



Taekwondo Manitoba
Board Meeting
Monday, August 20, 2012

1212 Dakota, Winnipeg - Manitoba

1. Call to Order at 8:34 P.M. Monday, August 20, 2012
2. Roll Call

	Position	Representative	Votes
1	President	Joey Adamowski	1/via teleconference
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	Terriane Lea	1
9	Mbr @ Large	Chris Budzan	1
	Total Votes		8

Roll call complete; quorum established.

3. Review and Approval of the Agenda – with additional item 6.9 amended Referee Policy

Moved C. Budzan, seconded by K. Russel. Motion carried with majority vote.

4. Review and adoption of the Minutes from April 18, 2012 BOD Meeting

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

5. Business Arising from the Minutes:

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

- 5.2 Provincial Games – Junior and Senior Competitions
Secure location – late November/early December (explore Sunday's)

- 5.3 Provincial Invitational Tournament 2012
Run concurrent with Provincial Games

- 5.4 Awards Policy (2nd Draft) – adoption of policy with annual review of monetary figures

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

- 5.5 Retro Active Awards
Table – E vote if/when accurate information received

- 5.6 TC Membership – National Database Interface
Sporting DNA system still in developmental stage – awaiting notice of completion

- 5.7 Athlete Development & High Performance Programs – Update
S. McGowan reports that Framework in draft – documents for review/feedback in 6 wks
- 5.8 Sport Poomsae Seminar
Workshop materials; Facilitator appointment; Target for offering Spring 2013

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

6. New Business:

- 6.1 Sport Manitoba Communications Update – next steps
VP, secretary and TC ED meeting with Sport MB – informed that original application submission was satisfactory, organization could have had recognition shortly afterward where it not for breakdown in communication.
Janet McMahon will forward simplified list of steps required to become recognized.
- 6.2 Statement of Sole Affiliation with TC – review and adoption

“Taekwondo Manitoba Inc’s sole affiliation is with WTF Taekwondo Association of Canada”

Moved J. Adamowski; seconded by J. Park. Motion carried with majority vote.

- 6.3 Tkd MB – Membership Fee Structure / Renewal Date – Sync with TC
New Model for Affiliate and Regular member:
Recreation - participation in local training environment only - \$ 5.00 per annum
Competition – participation in provincial organized events - \$15.00 per annum
High Performance – participation in national organized events - \$30.00 per annum

Moved J. Park; seconded by K. Russel. Motion carried with majority vote.

New Fee Structure to commence September 1, 2012

Moved C. Quon; seconded by K. Russel. Motion carried with majority vote.

Membership will be grandfathered from March 1, 2011 to August 31, 2013
Registration/Renewal Fees waived

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

- 6.4 NSO Policy – review and adoption
Taekwondo Manitoba Inc. has adopted Taekwondo Canada’s
Athlete Centered Policy
Equity and Access Policy
Kukkiwon Registration and Maintenance Policy
Official Languages Policy
Athletes Bill of Rights Policy
Canadian Policy Against Doping in Sport

as represented on Taekwondo Canada’s official website

Moved C. Quon; seconded by S. Rivest. Motion carried with majority vote.

- 6.5 6.5 Referee Seminar – Fall
November 11, 2012 tentative
- 6.6 Competition Committee – Appointment
Ms. Kate Nosworthy to sit on committee

Moved T. Rempel; seconded by C. Budzan. Motion carried with majority vote.

- 6.7 Strategic Planning – Development Update
C. Budzan reports that SP Outline will be ready for review in 2-3 weeks
Organize a summit in spring 2013 – membership input
- 6.8 Bingo Policy Draft
Table – seek guidance from Sport MB on content
- 6.9 Referee Policy Revised – review and adopt

Moved S. McGowan; seconded by C. Budzan.
J. Adamowski Abstain all other BOD members in Favor. Motion carried.

7. Financial Matters:

- 7.1 Approval of 2012 – 2013 Budget

Moved K. Russell; seconded by J. Park. Motion carried with majority vote.

8. Reports:

- 8.1 President Report – No formal report
- 8.2 Treasurer Report – No formal report
- 8.3 Membership Chair Report – No formal
- 8.4 Webmaster Report – Role Vacant
Shaw Cable website host
- 8.5 NCCP Report – No formal report

9. Date of next Meeting – TBA

10. Adjournment

Moved C. Quon, seconded by S. McGowan. Motion carried with majority vote.

Meeting adjourned at 10:45 P.M.