



Taekwondo Manitoba

Board Meeting

145 Pacific Ave., Winnipeg

Fri. Sep. 30th, 2016 @ 7:30pm

Present: Master Jae Park, Master Kate Nosworthy, Mrs. Golby Borsa, Master Gail Cielen, Mrs. Brenda Camire

Regrets: Mr. Darryl Elyk, Mrs. Evelyn Hoogerdijk

Agenda

1. Call to Order @ 7:39pm

2. Roll Call & Establish Quorum

3. Approval of Agenda: **MOTION** by Mrs. Golby Borsa, Second: Master Nosworthy; **CARRIED** by majority vote.

4. Reports

Secretary's Report

- **Tasks:** Mrs. Golby Borsa will pick up the mail each week; contact the Winnipeg Free Press to list the new board; email out the Confidentiality and Conflict of Interest forms for the board to sign/re-sign; update the inventory spreadsheet with feedback from board members; will circulate the draft AGM minutes before they are posted online;
- **Task:** Master Park to look at fixing email for Mrs. Camire.

President's Report

- Taekwondo Canada update. AGM was last week. Manitoba has 2 representatives on the board (Master Jae Park and Ms. Michelle McClymont) and several others on committees.
- Sport Manitoba update. Master Park submitted the 3 financial committee budgets. He will meet in 3wks to go over the details with them and seek out more funding.
- TM has been given 2 bingos this year from the Province of Manitoba, via the Manitoba Liquor & Lotteries (dates to be determined).
- In-camera discussion.

Vice President's Report

- This year the High Performance group will be sponsored by Captain Sports and will include dobuks and jackets for the provincial team.
- TM is aware of the need to offer certification seminars: Assistant Instructor and Dojang Coach in Dec/Jan. as the coaching regulations will be in effect for next year's nationals once again. TM anticipates 7 clubs going to nationals in 2017. Discussed implementing a regional grant like Saskatchewan has (\$ per region, to spend on equipment or other).

5. Other Business

Membership updates

- Membership information about 2017 needs to be communicated to the public and members by mid-to-late October. Membership period is Jan. 1 - Dec. 31, 2017.
- **MOTION** by Master Nosworthy to make club membership \$100/year; Seconded by Master Cielen; **CARRIED** by majority vote.
- **Task:** Mrs. Golby Borsa to make the constitution and by-law changes as per the 2016 AGM and circulate to the board, in preparation for the notices regarding 2017

membership.

Committee updates

Tournament Sanctioning: n/a

High Performance:

- **Task:** The committee will draft a document to specify the certification needed by coaches and what their obligations are. TM does not have a provincial coach and does not provide coaches to clubs wanting to participate at nationals. Once available, this information will appear online and will be discussed at the Winter Classic. A list of qualified coaches, and their levels, will be put online so the public has this info.

Grassroots: n/a

Referees:

- Provincial Kyorugi Referee seminar with Master Robert Quon and Mrs. Golby Borsa is Oct. 2/16.
- Poomsae Referee scoring seminar with Master Bhajan Mann is Oct. 29/16.

Winter Classic / Provincials

- This year's Winter Classic will be a provincial championship.
- **Task:** Master Park to touch base with the Tournament Committee members. In future, the date must be approved by the board, not the committee.
- Athlete awards will be presented at the event by a representative from Sport Manitoba. **Task:** Mrs. Golby Borsa will send the results to Sport Manitoba and help to facilitate the planning of this presentation.

Communications Strategy

- Includes web updates, promotion, media, corporate donors, marketing.
- **Task:** Mrs. Golby Borsa to get an update from Mrs. Hoogerdijk.
- **Task:** At the request of the board, a new Facebook page will be created with the correct legal name ("Taekwondo Manitoba 2009 Inc.") that will belong to and be managed by one or more current board members. **Task:** Mrs. Golby Borsa to send the TM logo to Master Nosworthy.

6. **Next meeting:** Sat. Nov. 5th @ 1pm

7. **Adjournment:** MOTION @ 9:18pm by Mrs. Golby Borsa; Seconded by Master Cielen; CARRIED.