

Meeting Minutes June 19, 2013

Executive Meeting
12:00pm

1. Call to order: 12:05
2. Roll Call: Jae Park, Kate Nosworthy, Kat Russell, Robert Quon
3. New business
 - a. Tournament date - Nov 23
 - i. Rob to follow up with Duckworth centre regarding Nov 23
 - b. Vacant member at large
 - i. To be on hold until August- Committees to be filled first
 - c. Referee seminar - Oct
 - i. Rob Quon to book venue for October
 - d. Competitive Poomse seminar
 - i. Rob to draft Poomse plan
 - ii. To be run same weekend as the Ref seminar
 - e. July special event - July 13
 - i. St Vital park
 - ii. No cost
 - iii. TKD MB pays for hotdogs, drinks - Budget TBA
 - iv. Training, drinks
 - v. Bring a friend
 - vi. Jae Park to put out press release by end of week
 - f. Jr/Cadet pan ams
 - i. Bingo
 1. Kate to draft special resolution
 2. Jae to follow up with Sport MB
 - ii. Other funding
 1. For pan am athletes: athlete cost is \$2500
 - a. Taekwondo MB to fund each athlete \$500
Motion: Kat Russell
Second: Jay Park
Motion passed
 - iii. Recognition
 1. At July 13 event
 - g. Development sparring program feedback
 - i. Kate to send to board for review

- h. Committee primary goals
 - i. TABLED
- i. Website changes
 - i. Kat to get website cleaned up
- j. Quick books
 - i. Motion to purchase quick books online version
 - 1. Motioned: Kate Nosworthy
 - Second: Jae Park
 - Motion past. Kat to purchase and be reimbursed.
- 4. Adjournment Motion: Kate Nosworthy
Second: Jae Park

Meeting adjourned: 1:42pm