



Taekwondo Manitoba 2009 Inc.

Board Meeting

Fri. May 8th, 2015

3rd floor, 599 Portage Ave.

Winnipeg, MB

Present: Master Jae Park, Mr. Scott Toderash, Mrs. Gail Cielen, Mrs. Jillian Golby Borsa,
Master Robert Quon, Mr. Darryl Elyk
Regrets: Ms. Evelyn Hoogerdijk
Absent: Mr. Mark Chornley

(Note: TM = Taekwondo Manitoba)

1. **Call to Order:** 6:11pm

2. **Roll Call & Establish Quorum**

3. **Approval of Agenda**

- **MOTION** by Mrs. Golby Borsa to approve the agenda; Seconded by Master Quon; **CARRIED** by majority vote.

4. **Adoption of Previous Minutes**

- **MOTION** May 8/15 by Mrs. Cielen to approve the minutes from Mar. 21/15; Seconded by Mr. Elyk; **CARRIED** by majority vote.

5. **Reports**

- **President's Report**

- National update: The President traveled to Toronto May 4-5/15 for a court appearance related to calling a national SGM. This travel was approved by the Board in advance of the trip: **E-MOTION** by Master Park on May 1/15 to approve travel & estimated expenses of \$700; Seconded by Master Quon; **CARRIED** on May 3/15. The board voted in favour, with the exception of one Director at Large.
- **MOTION** by the board to indefinitely suspend Director at Large, Mr. Mark Chornley for breaches of confidentiality; **CARRIED** by unanimous vote. **Task:** The President will email Mr. Chornley by next Tuesday to inform him of the board's decision.
- Thank you to the volunteers who worked the bingo last night at Club Regent: Barb B., Cal P., Mia D. and Jillian G. The next bingo date is Jun. 2/15.
- The AGM will be called Sun. June 14 @ 6-8pm. **Task:** Mr. Toderash to send an email blast on Monday to members. **Task:** Mrs. Golby Borsa to ask the Webmaster Post the notice on the website on Monday.
- Voting cut-off will be all members of the national and provincial members at Sun. May 10/15.
- A projector was purchased recently for TM business. Master Park has been reimbursed.
- **Task:** Mrs. Cielen to contact Taekwondo Canada to get the current membership list for TM.

- The board has given permission for the Secretary to use her own discretion when (and if) buying small business items (ie. drinks or snacks for meetings, the AGM, etc.) She will be reimbursed accordingly.
- The deadline to send the remaining documents to Sport Manitoba is May 15/15. **Task:** Mrs. Golby Borsa to email Janet McMahon all of the documentation by May 15/15, once acquired.

- **Treasurer's Report**

- The account balance at Apr. 24/15 was \$9,064.23.
- The draft budget for 2015-2016 recently circulated by email has been passed by the board.

- **Tournament Sanctioning Committee's Report**

- **E-MOTION** by Mr. Elyk to charge \$200 for a tournament sanction (assuming the club has 10 members in good standing) but reimburse the club \$100 following the event if they have met all of the sanctioning requirements; Seconded by Mrs. Cielen; **CARRIED** by majority e-vote.
- The referee seminar on Mar. 28/15 was very successful and well-attended. A more detailed summary to come at the AGM.
- Sanctioning certificates were given to Premiere and Kangs for their tournaments.

6. Other Business

- **Budget 2015-2016**

- The board approved allocating up to \$2K for legal fees in the **E-MOTION** by Master Park on Mar. 10/15; Seconded by Master Quon; **CARRIED** by unanimous vote on Mar. 13/15. However, it has yet to be determined if the board will incur these expenses or not.

- **Policy Updates**

- Respect in Sport, Code of Conduct, Confidentiality Agreement

E-MOTION Mar. 27/15 by Mrs. Golby Borsa to approve these 3 policies referenced above: Seconded by Master Park; **CARRIED** by majority vote on Mar. 30/15. All appear online now.

- TM Fee and Honorarium Policy: Discussion tabled.
- Reimbursement Policy: Discussion tabled.
- TM Policy on the Administration of Provincial Referees (Kyorugi) is now updated. **E-MOTION** by Master Quon on Apr. 8/15 to make changes to the dress code; Seconded by Mr. Elyk; **CARRIED** by majority e-vote on Apr. 9/15.
- All policies were reviewed on May 8/15 and re-approved by the board.

- **Membership**

- **Task:** Mrs. Cielen to update and merge spreadsheets to make tracking membership easier.

- **Task:** Mrs. Golby Borsa to give Mrs. Cielen the sport passports at the next meeting.
- **Task:** Mr. Toderash to file papers and pay the renewal at The Companies Office.

- **Training Event** (formerly 'Spring Training Event')
 - Will be postponed to early fall, before the Winter Classic.
 - Venue needs to be confirmed.
 - The Tournament Committee to devise an agenda/schedule for the day. May include a First Aid seminar and presentations by an NCCP certified coach.
- **Equipment**
 - Quote for KP&P yet to come.
 - Membership card printer – on hold. Discussion tabled.
 - Jackets have now been made for the board and are with Mr. Elyk. A reimbursement cheque is owed to Master Park for this expense.
- **Web updates**
 - Welcome message still to post.
 - Results from Canada Open and US Open still to post.

7. **Date of Next Meeting:**

- Fri. May 22/15 at 6pm

8. **Adjournment:** **MOTION** by Mrs. Golby Borsa @ 9:00pm; Seconded by Mrs. Cielen; **CARRIED** by majority vote.