

New Brunswick Aboriginal Sport and Recreation Authority
Executive Meeting Minutes
January 7th, 2016
Eel Ground First Nation

Attendees: Kelvin Simonson, Cathy Ward, Mary Sylliboy, Shelley Polchies, Amanda Caplin and Jason Peters.

1. Welcome / Call to order / Opening Comments
 - a. Co-chairs asked Jason Peters to chair the meeting.
2. NAIG Funding Request letter and budget
 - a. Package signed by co-chairs
3. NBASRA Incorporation documents
 - a. Signed by each of the Executive members
4. 2015-2016 Budget and allocation
 - a. Budget ending in March 31, 2016 to be created.
 - b. \$25,000 to be allocated to Nation2Nation Consulting
 - c. \$750 to be allocated for National Aboriginal Hockey Championship registration
 - d. \$2,000 to be allocated towards new website design
 - e. \$4,000 to be allocated towards Executive meetings and Administration
 - f. \$5,000 towards new branding
 - g. \$5,000 towards NB Indian Summer Games
5. New Brunswick Indian Summer Games

North American Indigenous Games

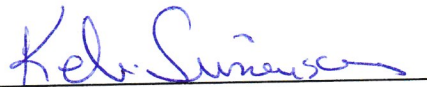
National Aboriginal Hockey Championships (\$750)

New Website (\$1,900)

NBISG

10:30am Other Items

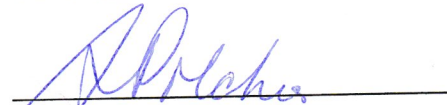
Meeting Minutes approved by:



Kelvin Simonson
Co-Chair

March 15th, 2016

Date



Shelley Polchies
Co-Chair

March 15th, 2016

Date