

Present: Master Jae Park (by phone), Mr. Scott Toderash, Mrs. Gail Cielen, Mrs. Jillian Golby Borsia, Mr. Darryl Elyk (by phone), Mrs. Evelyn Hoogerdyjk, Mrs. Debbie Lamont-Dreger

Regrets: Kristopher Noseworthy

Call to Order @ 5:36pm**1. Roll Call & Establish Quorum****2. Approval of Agenda**

- **MOTION** by Mrs. Golby Borsia; Seconded by Mrs. Cielen; **CARRIED** by majority vote.

3. Approval of Previous Minutes (from Sept. 18/15)

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

4. Reports**President's Report**

- The President is now a Director at Large on the national board for Taekwondo Canada. He consulted with Sport Manitoba and the TM board, with respect to any conflict of interest, and both support him remaining as President of TM. There are several other national board members who are also in the same position.
- A decision is likely to be reached in November from Sport Manitoba, with respect to recognition.
- A national membership model has yet to be determined.
- A member organization review is currently being done by the *Sport Dispute Resolution Centre of Canada (SDRCC)* for Taekwondo Canada.

Treasurer's Report

- **Task:** The board will aim to get 2 additional quotes from different auditors, for audited financials of this fiscal year. One auditor estimated \$2,000-\$2,400 but TM would like to see if this expense can be reduced.
- **Task:** Mr. Toderash will meet (at no cost) with a lawyer who specializes in charity status, to discuss the requirements, benefits, responsibilities, etc. and will report back to the board.

5. Other Business

Proposed edits to **Referee Honorariums**. Tabled.

Proposed edits to the **Policy on the Administration of Provincial Referees**: Tabled.

Training Event: No update.

Winter Classic 2015:

- All practicing taekwondo clubs in Manitoba can participate, including ITF and GTF clubs.
- WTF rules will apply.
- **Task:** Mr. Elyk will send out packages shortly to clubs.
- It is possible that once the number of athletes is higher for this event, a separate tournament exclusive to Manitoba can be added.

Subsidies for athletes and coaches: An ongoing discussion at this time.

6. Date of Next Meeting: TBA

7. **Adjourned @ 7:30pm**