



Taekwondo Manitoba

Board Meeting

Jan. 16th, 2015

599 Portage Ave., Winnipeg, MB

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

(Note: TM = Taekwondo Manitoba)

1. Call to Order @ 1:17pm
2. Roll Call & Establish Quorum
3. Approval of Agenda
 - **MOTION** by Mr. Toderash; Seconded by Mrs. Cielen; **CARRIED**.
4. Adoption of Previous Minutes
 - **MOTION** on Nov. 12/15 by Mrs. Golby Borsa to approve the minutes from Oct. 23/15; Seconded by Mrs. Cielen; **CARRIED**. Posted online on Nov. 18/15.
5. Reports
 - President's Report
 - Update from Sport Manitoba:
 - A recent letter stated that The Board of Directors is scheduled to meet on Jan. 29/16, now that the Sub-Committee acknowledged that the application is complete and nothing is outstanding. TM will be notified of the decision shortly thereafter.
 - Thank you to Sport Manitoba for supporting our national athletes, Hannah Dreger and Alicia Mortimer, who both applied and received awards of \$250 each from Sport Manitoba, for their 2015 national placements. **Task:** Mrs. Golby Borsa to ask the Webmaster to post this message online.
 - Bingo Update:
 - More bingos are anticipated from the Province of Manitoba this year. No dates are currently available.
 - Membership:
 - **Task:** Mr. Toderash to send out an email this week to all clubs and also to our members. The spreadsheet will only be sent to taekwondo clubs to fill in but the information on membership will be sent to all members and non-members. It will also be posted online.
 - **NOTE: You must be a member of TC & TM to participate in local and provincial events. TM will cover the \$2.00 for each person's individual membership with TC.**
 - **Task:** Master Park to send the info to the webmaster to post online.
 - A Town Hall will be organized to discuss membership and answer questions. Proposed date is Sun. Feb. 28th 2-4pm. **Task:** Mrs. Golby Borsa to book a space and have the notice placed online.

Treasurer's Report

- Budget:
 - Reviewed financial comparative statement at Jan. 16/16.
 - **Task:** Mr. Toderash to meet with the auditor in the near future and work towards getting documents ready for Mar. 31/16.
 - **Task:** Mr. Toderash to put a donation button on the website. PayPal will only be used online for donations only.
 - **Task:** Mr. Toderash will follow-up on the two bounced cheques from the Winter Classic.

6. Other Business

- Membership: See President's Report above.
- Seminars:
 - Information regarding the 3 seminars being offered in Manitoba, by Taekwondo Canada, now appear online. **Task:** Mr. Toderash to ensure the notice is put on Facebook.
- Training Event:
 - A tentative date could be Sat. Mar. 19th, but is dependent upon booking a space (school gym or community centre). Charge \$10 per person, membership required.
 - **Task:** Master Park to draft a letter to clubs to advise them that club & individual membership is required. TM wants to engage with clubs and also promote the benefits of membership.
- Equipment:
 - The board needs to discuss and devise the details of renting the new KP&P equipment and making it available to member clubs.
- Winter Classic:
 - The financial summary is complete. The tournament was a great success.
 - **Task:** Mr. Elyk will follow up with West Kildonan Collegiate, to get the space rental invoice that is still outstanding.
- Website updates: Membership info is a priority.
- Constitution Committee
 - This Committee is deemed not necessary at this point in time. Few changes likely apply and only to membership.
- High Performance:
 - **Task:** Master Park to devise a letter and/or notice to send to clubs (and hence their students, coaches, and instructors) on how to enter and navigate the high performance stream. Links should be included to the appropriate website pages for TM and TC.
 - Note: This information is already available online for officials, and has been shared at the referee seminars.

7. Date of Next Meeting

- Sun. Feb. 28th @ 1pm (one hour before the Town Hall meeting starts). A short board debrief will take place after the forum ends.

8. Adjournment @ 3:39pm