



## Taekwondo Manitoba

Board Meeting and  
Town Hall Membership Meeting

Sun. Feb. 28<sup>th</sup>, 2016

1050 Henderson Highway, Winnipeg, MB

Present: Master Jae Park (Chair), Mrs. Jillian Golby Borsa (Recording Secretary), Mr. Scott Toderash, Mrs. Gail Cielen, Mr. Darryl Elyk, Mrs. Evelyn Hoogerdijk, Mrs. Debbie Lamont-Dreger

Regrets: None

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(Note: TM = Taekwondo Manitoba, TC = Taekwondo Canada)

### **Board Meeting**

1. Call to Order @ 1:18pm
2. Roll Call & Establish Quorum
3. General Business (past & present):
  - Discussed membership details.
  - **MOTION** by Mrs. Lamont-Dreger on Dec. 18/15 to pass the proposed TM and TC **membership plan** for the 2016 year; Seconded, Mrs. Hoogerdijk; **CARRIED**. Information was emailed to as many clubs as possible, including those on the TM email list. A notice was placed online shortly thereafter.
  - **MOTION** on Jan. 27/16 by Mrs. Golby Borsa to approve the minutes from Jan. 16/16; Seconded by Master Park; **CARRIED**. Posted online on Jan. 29/16.
  - **Seminar update:** ~30 participants attended the TC Instructor Academy Poomsae seminar on Sat. Feb. 20-21/16, given by Master Rim and Master Charlie Chong.
  - **Future Champs sparring seminar** run by TC, coming Mar. 5-6, 2016
  - **Training Event:** Date to be determined, based on availability of venue.
  - **MOTION** by Mr. Toderash for TM to pay the cost of **insurance coverage for all members**; Seconded, Mrs. Cielen; **CARRIED** by unanimous vote. (Includes general commercial liability and sport accident for Apr. 1/16-Mar. 31/17. Insurance is through Sport MB for All Sport.)
4. Adjourn: **MOTION** by Master Park, Seconded by Mrs. Golby Borsa; **CARRIED** @ 1:59pm

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### **Town Hall Membership Meeting** **2-4pm**

10 Clubs were represented in total, by all attendees