



Taekwondo Manitoba
Board Meeting
Sunday, September 11 2011

435 Cumberland St. Winnipeg, Manitoba

1. Call to Order at 11:59 P.M. Sunday, September 11, 2011
2. Roll Call

	Position	Representative	Votes
1	President	Joey Adamowski	1
2	VP	Julius Banares	Non Voting/Absent
3	Secretary	Cristina Quon	1
4	Treasurer	Ngan Kwok	1
5	Mbr @ Large	Chris Dyke	Absent
6	Mbr @ Large	Mauro Biefeni	1
7	Mbr @ Large	Glen Coutts	1
8	Mbr @ Large	Terrienne Lea	1
9	Mbr @ Large	Chris Budson	Absent
	Total Votes		6

Roll call complete; quorum established.

3. Review and Approval of the Agenda

Moved C. Quon, seconded by G. Coutts. Motion carried with majority vote.

4. Review and adoption of the Minutes from February 19, 2011 BOD Meeting

Moved G Coutts, seconded by K Ngan. Motion carried with majority vote

5. Business Arising from the Minutes:

5.1 Appeals Committee - appointment of Officers to be established upon receipt of appeal submission initiating action

5.2 NCCP – AI Workshop tentative timeline Feb 25th, 2012 [alternate date March 3, 2012]. *Service coordination - Master Lea.*

Moved T Lea, seconded by M Biefeni. Motion carried with majority vote.

5.3 Competitors Uniforms – Team Attire

Tabled for next meeting – re solicit product sample / tenders

5.4 Strategic Plan

Tabled for next meeting – Committee TOR or BOD member portfolio assignment

6. New Business:

6.1 Referee Seminar – November 11, 2011

Moved C Quon, seconded K Ngan. Motion carried with majority vote.

6.2 Provincial Games – Jr. & Sr. Nationals – tentative date November 26th, 2011

Action Item – tender medal costs/delivery; secure site and equipment

Moved T Lea, seconded M Biefeni. Motion carried with majority vote.

6.3 Provincial Invitational Tournament

Action Item – solicit Competition Committee incumbents

Tentative event date May 2012

7. Financial Matters:

7.1 Taekwondo Canada PSO Membership Fee

Payment to be deducted from funds held "In Trust" by TC

8. Reports:

8.1 President Report – TC probationary member status lifted May 2011

Sport MB – provincial recognition still pending; 2 year evaluation process

8.2 Treasurer Report

Review and adoption financial statements

Moved K Ngan, seconded by M Biefeni.

In favor – Quon, Coutts, Biefeni, Lea Opposed – Adamowski

Motion carried with majority vote

8.3 Membership Chair Report

11 Affiliate Members 119 Regular Members Total 130

8.4 Webmaster Report - No formal report

8.5 NCCP Report – No formal report

9. Date of next Meeting – TBA

10. Adjournment

Moved M Biefeni, seconded by C. Quon. Motion carried with majority vote.

Meeting adjourned at 1:37 P.M.