

**ASRA**
NEW BRUNSWICK
Executive Meeting Minutes
May 4th, 2016
St. Mary's First Nation

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

1. Approval of April 12th, 2016 Executive Meeting Minutes
 - a. Motion to approve Minutes (S. Polchies)
 - b. Seconded by: M. Sylliboy
 - c. Motion passed.
2. CEO Report
 - a. April 14th - Cathy and I have met with Minister's Doherty and Fraser. The meeting was extremely positive. Both Ministers have praised us for our work with Aboriginal youth. We did get exactly what we wanted from the meeting as the Ministers will be pushing our 2017 NAIG application forward with their colleague at RDC.
 - b. April 19th - I met with the New Brunswick Anti-Tobacco Coalition (NBATC). I'm soliciting their partnership to assist us in an Anti-Tobacco Sport Program.
 - c. A number of NAIG sponsorship letters have been mailed out this week.
 - d. On April 26th, I attended the NBISG meeting in Eel Ground. I am working on a final draft of the Sport Technical Package.
 - e. On April 28th, I participated on the Aboriginal Sport Circle's NAIG Domestic Allocations conference call. Based on the 2011 census NB has been allocated 125 participants for the 2017 NAIG. Allocations are attached.
 - f. On April 29th, I participated in the new Network for Ethical Sport and Recreation – Concussion and Ethics workgroups. Purpose and Objective of this network: 1) Bring like-minded stakeholders together, with the goal to clearly define agreed upon actions (decided upon by the group) 2) Collaboration and sharing are the words of the day for this network, to share best practices, avoid duplication, de-silo our work 3) identify needs/gaps and work towards filling them and establish a mechanism of measuring work accomplished 4) not to create new or more work (unless agreed upon by the group), work within the parameters of current work load and areas of responsibility of individual stakeholders 5) to include non-traditional but relevant stakeholders from outside of the sport and recreation system.
3. 2016 NBISG Sport Technical Package
 - a. Age dates to be added.
 - b. Changes to Athletics chart.
 - c. Remove Softball throw for 11-12 age group.
 - d. Add 400M race for 7-8 age group.
4. Club Excellence (<http://clubexcellence.com/>)
 - a. Affiliation is the first step along the Club Excellence journey. It is a simple process of self-declaration that your club or association has met 10 key requirements in the following areas:
 - i. Quality Sport Experience
 - ii. Athlete Program Descriptions
 - iii. Athlete Safety
 - iv. Affiliation
 - v. Coach Training and Certification
 - vi. Annual Screening
 - vii. Policies and Procedures



- viii. Insurance
- ix. Financial System
- x. Club Contact Information
- 5. ASRnb Board of Directors Meeting
 - a. May 31 at the North Shore Micmac District Council Office (10:00am)
- 6. NBISG Athletics (Track & Field)
 - a. Original athletics form to be updated.
- 7. NAIG Council Meetings
 - a. Cathy and Jason will be NB's Aboriginal Sport Circle representatives
- 8. Dropbox
 - a. Jason to explore Dropbox fees.

Motion(s):

Motion #1 For CEO to order \$500 in clothing for advertising purposes (M. Sylliboy)

- Seconded (K. Simonson)
- Motion passed.

Motion #2 For CEO to order ASRnb pins, banner and flags (M. Sylliboy)

- Seconded (C. Ward)
- Motion passed.

Next Meeting: Metepenagiag Lodge, May 30th, 2016, at 6:00pm.

Meeting adjourned: 12:25pm

Meeting Minutes approved by:

A blue ink signature of Kelvin Simonson, written in a cursive style.

Kelvin Simonson, Co-Chair

May 31st, 2016

Date

A blue ink signature of Shelley Polchies, written in a cursive style.

Shelley Polchies, Co-Chair

May 31st, 2016

Date

A blue ink signature of Jason Peters, written in a cursive style.

Jason Peters, CEO

May 31st, 2016

Date