



Taekwondo Manitoba

Board Meeting

Saturday, Oct. 24th, 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

Regrets: Mr. Darryl Elyk

Recording Secretary: Jillian

1. **Call to order:** 6:09pm
2. **Roll Call and establish Quorum**
3. **Approval of Agenda**
 - Add Picnic in the Park event. **MOTION** by Mrs. Golby Borsa; Second, Mrs. Cielen; Motion **CARRIED** by majority vote.
4. **Resignation Tender**
 - Mr. Chornley gave written notice of his resignation on Sept. 12/14 to take effect on Oct. 5/14 and then retracted on Sept. 15/14. He wishes to remain on the board.
5. **Director at Large Vacancy**
 - A notice will be posted online on Oct. 27/14 for one (1) Director at Large vacancy. Any members interested in applying will be instructed to email the Secretary and include a summary of qualifications by Nov. 10/14.
6. **Policy Review (Code of Conduct)**
7. **Draft Email Policy**
 - Mrs. Golby Borsa submitted a draft copy for the board to review and edit.
 - All board members have been asked to use their Taekwondo Manitoba email addresses for all Taekwondo Manitoba business.
 - Board members have been asked to use a secure and separate password for their Taekwondo Manitoba email.
8. **Adoption of Previous Minutes**
 - **E-MOTION** on Oct. 9/14 by Mrs. Golby Borsa to approve the minutes from Aug. 16/14; Second: Mrs. Cielen; motion **CARRIED** by unanimous vote.
9. **Reports:**
 - President's Report**
 - Taekwondo Canada's AGM took place on Sept. 20/14. Taekwondo Manitoba did not have the funds to send the President or Vice President.
 - The next court appearance will take place Jan. 2015 (re: lawsuit against TC)
 - See combative sports legislation below.

Vice President & Treasurer's Report (combined)

- **Bingo update**
 - Sport Manitoba is not able to offer bingo to Taekwondo Manitoba at this time as it has yet to be recognized officially. The President or Vice President will email Janet McMahon a copy of our by-laws and constitution, and will continue to seek to clarify what requirements have yet to be met.

- **Fundraising**
 - Bingos will be made available to Taekwondo Manitoba from the Province of Manitoba in the near future.
 - Sobeys fundraiser is complete.
 - Taekwondo Manitoba is being audited by the Liquor and Gaming Authority of Manitoba, in relation to the 50-50 draw. At the same time, the Liquor and Gaming Authority encourage us to look into other fundraising events, such as poker nights. Mrs. Cielen will gather more information on this, to share with the board.
 - The Winter Classic was a great success and made an estimated \$2,500.
 - In 2015, the event budget for the Winter Classic must be given to the Treasurer well in advance of the tournament.
 - All outstanding invoices and expenses have now been paid from the Winter Classic.
 - Mr. Toderash estimates a \$3,000 balance at this time, although no financial statement has been provided to the board for Sept. A financial summary is also forthcoming, regarding the Winter Classic tournament itself.

10. Old/Unfinished Business

Winter Classic Tournament 2014

- A big thank you to the Tournament Committee members, athletes, coaches, volunteers and parents for making this event a successful one.
- The board feels it was a great success overall. The tournament netted an estimated \$2,500+
- Feedback was mostly positive, with a few suggestions for next year which are being tracked on one document for reference (ie. podium needed, more competitors, timing, add model release form on the tournament registration form for next year, etc.).
- The EXG banner was posted at the event, as per our agreement (re: advertising).
- Master Quon has the medals in his possession and will take inventory of them.
- Congratulations to two referees who were recognized: Mr. Matthew Canam as Best Male Referee; Ms. Evelyn Hoogerdijk as Best Female Referee.

Picnic in the Park

- Due to thunderstorms, the picnic had to be cancelled Sept. 20/14.
- The food supplies were donated to Winnipeg Harvest, with the exception of the small bags of chips, which were sold at the Winter Classic.
- The basket raffle and passport draws were also moved to the Winter Classic Tournament.
- Thanks to all those who worked to prepare and organize this event, including Master Jameson.

Awards & Recognition Policy

- Awards not paid out yet to athletes, coaches and officials from Nationals (May) in Toronto will be paid out in the near future, now that the Winter Classic has concluded.

Referee Seminars (Sept. 21 & 27/14)

- A total of 32 people took the seminar between the two dates. The majority were either taking it as a refresher or practice. This is why the earned revenue was lower than previous years.
- Two applicants applied for P3. This will have to increase in order to keep the referee pool growing.
- One applicant was for P1.
- There were five National Referees that took the course at no charge.
- There are a number now that would be eligible for consideration for National status. If they wish to seek national certification in the future, these individuals at P1 should be in contact with Master Quon, the Provincial Referee Chair. After an interview, the Referee Chair would decide upon their recommendation.
- **MOTION** by Master Park to change the fees to a flat rate of \$40 for all attendees at referee seminars; Seconded by Mr. Toderash; carried by unanimous vote.

11. New/Other Business

Membership

- Sporting DNA is still problematic and some members are having difficulty registering.
- Membership numbers are currently ~85

Combative Sport Legislation (Federal Law)

- The Province of Manitoba has asked Taekwondo Manitoba to take on the responsibility of creating and administering an event and tournament sanctioning policy, so that taekwondo tournaments can continue to be held in the province.
- If Taekwondo Manitoba does not do this, all taekwondo tournaments in the province will cease to exist or will be in violation of federal law. It will not be offered to any other organization to administer.
- Joel Finnguard from the Province of Manitoba, who works under the minister of sport, has been in ongoing consultations with Master Park.
- Sports that cannot be included in this sanctioning policy include kickboxing, muay thai, and sikiran. Taekwondo clubs that adhere to the International Taekwon-Do Federation and/or the Global Taekwon-Do Federation can be included into this policy. The aim would be to be as inclusive as possible.
- Sanctions would be granted on the basis of compliance with current WTF rules.
- At present, only boxing, karate and taekwondo clubs can legally hold competitive tournaments.
- The Province is willing to help fund this initiative. Master Park will draft a proposal for start-up funds in the amount of \$5K and will email the board once ready.
- Membership will be mandated for at least 10 members from the host club who is applying for the sanction.
- Bingos run through the Province of Manitoba bingos would be given to us to help fundraise.

- The board unanimously supports this endeavour and will make this policy a priority.
- The board will review and edit the draft sanctioning policy, submitted last month by Master Quon, on Sat. Nov. 1/14 @ 1pm.

Other

- Mr. Chornley & Master Quon will continue discussions with Kevin Lamoureux, Member of Parliament for Winnipeg North, with the goal of securing grant money for taekwondo-related endeavours and equipment.
- Mr. Chornley will aim to set up a meeting with a representative from the Assembly of First Nations and the President and/or Vice President of Taekwondo Manitoba.

12. Date of next Meeting

- Sat. Nov. 1st @ 1pm to discuss and create the Sanctioning Policy, in relation to the Federal law on combative sport.
- Next regular board meeting will be Sat. Nov. 29/14 @ 1pm.

13. Adjournment

- **MOTION** by Mrs. Golby Borsa; Seconded by Mrs. Cielen; motion **CARRIED** by unanimous vote 8:43pm.