



Taekwondo Manitoba

Board Meeting
145 Pacific Ave., Winnipeg
Sat. Nov. 26th, 2016

Present: Master Jae Park, Master Kate Nosworthy, Master Gail Cielen, Mrs. Debbie Lamont-Dreger, Mrs. Brenda Camire, Mr. Darryl Elyk, Mrs. Jillian Golby Borsa
Regrets: Mrs. Evelyn Hoogerdijk

1. **Call To Order @ 11:54am**

2. **Approval of Previous Minutes (from Nov. 5/16)**
 - **MOTION** by Mrs. Golby Borsa, Seconded by Master Kate; all in favour, **CARRIED.**

3. **Old Business**
 - Review edits to Constitution (from 2016 AGM).
 - **Action:** Mrs. Golby Borsa to finalize and post amended constitution online.
 - **Action:** Master Kate to create a form for those clubs that don't have a 4th Dan at their club. As per the constitution, it will identify the Master who signs that club's Kukkiwon certificates.

4. **New Business:**
 - **Acting Treasurer's Report**
 - Reviewed bank balance.
 - 2016-2017 year:
 - Proposal to Sport MB regarding development funding yet to be completed. If successful, TM could receive \$2K for sport initiatives (would go into general revenues) and \$2K for performance pathways (would go into High Performance revenues).
 - The Sport MB 4th quarter bingo will go into general revenues.
 - 1 bingo worth \$3K from Sport MB to come in early 2017. **Action:** Master Park to let the Acting Treasurer know the tracking requirements (level of detail required) for the bingo revenues.
 - **Action:** Master Park to send out information on funding to each of the 3 committees (Grassroots, Officials, High Performance). Each group can apply to Sport Manitoba to request funding for their activities.
 - Base funding from Sport MB is anticipated to begin in April 2017. Amount to be determined.
 - Kid Sport:
 - Subsidies will once again be accessible in 2017. All subsidies will be issued to the PSO directly.
 - **Action:** Master Park to speak with Brenda W. from Sport MB on the details and clarify the administrative piece.

- **Membership**
 - **Action:** Master Kate to create separate spreadsheets for the PSO and NSO.
 - NCCP: Assistant Instructor (AI) course and Dojung Coach (DC) course: Master Kate is working with Master Armour to identify facilitators.
 - **Action:** Master Park to supply the information regarding Global Athlete Licences (GALs), to be included in the provincial membership notice.

- **Equipment**
 - Purchasing new equipment:
 - The software is going to be changing soon. The current sensing socks don't work on the system TM has. There is a new generation of socks now. Discussion to be continued and revisited on a semi-regular basis.
 - Usage:
 - Discussed rental, usage, maintenance and liability of the KP&P equipment. To be used by High Performance athletes, coaches and officials. The board discussed who constitutes "High Performance."
 - **Action:** Master Park will contact Captain Sports to get another download of the software.
 - Criteria to use/borrow equipment: a) \$250 refundable cheque deposit; b) Dojung Coach certification; c) proof of a Coaches of Canada membership. Equipment will be picked up from a board member, who will take the deposit.

- **Winter Classic update**
 - **Action:** Mr. Elyk to send out an email reminder next week.
 - **Action:** Mrs. Hoogerdijk to bring the medical kit to the tournament.
 - **MOTION** by Master Park to set the registration fee for provincials @ \$100 and go directly towards the High Performance stream; Seconded by Master Kate; all in favour, **CARRIED**. (This revenue will go towards buying the uniforms for the provincial team.)
 - **Action:** Master Park to contact Captain Sports to discuss their sponsorship of the provincial team jackets.

- **Website**
 - **Action:** Master Cielen to send the list of member clubs for 2017 to the Webmaster to post online, at end of January.
 - **Action:** Post a list online of coaches and their certifications/levels, at end of January. Notice will state when last updated.

- **Clarification of Board Member Roles and Committees:**
 - Reviewed all positions and committees
 - Mrs. Camire: Oversee all volunteers for all projects and events (ie.

bingos, picnic, etc.)

- Mrs. Lamont-Dreger: Organize the picnic each year.

- Grassroots Committee: Master Gail Cielen, Mrs. Brenda Camire, Mrs. Debbie Mortimer
- Tournament Committee: Mr. Darryl Elyk, Master Jae Park, Master Terrienne Lea
- Referee Funding Committee: Master Robert Quon, Mrs. Golby Borsa, Master Chris Dyke
- High Performance Committee: Mr. Darryl Elyk, Master Jae Park, Mrs. Debbie Lamont-Dreger
- Sanctioning Committee: Mr. Elyk, Master Jae Park, Mr. Larry Moore

- **Development**

- Discussed the idea of having a Hanmadang-like event in the spring.

5. **Next meeting:** Jan. 21st, 2017 @ 12:30pm

6. **Adjournment @** 2:15pm