



Taekwondo Manitoba

Board Meeting

Saturday, May 3rd, 2014

3rd floor @ 599 Portage Ave., Winnipeg, MB

In Attendance: Master Allison Braun, Mr. Scott Toderash, Mrs. Jillian Golby Borsa, Master Robert Quon, Mrs. Gail Cielen, Matthew Canam, Master Terrianne Lea

Regrets: None

Recording Secretary: Mrs. Golby Borsa

1. **Call to order:** 9:00am
2. **Quorum established**
3. **Approval of Agenda**
 - **MOTION:** by Mrs. Golby Borsa. Second: Master Braun. Motion CARRIED by majority vote.
4. **Reading & Adoption of Previous Minutes:**
 - Minutes Apr. 12, 2014: MOTION to approve: Mrs. Golby Borsa; Second: Mr. Toderash. Motion CARRIED by majority vote.
5. **Reports:**
 - **President's Report**
 - Discussed letter to Taekwondo Canada from Sport Law and Strategy Group.
 - The President and Vice President will attend the NSO/PSO meeting in Toronto on Wed. May 14th.
 - Prior to this date, Master Braun will devise a statement to be posted online, letting our members will know we are continuing to communicate and engage with Taekwondo Canada.
 - **Vice President's Report**
 - A meeting of members took place on Apr. 23/14 to discuss the new polices posted by Taekwondo Canada.
 - Mr. Toderash recently met with Richard Cain. Mr. Cain and several of his students have now registered as new members. (This represents ~\$200 in new membership revenue.)
 - **Treasurer's Report**
 - Cristina Quon, the auditor, will look at the year end statement once it's available.
 - Call for budget requests. BODs can email Mr. Toderash their suggestions.
 - The Treasurer paid out of pocket for the 16 new memberships from Spring Training Day. Reimbursement to the Treasurer will be done once the Treasurer submits a VISA statement.
 - Master Quon is not requesting his \$100 award for refereeing at the Santo Domingo Open in April 2014.
 - **Secretary's Report**
 - Earlier this week, it was brought to the Secretary's attention that the AGM minutes from Apr. 31, 2013 were not posted online. This has now been corrected.

6. Old/Unfinished Business:

- **Website Updates**

- Mrs. Golby Borsa will ask that the AGM details (date, location, time) be updated and changed to Jun. 14th, same location, room & time.
- Master Braun to request the photos of the passports and pins be posted.

- **Spring Annual General Meeting**

- MOTION to change the AGM to Sat. June 14th by Mr. Toderash; Seconded by Master Braun. Motion CARRIED by majority vote.
- Master Quon to collect and send the nomination information to the Webmaster to post online quickly (deadline for nominations, forms, etc).

- **Nationals in Toronto, May 15-18, 2014**

- Master Braun, Master Quon, Mrs. Golby Borsa, Mrs. McKenna and Ms. Bibeau have been invited to attend and officiate as national referees. Mr. Pishak will be attending to earn his N3 certification.
- The Board estimates that between referees, coaches and athletes, Awards could reach ~\$2500.

- **Strategic Planning Summit**

- Master Braun will email the potential list of questions to the BODs by end of the day on Monday. She will then forward them and review with Mike Stevens of EXG. A list of finalized survey questions will be sent to the board on Tuesday.
- A reminder: June 21st is the date of the event.

- **Picnic in the Park**

- Mrs. Cielen is waiting to hear back from the City. Looking to reserve in Kildonan Park, south picnic shelters 1B & 1A. If available, she will book a double slot, from 8am-12pm and 12pm-4pm.
- This event is normally part of the membership drive.
- Discussed the idea of a raffle with donated prizes. Mrs. Cielen volunteered to organize the baskets for the raffle.

- **Winter Classic Tournament 2014**

- Red River College gym (Notre Dame campus) is not available Nov. 15th. Waiting to hear about availability for Nov. 8th. Mrs. Golby Borsa anticipates sending an update next week.
- The Board has yet to determine if membership is required to participate.
- This event could also take the form of a fall training day.

- **Fundraising**

- **Community Raffle Application**

- The application will be submitted this week. The application form needs to show the new date & location of the draw. The winner will be drawn at the Picnic in the Park event @ 1pm.

- **Sport Manitoba Bingo application**

- Email from Janet M. at Sport Manitoba cites “one year recognition period.” Funding could potentially start in 2016, with Taekwondo Manitoba being recognized in 2015.

- Master Braun will follow-up for an update on the bingo application.
- **Policy on Team Manitoba and Taekwondo Manitoba clothing**
 - Mr. Toderash will email the revised clothing policy out to the BODs for approval.

7. New Business

- **Western Canada Games 2019**
 - MOTION by Master Braun for Taekwondo Manitoba to support Taekwondo Saskatchewan in applying to host the games; Seconded by Mr. Toderash; motion CARRIED by majority vote.
 - Note: The provinces need to be a member of Sport Manitoba in order to participate. Taekwondo Saskatchewan is only asking for a letter of support at this time and has letters of support already from B.C., N.W.T. and Alberta. They are waiting to hear back from Manitoba and Nunavut.
 - As this falls under the umbrella of the PSO, Master Braun will write the letter and send.

8. Other Business:

- Membership numbers are now over 200
- Master Braun to email Dianne Perry to request an invoice from St. John's Ambulance for the Spring Training Day event (\$200 honorarium for medics).
- Congratulations to Master Quon on receiving the award of "Best Male Referee" at the Santo Domingo Open in the Dominican Republic, held Apr. 2-3, 2014.

9. Date of Next Meeting: AGM on June 14th

10. Adjournment

- MOTION: Mr. Toderash; Second: Master Braun. Motion CARRIED by majority vote at 11:21am.