

Minutes – May 11, 2013

1. Call to order: 1:05pm
2. Roll Call- Lea, Park, Budzan, Russell, Rivest, McGowan, Quon, Nosworthy
 - a. Cristina Quon-guest
3. Review and approval of Agenda
Moved by: Kat Russell
Second by: Steven Rivest
Carried by majority vote.
4. Adoption of minutes
Moved by: Steven Rivest
Second by: Chris Budzan
Carried by majority vote.
5. Business arising from minutes:
 - 5.1 Retro Active Awards – 2011/2012
Skylar Park-Junior Nationals Junior B (Gold)
Brandon Ly-Olympic Team Trials (Gold)
Coaches: Kate Nosworthy and Jae Park

Moved by: Chris Budzan
Second by: Robert Quon
Carried by majority vote.
 - 5.2 Strategic Plan – Tentative Date of July 14, 2013
Moved: C. Budzan - that R Quon be second BOD member appointed
Second: S.Rivest
Carried by majority vote
 - 5.3 Bingo Policy Draft
Cris Quon to complete policy
 - 5.4 Board Meeting Calendar- Aug 11, Nov 10, Mar 9 2014
 - 5.5 Tournament Planning – Date
Oct 19,2013 tentative
 - 5.6 Bylaw review/revision – Not for Profit Act
Not applied to us.

6. New Business:

6.1 Sport MB meeting summary – Core Funding 2015; Interim Funding Sources

Summary of meeting with Janet McMahn by Jae Park

Sport MB making motion to recognize TKD MB at BOD meeting Oct 2013

6.2 Referee TOR – amendment the referee committee will be comprised of the membership committee chair, and two regular members of Taekwondo Manitoba-one of whom will be appointed as chairman by the BOD. The secretary will serve as a resource to the committee

Moved: Kat Russell

Second: Jae Park

Carried by majority vote.

6.3 Committee Vacancies-review TOR, and amend where necessary, and vote on changes by e-vote.

Advertise on website to canvass incumbents.

6.4 Sporting DNA Administrator/ Membership Chair – appointment Table

6.5 Website – maintenance, items to generate hits, subscriptions

Online subscription will be generated

Develop TOR for media and public relations committee

6.6 Merchandise/Branding – logo design

Online contest to be published for “new” logo-Steven

Current logo to remain for letterhead and correspondence

6.7 Funding For National team athletes Table

6.8 Food for Schools program Table

7. Financial Matters:

7.1 Approval of 2013 – 2014 Budget – Ratify vote

Unanimous confirmation of vote

7.2 Review Audit Statement/Report – Scott Toderash

Treasurer will explore software options.

8. Reports:

8.1 President Report

8.2 Treasurer Report

8.3 Membership Chair Report

8.4 Webmaster Report

8.5 NCCP Report

9. Date of next Meeting

Aug.11/2013

10. Adjournment 3:12pm

Moved: Jae Park

Second: Steven Rivest