

Chair: By Election During this Meeting
To be Determined

Meeting Room: Corner Classroom
 Miramichi Valley High School

Date: Thursday, April 14th, 2016

Meeting Time: 8:21pm to 8:41pm

Requested Attendees - Attendance

Baker, Keith – Present	Esson, Matt - Absent	Simon, Mark - Absent
Blacquier, Kenneth - Absent	LaBerge, Claude – Present	Timmons, Markos - Absent
Bradford, Dan - Absent	Moir, John - Absent	Welton, Malcom - Absent
Dolan, Paul – Present	Moir, Martin - Absent	Wood, Simon - Absent
Dolliver, Scott – Present (Minutes)	Sanderson, Brian - Regrets	

Optional Attendees

Blanchard, Dave (Football NB) - Absent	Harris, Josh (Football NB) - Absent	Community Members - Absent
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Agenda Items with Minutes

1.0 Call Meeting to Order and Take Attendance

Meeting called to order at 8:21pm by Claude LaBerge (here on known as Claude). Claude immediately requested that Scott Dolliver (here on known as Scott) be named as interim chair. Majority vote by Paul Dolan (here on known as Paul, Keith Baker (here on known as Keith) and Claude. Scott abstained. Scott then took attendance.

2.0 Approval of this Agenda

Scott then put forward the approval of the addenda and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

3.0 Elect Interim Chair

Done at the beginning of the meeting.

4.0 Approve the Creation of the Miramichi Football Association aka MIRFA

Scott then put forward the approval of this item and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

5.0 Approve the Creation of a Policy and Procedure Manual

Scott then put forward the approval of this item and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

6.0 Approve the Creation of the First Policy within the Manual as the Constitution for the Association

Scott then put forward the approval of this item as circulated and had a majority vote passed via Claude, Keith and Pau with the amendment discussed "7. A quorum for Executive meetings shall be **at least 50% of the elected** executive positions.". Scott as interim chair abstained.

7.0 Group to Name Executives

Claude nominated as President by Paul and Keith, Claude and Scott abstained. Scott nominated as Vice President by Paul, Keith and Claude. Scott abstained. Scott requested names for further nominations. A brief description was given about the Coaches Coordinator position. Scott suggested a policy that would outline each position of the Executive in detail. Claude nominated Keith as Coaches Coordinator as well as Paul. Scott abstained. Claude nominated Paul as Officials Coordinator, Keith voted for and Scott abstained. With this the following holds true;

Agenda Items with Minutes

President – Claude LaBerge	Coaches Coordinator – Keith Baker
Vice President – Scott Dolliver	Officials Coordinator – Paul Dolan

It was noted that these positions could be adjusted at a later time, but allowed for a total of 4 positions to be elected and filled.

8.0 Approval of Signing Authorities for Financials and Acknowledgement of \$4,000 Starting Funds

Scott then put forward the approval and acknowledgement of \$4,000 via the City of Miramichi. Also the naming of at least 2 signing authorities (President and Vice President) Majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

9.0 Approval to Spend \$1,600 for Flag Football (\$400 per School x 4 Schools) in the Local School District with Understanding of Re-Imbursement Through Football New Brunswick of \$2,000 via a Government Grant

Scott then put forward the approval of the addenda and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

10.0 Approval to Spend an Additional \$400 if 5 Schools interested for a total of \$2,000

Scott then put forward the approval of the addenda and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

11.0 Approval to Commit Resources for Flag Football Jamboree, Date to Be Determined

Scott then put forward the approval of the addenda with intent to act as referees/coordinate etc. and had a majority vote passed via Claude, Keith and Paul. Scott as interim chair abstained.

12.0 Set Next Meeting Date

Date unable to be determined, decision tabled and to be decided via email.

13.0 Adjourn Meeting

Scott thanked all those in attendance and adjourned the meeting at 8:41pm

Please note that minutes were also recorded and saved as MP3 file

Signed approval by the President or Designate

Date

Signed Approval by Executive in Attendance

Date