| **Notice Of Motion** |
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| **Submitted By:** Softball New Brunswick Board of Directors |
| **Moved By: Seconded By:** |
| **REFERENCE: (Section, article, number, page, etc.)**  Article #3, Duties of the Board of Directors, F. (Remuneration of the Executive) |
| **WHEREAS: (Article as currently written)**  **REMUNERATION OF EXECUTIVE**  Remuneration, if any, paid on a monthly basis to the Executive and/or Technical Director(s) of the Association, shall be determined by the Board and shall be classified as a “salary” paid to the Executive and/or Technical Director(s) and as such will be subject to performance review of said salaried employee and reviewed each year. |
| **BE IT RESOLVED THAT (Motion. State whether revision, addition, deletion)**  **REMUNERATION OF EXECUTIVE**  Remuneration, if any, paid on a biweekly basis to the Executive and/or Technical Director(s) of the Association, shall be determined by the Board and shall be classified as a “salary” paid to the Executive and/or Technical Director(s) and as such will be subject to performance review of said salaried employee and reviewed each year. |
| **RATIONALE:**  This is currently outdated terminology for when there was not full time staffing, and honorariums or part time payments were made. This is to align with the bi-weekly pay schedule of the full time staff. |
| **FINANCIAL IMPLICATIONS (Softball Canada, Provincial/Territorial, Individual)**  No additional financial implications beyond what is currently being paid to full time staff as per their contracts as salary |
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