

## Board Meeting Minutes

October 24, 2013  
12:00pm via conference call

1. Call to Order 12:01pm
2. Roll Call: Jae Park, Kate Nosworthy, Kat Russell, Terrienne Lea, Steven Rivest, Shane McGowan
3. Taekwondo Manitoba will not require membership for the 2013 Winter Classic as the Sporting DNA system currently does not provide an ability to get a proper list.
  - a. Motion: Kat Russell
  - b. Second: Steven Rivest
  - c. Motion unanimously passed
4. Taekwondo Manitoba will file an SDRCC case regarding correction of Sporting DNA system, timelines as imposed, who the policy applies to, and privacy concerns for members. Jae Park and Kate Nosworthy will be the representatives.
  - a. Motion: Steven Rivest
  - b. Second: Kat Russell
  - c. Motion unanimously passed
5. Meeting adjourned 12:09pm
  - a. Motion: Kate Nosworthy
  - b. Second: Shane McGowan