



## Taekwondo Manitoba

Board Meeting  
599 Portage Ave.  
Winnipeg, MB  
**Friday, Oct. 23, 2015**

Present: Master Jae Park (by phone), Mr. Scott Toderash, Mrs. Gail Cielen, Mrs. Jillian Golby Borsa, Mr. Darryl Elyk (by phone), Mrs. Evelyn Hoogerdyjk, Mrs. Debbie Lamont-Dreger  
Absent: Kristopher Noseworthy Recording Secretary: Mrs. Golby Borsa

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1. **Call to Order @ 5:04pm**

2. **Roll Call & Establish Quorum**

3. **Approval of Agenda**

- **MOTION** by Mrs. Golby Borsa to approve the agenda; Seconded by Master Park; motion **CARRIED**.

4. **Approval of Previous Minutes**

- The minutes from Oct. 9/15 were not ready to approve at this meeting. **Task:** Mrs. Golby Borsa to send out by email.

5. **Business:**

**Membership**

- Taekwondo Canada is in the process of changing their membership policy. As a result, TM will need to re-visit its Membership Policy in the months ahead. This may necessitate changes to our own Constitution and Bylaws – something that can only be done at the next AGM.
- Further discussion on the subject of memberships from Global Taekwondo was tabled and will be handled by email.

**Budget**

- The bank account balance was reviewed.
- **MOTION** by Mr. Toderash to use Ms. Regnier (CGA of Talbot and Associates) as auditor for this fiscal year; Seconded by Mrs. Hoogerdyjk; motion **CARRIED**. (Two other professionals were also contacted, and one was able to provide a comparable quote, in the range of \$2,400.)

**Equipment**

- The KP&P equipment that was ordered recently is expected to arrive in the next week. In the short term, the equipment will be stored at one of the two branches of the President's club.
- According to Taekwondo Canada's minutes from Aug. 30/15, TC has equipment leftover from the Pan Am Games (held earlier this year in Toronto). TC "will figure out a policy/arrangement for lending the equipment to the Provinces and other tournaments" free of charge. However, because TC has many other higher priorities at this time, it is uncertain as to when this equipment might become available. <http://taekwondo-canada.com/wp-content/uploads/2015/09/BODMinutesAugust302015Final.pdf>

### **Training Event**

- The biggest challenge has been securing a venue for this event. However, if TM plans for a smaller event, the Magnus Elias Recreation Centre is available on the last two weekends in Nov.

### **Winter Classic**

- **Task:** Mr. Elyk to send the packages out shortly by email.

### **Subsidies for Athletes & Coaches**

- The board would like to work toward creating a policy that includes financial support for grassroots athletes, high performance athletes, coaches and officials. This will require a separate meeting and much discussion/feedback.

### **Policy on the Administration of Provincial Referees**

- **MOTION** by Mrs. Golby Borsa on Sep. 21/15 to accept the edits to the policy, as proposed by the Referee Chair, Master Robert Quon; Seconded by Mrs. Cielen; motion **CARRIED**. An update policy has already been posted online.

### **Referee Honorariums**

- **MOTION** from Sept. 23/15 by Mrs. Hoogerdijk to discuss proposed edits to Referee Honorariums; Seconded by Mrs. Golby Borsa; motion **LOST**. (This subject may be revisited later in the fiscal year.)

### **Referee Honorarium(s) for Referee Seminar**

- **MOTION** from Mrs. Golby Borsa by to discuss and accept the proposed edits to the Referee Honorariums; Seconded by Mrs. Hoogerdijk; motion **LOST**.

*Note 1:* Mrs. Golby Borsa stated her conflict of interest and excused herself from voting in these two cases.

*Note 2:* It is important to note that to "Motion" or "Second" does not endorse the motion proposed, but rather deems it worthy of discussion.

### **Marketing & Communications**

- The board discussed the purchase of tote bags. **Task:** Mrs. Cielen to get a second quote next week and circulate to the board via email. The idea is to make them available for purchase at the Winter Classic.

6. **Next Meeting Date:** TBA

7. **Adjournment** @ 7:07pm