FOOTBALL NEW BRUNSWICK

Board Meeting Minutes
August 17, 2026 – 8:00pm
Online

ATTENDEES: Full Attendance

Director and Chair - Lisa Harlow	Director – Malcolm Appleby	Director -Bob Giffard
Director and Treasurer – Dan Comfort	Director and Secretary - Michael Mangusso	Director -Jen Brown
Director – Kevin Jones	Director -Dennis Ronan	ED -Josh Harris

AGENDA

1. Call Meeting to Order - **Chair called to meeting to order 8:03 pm**
2. Additions to the Agenda - **no additions**
3. Review last meeting minutes - **Lisa motioned to accept; Dan seconded: all in favour**
4. Ratifications
    a. FNB to contribute $3500 to Sr Women's team - **Bob Motioned to accept; Dan seconded; all in favour**
5. Financials - **Josh presented Financials up to end of May; board asked Josh to see about getting a discount as accounting company is behind on updating our financials; financials will be reviewed in depth when they are up to date; we gave them till our next board meeting to get caught up.**
6. Operational Plan Update - **Josh reviewed what each FNB employee has been working on; what they completed and have not.**
7. High Performance Update
    a. Season Review - reviewed by Josh
    b. Atlantic Bowl Recap
    c. Proposed Changes to Atlantic Bowl 2027 - **Josh presented an Atlantic Bowl format change, which has been discussed with PSO's involved; potentially moving to 9 aside for all PSO's along FNB and FNS disbanding their respective U14 programs. Jen made the motion to continue moving forward with the other PSO's; Malcolm seconded; all in favour**
8. Screening Policy - **See Note below**
9. Conflict of Interest Policy - **see Note below**
10. Safety Policy - **see Note below**
    Note: all policies were updated by Josh and reviewed by the board. Motion by Malcolm to approve, Dennis seconded; all in favour
11. Next Meeting - **Sept 28, 8pm online**