

RMMHA BOARD MEETING MINUTES – July 31st, 2023

VIRTUAL - 7:30PM - 9:30PM

Nick D, Sarah, Amelia, Angela, Devon, Jodi, Nick DP, Sabriena, Derek

Excused: Peter, Tom, Dale, Brad, Jordan

Meeting Start : 7:39pm

Item	Item Description
	Land Acknowledgement
1	Motion to start the meeting - Nick D - second - Derek - passed
2	Motion to approve meeting minutes of June 6, 2023 including email motions from Dec 17th, 2022, July 7th and July 12th, 2023 - Nick D - second - Sarah - passed

New Business

Item	Motions:
3	Motion to approve payables in the amount of \$6143.28 - Derek - second - Nick D - passed
4	Motion to go in camera - Nick D - second - Angela - passed
5	Motion to come out of camera - Nick D - second - Derek - passed
6	Motion to approve General Manager Bonus for the 2022/2023 season in the amount of \$XXXX to be paid by August 15th, 2023 - Nick D - second - Nick DP - passed
7	Motion to approve a salary increase to the General Manager of \$XXXX in lieu of a performance bonus for the 2023-2024 season - Nick D - second - Nick DP - passed

Round Table:

8	Employee Compensation Discussion (In Camera) - Nick D
9	Member Engagement Role Presentation - Angela <ul style="list-style-type: none">- What role should entail- Map out a plan for the year- Feedback on what Member Engagement means to board members

10	Photo Day - Jordan/Sarah - tabled - Will come back with more information
----	---

Meeting End

Item	Item Description
11	Motion to end the meeting - Nick D - second - Nick DP - passed