



Taekwondo Manitoba

Board Meeting
145 Pacific Ave., Winnipeg
Dec. 10/17

Present: Master Jae Park, Mr. Darryl Elyk, Mrs. Maria Campos (recording Secretary), Ms. Gail Cielen, Master Chris Stewart, Master Matthew Onyschak, Mr. Steven Rivest
Regrets: Ms. Kelsey Wiebe, Ms. Ev Hoogerjick

Note: TM = Taekwondo Manitoba, TC = Taekwondo Canada

1. **Call to Order @1:42 pm**
2. **Roll Call & Establish Quorum**
 - Quorum has been met.
3. **Approval of Agenda**
 - **Motion** to approve the agenda by Ms. Gail Cielen seconded by Master Onyschak. All in favour, motion passed.
4. **Approval of Previous Minutes (September 10, 2017)**
 - Item carried forward to next meeting as minutes were not available.
5. **New Business**
 - **Reimbursement of Travel Expenses related to TC AGM**
 - i. The Board determined that the travel was not authorized and that any expenditures that were incurred as a result of the previous Board member travelling, should be their own expense. Funds that were advanced by TM, should be recovered. Board also emphasized that accountable advances should not be permitted in the future – expenses will be need to incurred and paid for by any member with receipts submitted for reimbursement.
 - ii. Motion by Mr. Darryl, Elyk to have funds recovered from previous member of TM Board that were originally advanced for attendance at the TC AGM. Seconded by Mrs. Maria Campos. Ms. Gail Cielen opposed, motion passed.
 - iii. Task: Secretary will draft a communication to previous Board member indicating that repayment of funds will need to be remitted by January 15, 2018.
 - iv. There was further discussion about potential disciplinary action in relation to actions taken in the course of determining which TM member would be sent to the TC AGM and a potential breach of the code of conduct. Motion by Mr. Darryl Elyk that there should be a review and possible discipline to a previous member of TM. Seconded by Mr. Steven Rivest. All in favour, motion passed.
 - **Provincials**
 - i. Board determined that there is no mandate to have provincials as there is nothing in the by-laws that requires provincials to be held

for athletes to participate in nationals. Provincials will not be held this year.

- ii. Once Team Manitoba is identified for Nationals, certificates and long sleeve apparel will be provided to these athletes. TM will inquire as to whether Sport Manitoba will be able to provide some funding for the apparel.

- **2018 Winter Classic**

- i. Winter Classic will be held on January 20th, 2018 at West Kildonan Collegiate.
- ii. Board members that are available, will be in attendance and have been assigned tasks.
- iii. In addition to canteen items, T-shirts will be available for sale.

6. Other Business

- **Funding Via Sport Manitoba**

- i. Sport MB has indicated that it will be only funding juniors (no cadet or seniors). In discussions with Sport MB, TM could change/create a policy that recognizes the junior age within the province as the ages of 15 – 25 years old. The recognized age of juniors within the province does not need to match the age categories established by TC for the purpose of competing.
- ii. Task: TM to establish policy in relation to athletes that are considered Juniors within Manitoba for the sole purpose of funding.

- **Sanctioning for Combative Sports**

- i. Complaints received from two non-members and there will be a meeting held with Sport Manitoba on the issue.
- ii. TM is asking Sport Manitoba to look after this, however combative sports are not a part of Sport Manitoba's governance.
- iii. TM will only be responsible for sanctioning members. The policy will be redrafted by Master Quon, Master Park and Mr. Elyk, and will be circulated to the Board for approval.

- **2018 Membership**

- i. Ms. Gail Cielen and Mr. Darryl Elyk will distribute letter and forms (as in previous year) to clubs for the 2018 membership. Deadline for clubs to submit will be December 28th.
- ii. TM will cover fees for all belts (\$2.00) and insurance fees as this has been budgeted for.

7. Next meeting: January 10, 2018 @ 7:00 pm

8. Adjournment @ 4:47 pm: Motion made by Mr. Steven Rivest and seconded by Mr. Darryl Elyk. All in favor, passed.

