



Taekwondo Manitoba  
Board Meeting  
Sunday, March 3, 2013

Via Teleconference, Winnipeg - Manitoba

1. Call to Order at 1:08 P.M. Monday, March 3, 2013
2. Roll Call

	<b>Position</b>	<b>Representative</b>	<b>Votes</b>
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
	<b>Total Votes</b>		<b>8</b>

Roll call complete; quorum established.

3. Review and Approval of the Agenda

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

4. Review and adoption of the Minutes from August 20, 2012 BOD Meeting

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

5. Business Arising from the Minutes:

- 5.1 Winter Classic Event Summary

VP related – great success, all inclusive attendance, positive image/feedback from members/athletes and parents

- 5.2 Retroactive Awards – stale dated

Motion no awards will be issued for 2009 & 2010 – unable to verify candidates  
2011 & 2012 will be awarded as per policy upon validation of candidates

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

- 5.3 National Database Interface - Update

Come September 1, 2013 Sporting DNA will collect both Provincial and National Fees

- 5.4 Athlete Development & High Performance Programs – Update

Need to explore buy-in/consensus from members' schools. Only 2 schools with existing program. Strategic Summit agenda item for discussion.

- 5.5 Sport Poomsae Facilitator Appointment  
Motion to appoint Robert Quon and Mathew Onyshak, pending their acceptance

Moved C. Quon, seconded K. Russell. Motion carried with majority vote.

- 5.6 Strategic Plan – Update  
Review planning document. Need to evaluate independent facilitator; internal facilitation; attendee listings; agenda

**Action Item:** Set date for Summit next BOD meeting.

- 5.7 Bingo Policy Draft - Table  
Feedback from Sport MB received, recommendations to be incorporated

6. New Business:

- 6.1 AGM Date – Positions slated for Election: President, Secretary, 2 Directors  
Sunday April 21, 2013 at 1:00 pm – unanimous

- 6.2 Article 3.15 – Date re Determination of Regular Member; Membership Listing  
Sunday March 17, 2013 midnight

Moved C. Quon, seconded K. Russell. Motion carried with majority vote.

- 6.3 Nomination Committee  
Candidate appointment via E vote upon collection of submissions.

- 6.4 Board Meeting Calendar  
Unanimous agreement – frequency every 2 months (with reasonable flex)

- 6.5 Tournament Planning - Date  
Timeline end of November/December. National Games May 2014

**Action Item:** Competition Committee to develop  
1 - Tournament Planning Policy  
2 - Tournament Sanctioning Policy

- 6.6 Strategic Planning Summit – Date  
2-3 week document review; followed by 2-3 week feedback collection period  
Responses/comments collated then forwarded to Board for review/discussion.

- 6.7 National/International Referee Development Subsidy – review and adopt

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

- 6.8 Bylaw review and/or revision  
Consult with Sport MB re Not for Profit Act application to provincial body.

7. Financial Matters:

- 7.1 Approval of 2013 – 2014 Budget

Request for more comprehensive summary – vote tabled

## 7.2 Review Audit Statement/Report

Auditor suggestion – advanced audit/accounting software. Entries limited – not appropriate expense at this time.

## 8. Reports:

8.1 President Report – J. Adamowski complementing the Board for its strong involvement and hard work over the past year.

8.2 Treasurer Report – No formal report

8.3 Membership Chair Report – Taekwondo Canada listing to be used for vote validation

8.4 Webmaster Report – Some difficulty tending to changes; need for clarity on sections

8.5 NCCP Report – No formal report

9. Date of next Meeting – TBA

10. Adjournment

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

Meeting adjourned at 2:24 P.M.