



Taekwondo Manitoba
Board Meeting
Wednesday, April 18, 2012

Via Teleconference - Manitoba

1. Call to Order at 8:46 P.M. Wednesday, April 18, 2012
2. Roll Call

	Position	Representative	Votes
1	President	Joey Adamowski	1
2	VP	Jae Park	1
3	Secretary	Cristina Quon	1
4	Treasurer	Kat Russell	Non Voting / Present
5	Mbr @ Large	Shayne McGowan	1
6	Mbr @ Large	Tyler Rempel	1
7	Mbr @ Large	Steven Rivest	1
8	Mbr @ Large	Terrienne Lea	1
9	Mbr @ Large	Chris Budzan	1
	Total Votes		8

Roll call complete; quorum established.

3. Review and Approval of the Agenda

Moved C. Quon, seconded by J. Park. Motion carried with majority vote.

4. Review and adoption of the Minutes from September 11, 2011 BOD Meeting

Moved C. Quon, seconded by J. Adamowski. Motion carried with majority vote

5. Business Arising from the Minutes:

- 5.1 NCCP – No updates re service coordination.

8 participants attain "Trained LF" status - March 16, 2012 in Winnipeg.

J Adamowski; C Tu; P Kim; R Quon; K Hedges; P Yeung; C Budzan; B Hrabarchuck

- 5.2 Competitors Uniforms – Team Attire – VP to manage (product sample/tenders)

- 5.3 Strategic Plan

- a) Committee TOR review and adoption

Moved C Quon, seconded C Budzan. Motion carried with majority vote.

- b) BOD member portfolio assignment

Moved C Quon – that C Budzan be appointed to carry said portfolio, seconded by J. Park. Motion carried with majority vote.

- 5.4 Referee Seminar Update – November 11, 2011
Workshop well attended; Participant Certifications en route; Referee and corresponding P Class to be posted on website.
- 5.5 Provincial Games – Junior and Senior Competitions
Difficulties encountered with securing venue - November 2011
June 2 or 9th, 2012 to be explored as new tentative date
Games to be blended with Provincial Invitational Tournament
- 5.6 Provincial Invitational Tournament
J Park volunteering to coordinate event - in lieu of Competition Committee Chair.
Executive to manage decision re finances. Treasurer and R Quon (Referee Committee rep) to be consulted re: Budget and Officials
- 6. New Business:
 - 6.1 Awards Policy – Table for redrafting/insertion of addendum
 - 6.2 Retro Active Awards – Table pending Award Policy approval
 - 6.3 TC Coach Development Process/Timelines for Accreditation Informational
 - 6.4 TC VMO Accountability Standards and Performance Indicators Informational – action items required to be forwarded by TC shortly.
 - 6.5 TC Membership – Interpretation of Article 2.2 and 2.3 TKD MB Bylaw
NSO database update – no ability to grandfather previously registered Black Belt
NSO database representative of TC registered members vs KK processing.

Motion – that Tkd MB accept incoming memberships with/or without TC database registrations for 2 months pending further discussion with TC Board and review of by law interpretations.

Moved J Park, seconded S McGowan. Motion carried with majority vote.

Action Item: VP J Park to converse with TC Executive Director.

- 6.6 Dr. Ryan Stoyko - offer to provide services/volunteer

Dr. Stoyko experienced in treating competitors and providing mat-side examinations/first aid in the Australian National Tae Kwon Do Championships. Also has a background in personal training and nutrition.

Contact particulars to be forwarded to J Park for communication re medical services at competition events.

- 6.7 Athlete Development & High Performance Programs
Aligned with sport specific LTAD – to include athlete recruitment; talent identification; selection processes; training programs; competitive structures; performance enhancement services

S McGowan; S Rivest; T Remple – volunteering to accept portfolio assignment

- 6.8 Sport Poomsae Seminar

Subcommittee required – several LF with Poomsae Referee Certification
(Chair prerequisite - minimum National level)

7. Financial Matters:

- 7.1 Approval of 2012 – 2013 Budget
Table – revisions required

8. Reports:

- 8.1 President Report – No formal report

- 8.2 Treasurer Report – No formal report

- 8.3 Membership Chair Report – Role Vacant

- 8.4 Webmaster Report – Role Vacant
K Russell volunteering to aid in the transition of website to new host

- 8.5 NCCP Report – No formal report

9. Date of next Meeting – TBA

10. Adjournment

Moved S Tyler, seconded by K Russell. Motion carried with majority vote.

Meeting adjourned at 9:46 P.M.