

Board Meeting Minutes

August 11, 2013, 2:00pm
Tae Ryong Park Academy

1. Call to order – 2:06pm
2. Roll Call - Rob Quon, Jae Park, Terriann Lea, Chris Budzan, Shayne McGowan, Kat Russell, Steven Rivest
3. Review and approval of Agenda
Motion: S. Rivest
Second: S. McGowan
Motion approved
4. Adoption of previous minutes July 12, 2013
Motion: K. Russell
Second: J. Park
5. Business arising from minutes:
 - a. Strategic planning summit – update
 - Postponed for venue – R.Quon to find venue - venue will decide date in October
 - E-vote will decide
 - b. Sporting DNA Administrator/Membership Chair – Appointment
 - Draft proposal for C.Quon to be nominated
 - c. Food for Schools program
 - exception for us fundraising food for peak of the market
 - if the schools want to deliver they can
 - any school can enter into the fundraising as long as they are members with Taekwondo Manitoba. It's geared to help fund the high performance athletes
 - Kate will look into it
 - d. Tournament – update
 - Open as an invitational – J. Park to send list of invitational schools to tournament committee
 - No cap for the number of athletes - subject to change time limit for the rounds - etc.
 - Close half rings for lunch - need 30 officials
 - T shirts for sale \$20 - no date on them - volunteer by X date get a free shirt that says volunteer different colour - 400-500 price break to be decided.
 - 100 medals left over
 - Competition committee to complete tournament plan

6. New Business:

- a. Formal appointment and record of individuals to Competition Committee
 - T. Lea and Darryl Elk
Motion: R. Quon
Second: J. Park
Motion Passed
- b. Poomsae/Kyorugi referee seminar particulars
 - Oct 5/6 St B University \$160 for day Julian Golby-Borsa arranged
 - Poomsae 8:00 - 12:00 basic of scoring/standardization
 - Referee Sem to start 1:00
 - \$30 for Poomsae and its half price for Poomsae when you do both
- c. Referee Honorariums
 - \$40 to be new honorarium
Motion: S. Rivest
Second J. Park
Motion passed
- d. 2013-2014 Taekwondo Manitoba Membership fees and revision
 - TC \$15 per athlete - clubs to collect - clubs pass to TKMB - TKMB pass to TC
 - Change provincial fees to \$15
Motioned: S. McGowan
Second S. Rivest
Motion passed
 - Draft posting to say - \$15 to TC \$15 Tkd MB
 - if you register by Oct 15, the fee is \$30 after Oct 15th \$45 after Dec 1st \$75 if you are a new member after sept 1 \$30

7. Reports:

- a. President Report - Nothing to report, we are doing well as a board.
- b. Treasurer Report –
- c. Membership Chair Report –
- d. Webmaster Report
 - Front page - comp develop program - high performance committee info
 - Membership upcoming stay tuned for information
 - Seminars coming stay tuned
 - ToRs upload
- e. NCCP Report –

8. Date of next Meeting: November 10, 2013

9. Adjournment motion 3:30PM

Motion: C. Budzan
Second: S. Rivest
Motion passed