

**Aboriginal Sport and Recreation  
Executive Meeting Minutes  
February 23rd, 2016  
Eel Ground First Nation**

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

Regrets: Amanda Caplin

- 1) Agenda Item #1 – North American Indigenous Games
  - a) Little movement from GNB on ASR funding request
  - b) This needs to be a political issue
  - c) Minister has guaranteed that NB will send a contingent
  - d) Executive / board needs to meet with Minister(s)
  - e) Letter to be drafted to request a meeting with Minister Doherty (Jason)
  - f) BCR to be drafted for Team NB support from Chief and Councils
  
- 2) NB Indian Summer Games (NBISG)
  - a) Community coordinators meeting upcoming. More information will be available afterwards.
  - b) City of Miramichi is working on a document that will outline the local revenues to be generated from the games.
  
- 3) New logo
  - a) Logo #4 was preferred with some potential changes to the spear or an addition of a feather / arrowhead (Jason)
  
- 4) Orientation Operation Manual
  - a) Cathy and Jason will meet on March 15<sup>th</sup> at 1:00pm in Metepenagiag to finalize this document and present to the Executive for approval.
  
- 5) 2016-2017 Funding Model II funding request submission
  - a) Functional, transparent, accountable organization - \$25,000
    - i) Being a leader within NB for sport and recreation organizations
    - ii) Re-defining and re-packaging the ASRNB
  - b) NB Indian Summer Games - \$5,000
    - i) Strengthening the annual games offering
    - ii) Making the games sustainable for years to come
  - c) North American Indigenous Games - \$80,000 / year
    - i) Strengthening organization of games / Policies and Procedures
    - ii) NAIG Fees / NAIG Council Meetings
    - iii) Easier for GNB to budget over 3-year period
  - d) Relationship building - \$25,000
    - i) First Nations, organizations, PSO's and F/P Government

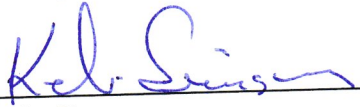
- e) Coach development - \$25,000
  - i) Discussions need to take place with Coach NB / GNB
  - ii) "We" must be at the table
- f) KidSport - \$25,000
  - i) ASR to allocate funds
- g) Employee funding - \$55,000

6) Jason has been asked to present a contract package for the Executive

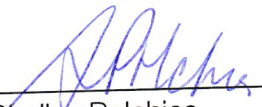
7) Board of Directors meeting will be scheduled for May 31st, 2016

Next Executive Meeting – March 15<sup>th</sup> at 6:00pm at the Metepenagiag Lodge.

Meeting Minutes approved by:

  
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Kelvin Simonson  
Co-Chair

March 15<sup>th</sup>, 2016  
Date

  
\_\_\_\_\_  
Shelley Polchies  
Co-Chair

March 15<sup>th</sup>, 2016  
Date