

Board Meeting Minutes

July 12, 2013, 7:00 PM
Meeting Location: Tactical Taekwondo

1. Call to order: 7:10 PM
2. Roll Call: Jae Park, Robert Quon, Terrienne Lea, Shane McGowan, Chris Budzan, Kate Nosworthy, Steven Rivest
3. Review and approval of Agenda
 - Motion: Chris Buddzan
 - Second: Shane McGowan
 - Motion carried by majority vote
4. Adoption of previous minutes
 - Motion: Chris Budzan
 - Second: Shane McGowan
 - Motion Carried by majority vote
5. Business arising from minutes:
 - Tournament date: Confirmed for Nov 23, payment not due until Sept 1
 - Strategic planning summit
 - Application for members to be involved to go online
 - August 18/2013 9am-5pm
 - Facilitator Chris Budzan
6. New Business:
 - July 13 day in the park
 - High performance committee: Vote on High Performance Committee policy
 - Motion: Steven Rivest
 - Second: Jae Park
 - Motion carried by majority vote
 - Competition Development Plan approval
 - Motion: Rob Quon
 - Second: Chris Budzan
 - Motion carried by majority vote
 - Domain name needs to be paid and changed
7. Reports:
 - President Report
 - Treasurer Report
 - Membership Chair Report
 - Webmaster Report
 - NCCP Report

8. Date of next Meeting
 - August 11, 2013, 2:00 PM
 - Tae Ryong Park Academy

9. Adjournment: 8:17 PM
 - Motion: Kate Nosworthy
 - Second: Shane McGowan
 - Motion carried by majority vote