



Taekwondo Manitoba

Board Meeting

Saturday, Nov. 29th, 2014

599 Portage Ave., Winnipeg, MB

In Attendance: Master Jae Park, Mr. Scott Toderash, Mrs. Jillian Golby Borsa, Master Robert Quon, Mr. Mark Chornley, Mrs. Gail Cielen, Mr. Darryl Elyk

Regrets: None

Chair & Recording Secretary: Jillian

1. **Call to order:** 1:22pm
2. **Roll Call and establish Quorum**
3. **Approval of Agenda**
 - **MOTION** by Mrs. Golby Borsa; Second, Mr. Toderash; Motion **CARRIED** by unanimous vote.
4. **Adoption of Previous Minutes**
 - **E-MOTION** by Mrs. Golby Borsa to approve the minutes on Nov3/14; Seconded by Master Park; motion **CARRIED** by majority vote. Posted online on Nov7/14.
5. **Director at Large Appointment**
 - Two applicants applied for the one (1) Director at Large vacancy. **MOTION** by Mrs. Golby Borsa to appoint Evelyn Hoogerdijk as the 5th Director at Large; Seconded by Mrs. Cielen; motion **CARRIED** by majority vote. (Master Quon, as Referee Chair, abstained.)
6. **Reports:**
 - President's Report**
 - Injunction against Taekwondo Canada: no update.
 - Master Park recently met with Joel Fingard (Province of MB) and Janet McMahon & Brenda (Sport Manitoba) to discuss membership requirements. It is anticipated that Taekwondo Manitoba will receive recognition in April 2015 by Sport Manitoba.
 - With reference to the new Tournament Sanctioning Policy, there will be a referee committee created to ensure the referees hold current certification so they are up-to-date on the most current rules.
 - **Task:** Mrs. Borsa will ask the webmaster to post the plans for 2015 on the main web page, once finalized.
 - Vice President & Treasurer's Report (combined)**
 - The audit by the Liquor and Gaming Authority of Manitoba, in relation to the 50-50 draw, is now complete.
 - The Winter Classic financial summary was reviewed: net profit of \$2,972.78.
 - **Tasks:** Master Quon will take an inventory of the medals and will send the document to the board. Mrs. Golby Borsa will create a spreadsheet to track all physical inventory.
 - Mrs. Cielen has volunteered to assist Mr. Toderash with the Treasurer's tasks, including tracking bank statements, reconciliations, balancing the books, etc.

- **Task:** Mrs. Cielen will have a second mailbox key made so she may also collect the mail.
- A yearly plan for 2015 will be completed by Dec. 15/14 and posted online shortly afterward.

7. Old/Unfinished Business

Draft Email Policy

- **Task:** After feedback from the board, Mrs. Golby Borsa will work on a second draft, which will be circulated in January.

Tournament Sanctioning Policy

- A 3rd draft was circulated to the board. The last 2 pages were the application forms. The board will omit the application forms from the policy and let the new Committee establish the forms.
- **Task:** Mrs. Golby Borsa will obtain copies of the rules for ITF and GTF to include in the policy.
- Once finalized, the sanctioning policy will be posted on the website be emailed to all taekwondo clubs in Manitoba.
- A priority for January will be to create and fill the Tournament Sanctioning Committee.
- **MOTION** by Master Quon to accept the 3rd draft of the sanctioning policy with the additional phrase: “modifications of the rules will be subject to an additional fee as determined by the Tournament Sanctioning Committee”; Seconded by Mr. Chornley; motion **CARRIED** by unanimous vote.

Terms of Reference for the Sanctioning Committee

- **Task:** Master Quon will edit and email another draft copy to the board before the next board meeting in January.
- A travel policy will need to be established.
- A per diem will need to be established for the representatives that will travel to tournaments and conduct safety checks.

Competition Committee Report

- Currently there are 3 members who make up the committee.
- The Committee would like to see provincial team trials be established again and could be part of the Winter Classic or the Spring Training event (a double event).
- This event would have numerous benefits: a) it could be used to develop new coaches by providing mentorship from nationally certified coaches; b) it would create a “Manitoba champion”; c) it would create a sense of accomplishment and pride for athletes who could wear a “2015 Provincial Championship” jacket along with free advertising opportunities for the organization.
- Discussed mandating provincial team member attendance.
- NCCP certification could be fostered by Taekwondo Manitoba and include instruction from Mrs. Cristina Quon or Master Robert Quon.

Other Committee Business

- Tabled to the next board meeting.

8. New/Other Business

Membership

- Membership numbers are currently 102 as of Nov. 25/14, with 43 voting members
- In December, Taekwondo Canada will be moving their national database and registration system to to the WTF's Global Membership System (GMS). What was formerly a TC membership or registration on Sporting DNA (SDNA) will now be known as a National Licence in the WTF's GMS or Global Management System. The GMS system will be a National database that is aligned with the WTF and their international database.
- Discussion on this and also the creation of a provincial registration system for membership is tabled to the next board meeting.

Spring Training Event

- Mrs. Golby Borsa will look into booking space at Université de Saint-Boniface on the Saturday after spring break (April 12/15).

9. Date of next Meeting

- Next regular board meeting will be Fri. Jan. 23/15 @ 6pm.

10. Adjournment

- **MOTION** by Mrs. Golby Borsa; Seconded by Mrs. Cielen; motion **CARRIED** by unanimous vote 3:14pm.