board Meeting Minutes

June 2, 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 N/A

Director -Jen Brown X

AGENDA

1. Call Meeting to Order - **Chair called meeting to order 8:03pm**
2. Additions to the Agenda - **Athlete Assistance Grant**
3. Review last meeting minutes - **motion to approve by Dennis, seconded by Bob; all in favor**
4. Financials
 - a. Review Financials to April 30 - **financials were presented by Josh and reviewed by board and motioned to approve by Dan, seconded by Jen; all in favour.**
 - b. Western Valley Budget - **Josh presented budget and board reviewed it, motioned to approve by Bob, seconded by Dennis; all in favor.**
5. Ratifications - **motioned to approve by Dennis, seconded by Bob; all in favor**
 - a. Sanction approvals contingent on coach certifications
 - i. Sackville Camp
 - ii. Fredericton North bombers
 - iii. East End Steelers
 - iv. LJR Camp
6. Operational Plan Update - **Josh reviewed and updated the board on employee activity**
7. High Performance Update
 - a. Elite Flag Recap - **Josh gave us an update on his trip to Elite Flag Nationals; great atmosphere, great feedback from participants survey, high performance committee will meet to discuss feedback and plans for next year.**
 - b. Tackle Update - **U14,U16,U18 teams selected and play this weekend v FNS at Mount A**
 - c. Atlantic Bowl Update - **Josh shared an update on where things stand for Atlantic Bowl; all plans seem to be in a good place; U16 and U18 6 a side teams started this past weekend. U18 has 37 athletes for 22 spots. U16 is climbing and should be successful getting to 22.**
8. Screening Policy Update - **Josh showed us an updated version of screening policy; after some board discussion and suggestions, Josh will take away and resend to board for approval**
9. FNB Awards Revision - **Josh presented a new plan for the Awards banquet to make it more intimate and meaningful; after board discussion and suggestions; Josh will take it away and bring it back for board approval.**

10. Board Re-Offering - **a question on who will be reoffering in 2027 at the request of the nominating committee. Dennis due to family requirements at this time will not be reoffering. Josh to find out if anyone else will not reoffer. Up for reelection to the board in 2027 is Bob, Dennis, Jen and Dan**
11. Athlete Assistance Grant - **a motion by Michael to approve 500 for two athletes or 1,000 for one to attend the Junior National Flag Camp in Chula Vista, California. Aiden McIntyre was selected for the top 12 in 17U and Marshall Comeau was selected as a reserve for 15U. Seconded by Lisa Harlow; all in favor.**
12. Next Meeting - **July 20, 2026 online**

Meeting Adjourned by Chair at 9:30pm