

Meeting Minutes - DRAFT September 6, 2013

Executive Meeting
7:00pm, Tactical Taekwondo

1. Call to order: 7:06
2. Roll call: Jae Park, Robert Quon, Kate Nosworthy, Kat Russell
3. Approval of previous minutes:

 Motion: Kat Russell
 Second: Kate Nosworthy
 Motion passed
4. Taekwondo Manitoba Membership
5. Taekwondo Canada Membership
 - a. To go on website:
 - b. On August 29/2013, Taekwondo Canada provided the National Membership policy to Taekwondo Manitoba. This policy came into effect on Sept 1/2013. This policy has left Taekwondo Manitoba unable to properly prepare for the current membership year 2013-2014. Upon completion of this review, we will inform all Taekwondo practitioners within Manitoba of our decision.
 - c. Attachment: National membership policy
 - d. Concerns were outlined to be emailed to Taekwondo Canada for clarification in order to ensure Tkd MB is not breaching its own constitution.
 - e. Master Park has spoken to Sport Manitoba and we agreed with the suggestion that we would wait and conduct a further review of this policy once we have all of the information. In the meantime, we will not move forward on membership.
6. TKD MB tournament update
 - a. Robert Quon to get tournament package completed and distributed.
 - b. Due to Taekwondo Canada membership- policy conflict with Tkd MB's constitution, membership cannot and will not be required for the upcoming referee seminars and tournament.
7. TC AGM discussion
 - a. Master Park to attend AGM, Taekwondo Manitoba to cover flight.
 - i. Motion: Robert Quon
 - ii. Second: Kat Russell
 - iii. Motion passed
8. Date of next meeting: Sept 25 11:30
9. Adjournment: 8:39pm
 - a. Motion: Kate Nosworthy
 - b. Second: Kat Russell
 - c. Motion passed