



Taekwondo Manitoba

Board Meeting
145 Pacific Ave., Winnipeg
Sat. Mar. 11th, 2017

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

Note: TM: Taekwondo Manitoba, TC: Taekwondo Canada, PSO: Provincial Sport Organization, HP: High Performance

1. **Call To Order @ 12:05pm**
2. **Approval of Agenda**
 - **MOTION** by Ms. Golby Borsa, Seconded by Ms. Mortimer; all in favour, **CARRIED**.
3. **Approval of Previous Minutes (from Nov. 26/16)**
 - **MOTION** by email from Mrs. Golby Borsa on Jan. 12/17, Seconded by Master Kate; all in favour, **CARRIED**.
4. **Reports**
 - **Secretary's Report**
 - The 2017-2018 budget was been submitted to Sport Manitoba in early March, and was drafted assuming no bingo revenues. (However, TM now knows that bingo revenues will be given in 2017/2018. **E-MOTION** by Master Kate on Feb. 13/17 to accept the budget; Seconded by Ms. Mortimer; all in favour, **CARRIED**.)
 - **ACTION:** Ms. Golby Borsa to send the Webmaster the list of NCCP-certified Assistant Instructors and Dojung Coaches to post online, as well as a list of clubs who are members of TM.
 - Sport Development Funding application: The documents were sent in early March. Some clarification is required for the High Performance programs. **ACTION:** Master Kate to review and circulate to the Executive, before being resubmitted.
 - **Treasurer's Report**
 - Winter Classic profit reviewed; bank balance reviewed.
 - Any expenses that are outstanding should be submitted in the next week or two, as the fiscal year ends Mar. 31, 2017.
 - **ACTION:** Ms. Golby Borsa and Ms. Mortimer will write and mail the cheques owing to Manitoban athletes and coaches from senior nationals, from February 2017.

- **ACTION:** Ms. Golby Borsa to check on the minimum cash balance that the board previously agreed to maintain.
- **ACTION:** Ms. Mortimer to create a finance policy that includes a minimum cash balance, signing authority maximum, etc.
- **ACTION:** Ms. Mortimer to consult with the auditor and determine if it is worthwhile for TM to be registered for GST.
- **Vice President's Report**
 - Master Kate has been liaising with others nationally, with the goal of holding training camps in Winnipeg, with various facilitators this year. An intro to high performance seminar (beginner and advanced) is one example. It would be revenue-generating. Poomsae seminars and a national referee seminar are also of interest.
 - **ACTION:** Ms. Golby Borsa to email all DC-certified coaches, to ask if they are interested in taking the AI/DC facilitator course (3 days), running in Calgary prior to the national event, and also remind them they are required to take the “Respect In Sport” module, offered through Sport Manitoba.
 - Master Kate will likely take the course as a Facilitator. Once completed, she will look into booking a weekend in late June to hold an AI/DC seminar weekend in Manitoba, where the information will be shared. This is necessary so that some coaches can maintain their coaching certification. (AI is the first level, DC is the second level. Performance Coach is the prerequisite.)
 - **MOTION** by Master Kate, for the Winter Classic annual tournament to be held in November of each year; Seconded by Ms. Golby Borsa; **CARRIED.**
 - This year, one of the positive outcomes from making the Winter Classic the Provincial qualifier was that it identified a pathway for up-and-coming athletes and their parents.
- **President's Report**
 - Discussed funding opportunities from Sport Manitoba. To clarify, TM is eligible for Sport Development Funding. However, TM will not be eligible for core funding until April 2018.
 - The Province of Manitoba has confirmed that PSOs will continue to receive bingo revenues this next fiscal year, but bingos will not require volunteers at the casinos.
 - **ACTION:** Master Park to contact Captain Sports and get a quote on fighter uniforms, for those senior and junior athletes that have or will participate in nationals this year. Board e-vote will take place, although this expense was

already planned for this fiscal year by the HP Committee. Order should be submitted in early April. The expense will be a 2017-2018 budget expense.

- **ACTION:** Master Kate to get the sizes for the senior athletes who went to senior nationals.
- Sanctioning: There is the potential to sanction the Fire, Paramedic and Police Games (Winnipeg, 2018). Master Park is talking with the Provincial Sport Minister and with other PSOs.
- HP: Master Park met Darryl Hurry from Canadian Sport Centre and Adam Decker from Sport Manitoba. Adam is wanting to work with our national athletes (getting access to programming, funding, etc.).

5. Other Business

- **Membership**

- If there are new members in the course of the year, Ms. Cielen will submit to TC. Memberships can be accepted at any time.
- **ACTION:** Ms. Mortimer and Ms. Cielen will work together to send email reminders out to clubs who have outstanding membership fees.

- **Website Updates**

- Senior national results need to be posted online.
- Congratulatory note to be put online, to wish Manitoban athletes 'good luck' at junior nationals in May.

6. **Next meeting:** To be determined.

7. **Adjournment:** **MOTION** to adjourn by Ms. Golby Borsa; Seconded by Ms. Cielen; all in favour, **CARRIED** @ 2:08pm.