



## Taekwondo Manitoba

Board Meeting  
145 Pacific Ave., Winnipeg  
Nov. 5, 2016

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

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

### Agenda

1. Call to Order @ 1:12pm
2. Roll Call & Establish Quorum
  - Welcome Mrs. Debbie Mortimer (new Acting Treasurer)
3. Approval of Agenda
  - **MOTION** by Master Kate; Seconded by Mrs. Golby Borsa: **CARRIED**.
4. Approval of previous minutes (from Sept. 30/16)
  - **MOTION** by Master Kate; Seconded by Mrs. Dreger; **CARRIED**.
5. Reports
  - Secretary's Report**
    - Inventory is being updated. Board members to send info to the Secretary.
    - Bingos allocated for Nov. 24<sup>th</sup> and Dec. 20<sup>th</sup> from the Province of Manitoba, via Manitoba Liquor and Lotteries. One bingo to come from Sport MB, date to be determined. **Task:** Send email reminder to the board to get all remaining spots filled with volunteers.
  - Treasurer's report**
    - Signing authority is being changed. Bank balance reviewed. Auditors now paid for last year's fiscal audit.
  - President's Report**
    - Sport MB update. Base Funding: sport development funding has been secured for this quarter, although the amount is not yet determined. Funding opportunities being explored for High Performance athletes. May also be resources/funds to fund development for Officials. (See Training & Development below.)
    - **Task:** Master Park to draft an email, to communicate information regarding NCCP requirements, to coaches.
    - Discussed combining the Winter Classic with Provincials. It would require running separate rings for recreational matches and high performance matches. As a qualifier for nationals, KP&P equipment would be used in one ring and athletes would be required to have the proper (KP&P) sensing socks. Colour belts would also earn recognition from Sport Manitoba. Discussed weigh-in, as it would be mandatory for the provincials divisions. Tournament Committee to meet to discuss these details and more.

## 6. Other Business

### Training and Development

- Sport Manitoba has a specific department focused on coaching and certification.  
**Task:** Master Park to look into the funding possibilities and requirements. Funding potential noted for rural clubs as well.
- 2 Referee certification seminars offered recently, on Oct. 2<sup>nd</sup> (provincial kyorugi referee seminar with Master Quon and Mrs. Golby Borsa) and Oct. 29<sup>th</sup> (provincial poomsae referee scoring with Master Bhajan Mann). Approximately 30 participants at each seminar.
- The goal is to offer Assistant Instructor and Dojang Coach certification seminars in Winnipeg early in the new year, if a facilitator can be found. TM also hopes to offer poomsae seminars (streams A, B, C: instructors, freestyle, and sport). Info to be emailed out to clubs and posted online when available. Master Nosworthy is working on this with Master Karen Armour from TC.

### Membership updates

- TC will provide the new membership spreadsheet to all PSOs. **National membership will remain \$2 per person (regardless of rank) and will be paid for by TM.** (**MOTION** by Master Kate, Seconded by Master Park; **CARRIED** by majority vote.)
- **Task:** Master Park to send notice to the Webmaster regarding Global Athlete Licences.
- **Task:** Master Kate to create new spreadsheet for TM to use.
- **The board has decided on the following rates for 2017:**
  - **\$0: colour belts (free)**
  - **\$10: black belt (all ages)**
  - **\$25: High performance athlete, coach or official (all ages)**
- **MOTION** by Master Kate to **cover the insurance fees for every member** for the second year in a row; Seconded by Master Park; **CARRIED** by majority vote.
- Membership notice to be sent out shortly to members and also posted online. (Membership year is Jan. 1 – Dec. 31.)

### Communications

- Discussed social media.
- **Task:** Mr. Elyk to handle all email notices (at regular intervals, leading up to events) and will be the contact person for general questions.
- **Task:** New email account to be created for email communication on events:  
[info@taekwondomanitoba.ca](mailto:info@taekwondomanitoba.ca)

### Winter Classic 2016 (delayed until Jan. 14/17)

- Tournament plans are well underway. Medals ordered.
- **Task:** Master Kate to email Master Quon about the possibility of having Ray and Jerry's cater the food for volunteers and officials.
- Master Park's staff & parents to organize and run the canteen, like last year.
- Participants who are not members will pay an extra \$10 as part of their registration fee, and will automatically become members as a result.

7. **Next meeting:** Sat. Nov. 26<sup>th</sup> @ 11:30am

**8. Adjournment:**

- **MOTION** by Master Kate; Seconded by Mrs. Golby Borsa; **CARRIED** @ 3:02pm.