



Taekwondo Manitoba

Board Meeting via Conference Call

Fri. Sept. 18, 2015

Present: Mr. Scott Toderash, Mrs. Gail Cielen, Mrs. Jillian Golby Borsa, Mr. Darryl Elyk,
Mrs. Evelyn Hoogerdyjk

Regrets: Mrs. Debbie Lamont-Dreger, Master Jae Park, Kristopher Noseworthy

Call to Order @ 9:19pm

1. Roll Call & Establish Quorum

2. Approval of Agenda

- **MOTION** by Mrs. Golby Borsa; Seconded by Mr. Toderash; **CARRIED** by majority vote.

3. Reports

President's Report

- Unavailable at this time.
- Note: The President will travel to Toronto to attend Taekwondo Canada's AGM on Sept. 25/15.

Treasurer's Report

- A meeting will be scheduled with an accountant to discuss the possibility of charity status.
- **Task:** Mr. Toderash to follow-up with UPS to determine the period of forwarding, from the old mailbox number.

4. Other Business

- Proposed edits to **Referee Honorariums**. Tabled.
- The **Referee Seminar** will be held Oct. 24/15 at 430 Langside St. A notice is currently online.
- Proposed edits to the **Policy on the Administration of Provincial Referees**: Tabled.
- **Equipment:** Using funds from the bingos that are tied to sanctioning, the board will purchase either KP&P or Daedo hardware including receivers, controllers, and several hogus of various sizes. (The software is free with the hardware purchase.) It will be used for training events, TM tournaments and would be available to borrow or rent on a rotating basis to clubs. Storage, insurance and liability waiver are items to be discussed in further detail. **Task:** Mrs. Golby Borsa will follow-up with Master Park on getting a quote for either system.
- **Training Event:** A venue is being sought for November. Mr. Elyk will keep the board updated as information becomes available.
- **Winter Classic 2015:** Dec. 5/15 at West Kildonan Collegiate. A notice will appear online shortly, once the permit has been secured.

5. Date of Next Meeting: TBA

6. Adjourned @ 10:22pm