

**RMMHA
EXECUTIVE MEETING MINUTES**

Date: March 6, 2016

Time: 8:30 a.m. – Planet Ice Maple Ridge

EXECUTIVE IN ATTENDANCE:

Carolyn Gosling
Roxanne Reid
Blaine Hallman
Bruce Vasarhely
Derek Bedard

Scott Falconer
Angela Schulte
Derek Gullmes
Peter Dubinsky
Nolan Balatti (left at 9:45 a.m.)

Absent: Pamela Galvez, Tony Coombs

QUORUM

1. **Motion** to approve minutes from February 29, 2016 – Roxanne. Seconded by Angela. **Carried**
2. AGM Preparation – Blaine will check about microphones at Thomas Haney, whether we have to rent them or can use the ones there. Went around the room to get a feel for who on the current board wants to run for a position again. We need people to sign in members.
3. Registration Fees Payment Policy – keep July 1st date as fees due date. Arrangements can be made with the Treasurer if need more time to pay.
4. **Motion** to approve payables in the amount of \$52,259.10 – Angela. Seconded by Roxanne. **Carried**
5. DHD Contract Discussion – **Motion** to approve entering into negotiations with James Eccles to renew the DHD Contract – Scott. Seconded by Angela. Discussion – went in camera. **Carried**

Motion to allow for a salary increase of \$3,000 maximum over the term of the contract for negotiating purposes, if necessary – Peter. Seconded by Derek B. **Carried**

Motion to allow negotiation of a profit-sharing proposal with James up to a maximum of 50% for the Spring and Summer Development programs – Bruce. Seconded Angela. **Carried**

Board went out of camera

Motion to adjourn – Roxanne. Seconded by Angela. **Carried**

Meeting adjourned at 10:45 a.m.