



## Taekwondo Manitoba

Board Meeting

Saturday, August 16<sup>th</sup>, 2014

95 Scurfield Blvd, Winnipeg, MB

**In Attendance:** Master Jae Park, Mr. Scott Toderash, Mr. Mark Chornley, Master Robert Quon

**Regrets:** Mrs. Jillian Golby Borsa, Mrs. Gail Cielen, Mr. Darryl Elyk

**Recording Secretary:** Mr. Toderash

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1. **Call to order:** 9:11am
2. **Roll Call and establish Quorum**
3. **Approval of Agenda**
  - **MOTION** by Master Park; Second, Mr. Quon; Motion **CARRIED** by majority vote.
4. **Review & Adoption of Previous Minutes**
  - **E-MOTION** on Jul. 16/14 by Mrs. Golby Borsa to approve the minutes from Jul. 12/14; Seconded: Ms. Cielen; motion **CARRIED** by unanimous vote. Posted online on Jul. 17/14.
5. **Reports:**
  - President's Report**
    - yesterday the Taekwondo Canada AGM was announced
      - Sunday, 21<sup>st</sup> September in Toronto
      - Master Park will attend
      - TC financials as presented are very high level, we would like to ask for more detail
      - Master Park's Motions were sent to TC chair for addition to the AGM Agenda
    - 50/50 draw completed (see treasurer report)
    - Sobeys cards pending (see treasurer report)
  - Vice President's Report / Treasurer's Report**
    - Last year's budget presented for discussion. Based on input received, treasurer will draft this year's budget.
    - **E-MOTION** on Jul. 17/14 by Mrs. Golby Borsa to add the President, Master Jae Park, as the 3<sup>rd</sup> signator on the Taekwondo Manitoba bank account at the Royal Bank; Seconded by Mr. Toderash; motion **CARRIED** by majority vote.
    - **Bingo update** – no update from Sport Manitoba available at this time.
    - **Fundraising**
      - change boxes prepared by Mr. Chornley – to be deployed
      - Kevin Lamoureux – Mr. Chornley and Master Quon met with him and we are waiting for a response regarding possible grants for equipment purchase.
      - There may be opportunities for paid summer interns to run taekwondo programs
      - Assembly of First Nations is interested in sponsoring Taekwondo Manitoba –  
**Task:** Mr. Chornley will set up a meeting with Master Park and/or Mr. Toderash
      - We will pursue sponsorships for our tournament to help raise funds
      - **Task:** Mr. Chornley is preparing a letter to Walmart for a donation, to be signed by Master Park

- Mr. Chornley is discussing Spaghetti night at Mona Lisa – would be nice to do before the tournament as an additional fundraiser
- 50-50 draw: Jinkee Nuqui was declared the winner of \$659.
- We will likely do another draw, possibly at the tournament
- at tournament – hire a Korean calligrapher to do names on paper or boards
- Sobeys gift cards – final submissions needed right away, then we will pick a date for next round.
- we will get a quote for D&O insurance.
- **Budget requests**
  - Mrs. Golby Borsa requested to allocate a portion of money annually to purchase Officers' & Directors' Insurance.
  - 2014 budget should include an amount for travel to national meetings
- discussion for website management – continue as-is except for domain name registrations which need to be transferred to our direct control
- discussion for 2014 budget
- deposit for 50/50 is pending, and cheque for 50/50 is pending
- deposit for Sobey's is pending, and cheque for Sobey's is pending
- cheque to Dean Jones required for domain renewals. Domains will be transferred for next year.
- Website – ask the Webmaster to change “Latest Updates” section to a banner

## 6. Old/Unfinished Business

### Strategic Meeting, Report Highlights

- MailChimp account should be used more, particularly for the tournament.
- Table discussion until full contingent of board members can participate.

### Picnic in the Park

- Concerns about how busy the park is. Another venue with more space and more parking might be better.
- Contingency date (rain date) not required, however we will announce online by 9:00AM on picnic day if there are any changes.
- BBQ needed – Master Park can bring
- Agenda
  - 10:00 arrive
  - 10:30 greetings
  - 11:00 workout
  - 12:00 lunch
  - 1:00 games
- Volunteer needed to lead warm up and training session
- Volunteer needed for games
- Mrs. Cielen will not be able to attend the picnic

## 2014 Winter Classic Tournament

- Red River Community College is now booked for Sat. Oct. 4/14.
- **E-MOTION** on Jul. 14/14 by Mr. Chornley to change the logo for Taekwondo Manitoba after the winter classic; Seconded by Master Quon; motion **CARRIED** by majority vote.
- **Task:** Mr. Elyk, Technical Director on the Competition-Tournament Committee will work toward creating a suitable design for medals and promotional material that can be used in future years.
- Taekwondo Canada's insurance package only covers its members. We will ensure that we have insurance for non-members.
- Tournament packages should be out to members next week
- Medals are being designed with polar bear image working in with TKD MB logo
- single elimination for poomse
- double elimination for kyorugi for younger competitors and seniors if possible
- We want to maximize participation from Manitoba schools, especially in recreational levels
- We will try to include a Family Poomse event

## 7. Other Business

### Kevin Lamoureux – interested in having taekwondo demos

- Mr. Chornley is discussing with him

### Provincial Membership

- Membership renewals are not yet available via Sporting DNA. Taekwondo Canada is yet to announce fees for the coming year, so we need to wait until then before anyone can renew.
- Manitoba's Voting Member Organization membership renewal may or may not require action from us. We are awaiting direction from Taekwondo Canada.
- We will allow non-members to attend the tournament, including Manitoba residents who are not members as per prior meeting discussions
- We will send membership forms along with tournament package so that people can register as members

### Tournament Sanctioning Policy

- Drafted by Master Quon and presented for review. Discussion tabled.
- Based on Ontario's policy.

### Referee Kyorugi Seminar

- **E-MOTION** on Jul. 28/14 by Mrs. Golby Borsa to hold the seminar on Sat. Sept. 27/14 at the River Osborne Community Centre, 1-5pm; Seconded by Mr. Toderash; motion **CARRIED** by majority vote.
- Registration form to post online.

## 8. Next Meeting

- 2<sup>nd</sup> Saturday of every month going forward, subject to change as needed. All board members must RSVP each time to confirm there will be quorum.

9. **Adjournment:** **MOTION** by Master Park; Seconded by Master Quon; motion **CARRIED** by majority vote @ 12:29pm.