

Chair: Dolliver, Scott
Vice President

Meeting Room: Corner Classroom
Miramichi Valley High School

Date: Wednesday, May 11th, 2016

Meeting Time: 9:11pm to 9:32pm

Requested Attendees - Attendance

Baker, Keith /Coaches Coordinator – Present	Moir, John - Regrets
Bradford, Dan - Present	Moir, Martin - Present
Dolan, Paul /Officials Coordinator– Present	Sanderson, Brian – Present
Dolliver, Scott /Vice President – Present	Welton, Malcom - Regrets
LaBerge, Claude /President – Present	

Optional Attendees

Blanchard, Dave (Football NB) - Absent	Harris, Josh (Football NB) - Absent	Community Members - Absent
<i>Previous Members of the Miramichi Minor Football Program (see previous agenda)</i>		

Agenda Items with Minutes

- 1.0 Call meeting to order and take attendance

Meeting called to order at 9:11pm by Scott Dolliver (here on known as Scott).

- 2.0 Approval of this Agenda

Scott then put forward the approval of the agenda with the addition of two items after this one to elect remaining positions within the constitution. None Opposed. Scott as Chair abstained.

- 3.0 Election of Remaining MIRFA Positions (Addition by vote)

Election of Dan Bradford to Registrar Position, Election of Martin Moir to Equipment Manager Position, Election of Brian Sanderson to Secretary. None Opposed, Scott as Chair abstained.

- 4.0 Approval of Student Information Sessions to Gauge Interest at MVHS and JMH (Addition by vote)

None Opposed Scott as Chair abstained

- 5.0 Approval of Minutes of last meeting held on April 14, 2016

None Opposed. Scott as Chair abstained.

- 6.0 Approve the proposed joint financial budget agreement between FNB, MIRFA, MVHS

All those present approved with the understanding of no financial commitment/responsibility from MIRFA. Scott as Chair abstained.

- 7.0 Approve the proposed joint financial budget agreement between FNB, MIRFA, JMH

All those present approved with the understanding of no financial commitment/responsibility from MIRFA. Scott as Chair abstained.

- 8.0 Approve the proposed NBIAA 10 aside game schedule that includes both MVHS and JMH for the 2016 playing season

Approval based on Schools Agreement to above and enough interest is there from the student body. None Opposed. Scott as Chair abstained.

- 9.0 Approve possible dates for Flag Football Jamboree

***Tabled, after consultation with School, none opposed**

Agenda Items with Minutes

- 10.0 Call for volunteers to work the Flag Football Jamboree
***Tabled, after consultation with School, none opposed**
- 11.0 Set Next Meeting Date
Dependant on Interest Sessions Above
- 12.0 Adjourn Meeting
President adjourns meeting at 9:32pm, none opposed

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