



Taekwondo Manitoba

Board Meeting
599 Portage Ave., Winnipeg
Aug. 11, 2017

- Present:** Master Kate Nosworthy (Chair), Ms. Debbie Mortimer, Ms. Brenda Camire, Ms. Gail Cielen, Ms. Debbie Lamont-Dreger and Ms. Jillian Golby Borsa (Recording Secretary)
- Regrets:** Master Jae Park, Mr. Darryl Elyk
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(TM: Taekwondo Manitoba, TC: Taekwondo Canada)

Agenda:

1. **Call to Order:** 5:00pm
2. **Roll Call & Establish Quorum:**
 - Regrets received today from Master Park and Mr. Elyk. Quorum met.
3. **Approval of Agenda:**
 - Added the following to the agenda, under Other Business: Taekwondo Manitoba's AGM; Taekwondo Canada's AGM; Provincials/Winter Classic; **MOTION** by Ms. Cielen; Seconded by Debbie Lamont-Dreger; **CARRIED**.
4. **Approval of Previous Minutes**
 - Minutes from the Mar. 11/17 meeting were approved on May 4/17 by email and posted online shortly thereafter.
5. **Reports**
 - Treasurer's Report:**
 - Audited financials were approved over the summer by email.
 - **Task:** A tax return needs to be filed.
 - Talbot and Associates have been paid for completing the 2016-2017 audit.
 - Income statement & bank balance reviewed.
 - Insurance has been paid for all members for the period of Apr. 1/17-Mar.31/18.
 - Secretary's Report**
 - No business to discuss.
 - Vice President's Report**
 - N/A
 - President's Report**
 - N/A

6. Other Business

Picnic

- Due to low attendance in recent years and participation by the same group of clubs and individuals, there will not be a picnic held in Sept. 2017. Rather, a date will be selected by the end of January, to promote and market the picnic in late May/June for 2018. **MOTION** by Ms. Cielen; Seconded by Ms. Camire; **CARRIED**.

2017 TC AGM

- The board discussed the upcoming TC AGM, becoming more involved and better educated, and who might carry the vote for TM. No information has yet been posted online to review (candidates, business items, financials, etc.) and no information has been shared with the board yet.
- Master Park is running for re-election on the national board.
- The board, at the meeting tonight, discussed sending Ms. Golby Borsa to the TC AGM as the TM rep, to avoid a Conflict of Interest by Master Park. (It was noted that other boards have also done this in the past.)
- **Task:** Jillian to email Mr. Elyk and Master Park (and include the board) to ask for their feedback before making a decision via an e-motion and votes.
- The entire board is expected to read all of the available documents from TC and come prepared to give their feedback at the next meeting on Sept. 10th, regarding all business items that will be on the TC AGM agenda.
- *Note: Update from Aug. 17/17:* A few days after this meeting, and after reviewing the Sport Governance Manual from Sport Manitoba and the Sport Law and Strategy Group Inc, the board realized that because Master Park is running for re-election on the national board and could have a real or perceived conflict of interest, he is required to excuse himself from the discussion and vote (Page 39, #10) regarding sending Ms. Golby Borsa to the TC AGM as the TM rep. However, he is able and expected to give his feedback on all other business items on the TC AGM agenda.

2017 TM AGM:

- The details of time and location were posted online in June: **Sunday, October 29, 2017 @ 2pm, Millennium Library, Buchwald Room (2nd fl).**
- The Voter's List is currently being determined.
- **Task:** The Secretary will ensure that "Constitutional amendments" be placed on the 2017 TM AGM agenda. A blanket motion will be made at the AGM to change all references from the World Taekwondo Federation (WTF) to World Taekwondo (WT), as the organization's name has changed recently.

- Membership details for 2018 will be reviewed at the AGM. Two voter's lists will be at the door: one will consist of members who have met all membership voting requirements; the other will consist of members who can vote if they bring their Kukkiwon card as proof of their rank.
- **Positions up for nomination at the 2017 AGM (6 total):** President (1), Treasurer (1), Secretary (1), Directors at Large (3)
- Note: Because the current Acting Treasurer was appointed not long after the 2016 AGM, the Treasurer position is up for nomination.
- Note: Evelyn Hoogerdijk's position as Director at Large ended Nov. 2016 as per the TM By-Laws. Thus, this position is up for nomination.

Policy changes:

- Sanctioning Policy (to be updated shortly by the Sanctioning Committee)
- Referee Policy, as presented via email by Referee Chair, Master Robert Quon: **MOTION** by Master Kate to accept the revised document with the addition of two minor edits; Seconded by Ms. Cielen; **CARRIED**.
- **Task:** Ms. Golby Borsa to make the amendments and send the document to the Webmaster, to post online.

Training and Development

- A Provincial Referee Kyorugi certification seminar will be held Sunday, Oct. 15/17. The Head instructor will be Referee Chair Master Robert Quon, the Assistant Instructor will be Ms. Jillian Golby Borsa. An email notice was recently sent to current referees with more information. Membership is required.
- A Referee Poomsae scoring seminar will be held on Sunday, Nov. 5/17. Like last year, the Instructor will be Master Bhajan Mann from Ontario. A notice will be posted online shortly, and an email sent out to referees, clubs and members. Membership is required.

Membership

- Membership fees were due by Jan. 25, 2017, as stated in the membership document online. However, a 6-month grace period was deemed acceptable by the board, for this year only (see MOTION below). Any members who paid their fees late (after June 30th), meant that the requirement to be a member for 18 of the last 24 months could not have been met. Thus, any individuals whose membership fees were received after June 30th will not have a vote at the AGM because his/her membership will have lapsed.
- Next year in 2018, all correspondence regarding membership will state that in order for an existing member's membership to be considered current, fees must be received by Jan. 30th, 2018 and must be submitted with the appropriate membership documents & spreadsheet. (New members may still apply at any time in the year.)
- These details will be noted at the 2017 TM AGM.

- **MOTION** by Ms. Debbie M. to use June 30th, 2017 as the deadline for payment of membership to have been received, to be on the 2017 voter's list, as per By-Law (Section 3.10); Seconded by Ms. Cielen; **CARRIED**.

Provincials/Winter Classic

- **Task:** The budget for and details regarding Provincial Team jackets and uniforms to be discussed in the fall, to prepare for 2018 Nationals.
- **Task:** This fall, the board will discuss and clarify the requirements for competing at Provincials: recreational and elite divisions; eligibility for team clothing, uniforms and funding; competing at nationals.

7. Next meeting:

- Sept. 10/17 @ 11:30 am.

8. Adjournment:

- **MOTION** by Master Kate @ 7:09pm; Seconded by Ms. Camire; **CARRIED**.