



Taekwondo Manitoba 2009 Inc.

Board Meeting
Thurs. July 16th, 2015
3rd floor, 599 Portage Ave.
Winnipeg, MB

Present: Master Jae Park, Mr. Scott Toderash, Mrs. Jillian Golby Borsa, Mrs. Gail Cielen,
Mrs. Evelyn Hoogerdijk
Regrets: Mr. Darryl Elyk, Mr. Kristopher Noseworthy, Mrs. Debbie Lamont-Dreger

(Note: TM = Taekwondo Manitoba, TC = Taekwondo Canada)

1. **Welcome & Call to Order:** 6:22pm
2. **Roll Call & Establish Quorum**
3. **Approval of Agenda**
 - **MOTION** by Mrs. Golby Borsa to approve the agenda once Membership is added; Seconded by Gail; **CARRIED**.
4. **Previous Minutes**
 - **E-MOTION** Jun. 19/15 by Mrs. Golby Borsa to release the AGM minutes from Jun. 14/15 & post them online; Seconded by Mrs. Hoogerdijk; **CARRIED** on Jun. 22/15.
5. **Reports**
 - **President's Report**
 - National update: The court injunction requesting an SGM for Taekwondo Canada was successful. The result was the removal of the existing national board and an interim board put in its place. The interim board is currently serving until the regular AGM is held, sometime in Sept.
 - Sport Manitoba update: TM remains in ongoing discussions with Sport MB regarding recognition. The Executive will meet with two Sport Manitoba representatives on Jul. 20/15.
 - **Treasurer's Report**
 - Account balance reviewed and verified to be in good standing.
 - No outstanding expenses at this time.
 - Discussed housekeeping items (banking, mail box number change).
 - The audit of financials from 2014-2015 by Master Dale Jameson is now complete. A letter stating the result of the audit will appear online shortly.
 - TC requires that TM use a professional accounting firm going forward. The TM board is in favour of this as well.

6. Other Business

- **Review 2015 Plan**
 - **Picnic:** Sat. Sept. 19th @ 1pm, St. Vital Park. Agenda to come but will include training, games, BBQ, draws & prizes.
 - **Task:** Mrs. Cielen to get an estimate for food costs for 200 guests. Promoting membership will be part of this event. This event will be co-organized by the board members. Next year the board will aim to have one person organize the event.

- **Strategic Planning Report review**
 - Discussed marketing, advertising and communication strategies briefly.
Task: Master Park will obtain a quote for 500 draw string bags from an existing supplier.

- **Membership**
 - TM membership and TC membership are separate and exclusive now.
 - TM will send out an email to members in early late December/early January to remind them the membership period follows the calendar year.
 - The Chair, Mrs. Cielen, is in the process of confirming Kukkiwon status of the most recent applicants. *TM is no longer required to confirm a person's Kukkiwon status with TC.* Going forward, new applicants will be required to submit a scanned or hard copy of their Kukkiwon certificate along with their membership form, in order to avoid delays. A reminder that in order for a person's membership to be in good standing, it requires confirmation from the Membership Chair.

- **Equipment**
 - Quote to come.

- **Web updates**
 - The most recent updates appear online at this time.

- **Other**
 - **Constitution & By-laws Committee:** This Committee will be created shortly and will include Mrs. Cielen. The Committee will review TM's Constitution and By-Laws with the goal of making recommendations at next year's AGM.
 - The discussion regarding changes to referee honorariums will be postponed until the board re-visits the Awards Policy.

7. Date of Next Meeting:

- To be determined.

8. Adjournment: **MOTION** by Mrs. Golby Borsa @ 8:41pm; Seconded by Mrs. Hoogerdijk; **CARRIED.**