



Taekwondo Manitoba
Board Meeting
Saturday, December 18, 2010

435 Cumberland St. Winnipeg, Manitoba

1. Call to Order at 1:09 P.M. Saturday, December 18, 2010
2. Roll Call

	Position	Representative	Votes
1	President	Joey Adamowski	1
2	VP	Amie Braconnier	1
3	Secretary	Cristina Quon	1
4	Treasurer	Ngan Kwok	1
5	Mbr @ Large	Tom Van Buekenhout	Absent
6	Mbr @ Large	Mauro Biefeni	1
7	Mbr @ Large	Glen Coutts	1
8	Mbr @ Large	Terriane Lea	1
9	Mbr @ Large	Daniel Secky	1
	Total Votes		8

Roll call complete, quorum established.

3. Review and Approval of the Agenda

J. Adamowski made a motion to adopt agenda as presented.
The motion was seconded by G. Coutts. Motion carried unanimously.

4. Review and adoption of the Minutes from February 20, 2010 and from September 12, 2010

J. Adamowski made a motion to adopt the Minutes from February 20, 2010 as presented by the Secretary. The motion was seconded by A. Braconnier.
Motion carried with majority vote

J. Adamowski made a motion to adopt the Minutes from September 12, 2010 as presented by the Secretary. The motion was seconded by D. Secky.
Motion carried with majority vote

5. Business Arising from the Minutes

- 5.1 Privacy Policy - *Policy provisions* - appointment of a Privacy Officer
- 5.2 Harassment Policy - *Policy provisions* – appointment of a Harassment Officer
- 5.3 Appeals committee

J. Adamowski made a motion to Table 5.1, 5.2 and 5.3 to the following BOD meeting. Motion seconded by G. Coutts. Motion carried with majority vote.

5.4 Affiliate Member Policy – Passed via Electronic vote

5.5 Affiliate membership Application – Passed via Electronic vote

5.6 NCCP Committee

G. Coutts made a motion to appoint Terrianne Lea as the NCCP Service Coordinator. Motion seconded by M. Biefeni.

In favour – G Coutts; M Biefeni; D Secky; K Ngan

Abstained – C Quon; A Braconnier; J Adamowski

Motion carried with majority vote.

5.7 Referee Committee – review and appointment of incumbents – Passed via Electronic vote

5.8 Review and adoption of the *“Taekwondo Manitoba Regulations on the Administration of Provincial Referees”* – Passed via Electronic vote

6. New Business

6.1 Review and adoption of the *Nominations Committee Terms of Reference*

G Coutts made a motion to accept the TOR as presented. The motion was seconded by J Adamowski. Motion carried with majority vote.

6.2 Setting of AGM date – January 23, 2011 – Passed by Electronic vote

6.3 Voting Sec. 3.15 – Determination of date for eligible voters

J Adamowski made a motion to set January 9, 2011 at midnight as the determination date. The motion was seconded by M Biefeni. Motion carried with majority vote.

6.4 Electoral Slate of Directors; Declaration of Vacancies

BOD positions held by M Biefeni; D Secky; G Coutts; T Van Buekenhout; A Braconnier – declared vacant.

6.5 Bylaw – Amendments

Refer to Appendix – A

6.6 Referee Development and Certification Seminar – 47 participants, feedback citing that event was professional, well organized, and good learning experience

6.7 Senior Provincial Games – 20 participants, good sportsmanship

7. Financial Matters

7.1 Finance Committee – review and appointment of incumbents

C Quon made a motion to appoint Scott Toderash as a committee member. The motion was seconded by J Adamowski. Motion carried with majority vote

7.2 Ratification of Banking Resolution Documents – Passed via Electronic vote

7.3 Honorarium – Referee Seminar Facilitator; Provincial Games Referees

G Coutts made a motion to approve the Referee Seminar Facilitator Honorarium of \$100, and Provincial Games Referees Honorariums of \$ 25. The motion was seconded by M Biefeni. Motion carried with majority vote.

7.4 Jr. A and Senior National competitor Team Uniform

T Lea position -that the existing funds need not be exhausted in the issue of a Manitoba dobok or other item of attire for provincial athletes.

Action item – exploration of alternate option for review in 2011

8. Reports

8.1 President Report – formal report

8.2 Treasurer Report – review Income/Expense Statement, and Balance Sheet

K Ngan made a motion to accept the financial reports as presented. The motion was seconded by C Quon. Motion carried by majority vote.

8.3 Membership Chair Report – all existing members in good standing – no sanctions in effect; new members to date (8 regular status, 31 affiliate status); membership cards in draft design – approximate printing cost \$100 - \$150 for 500 pieces.

Action item – produce sample card for review

8.4 Webmaster Report – site still under construction, tentative launch date end of January 2011.

9. Other Business

9.1 Guest: Ms. K Nosworthy, Taekwondo Canada – Event Manager (National Hosted Games – Winnipeg January 26th to 30th, 2011)

Tournament overview (Color Belt, Jr. National, Sr. National competition)

Volunteer request (security, set up, other duties)

Poomsae seminar

9.2 ITF inquiries

C Quon reported that membership inquiries have been received from an ITF individual. Copies of the bylaws, membership policies and applications have been afforded. Concern raised by ITF inquirer – re nonvoting membership status.

J Adamowski directive – encourage ITF persons to apply for membership and voice ideas/discussion items upon designation of member in good standing.

10. Date of next Meeting

To be announced by the Chair.

11. Adjournment

M Biefeni made a motion to adjourn the meeting. Motion seconded by C Quon. Motion carried with majority vote.

Meeting adjourned at 4:30 P.M.

Appendix - A

Bylaw Amendments:

Article	Amendment	Moved	Seconded	Carried
1.2	Change to: Calendar Day	A Braconnier	J Adamoski	Unanimous
2.2a	Remove: of	G Coutts	M Biefeni	Unanimous
2.2c	Insert: defined in the Associations Affiliate Category Policies	D Secky	M Biefeni	Unanimous
2.14	Remove: repetitive statement (see new wordsmith) Insert: nor	M Biefeni	A Braconnier	Unanimous
2	Adjust numbering 2.2 to 2.15	A Braconnier	C Quon	Unanimous
3.12	Remove: business	C Quon	M Biefeni	Unanimous
4.1	Change to: 9	M Biefeni	G Coutts	Unanimous
4.2e	Insert: from 3 to	A Braconnier	M Biefeni	Unanimous
4.17	Insert: at Large	A Braconnier	M Biefeni	Unanimous
4.20	Change to: majority	G Coutts	A Braconnier	Unanimous
4.22	Remove: plus one	G Coutts	M Biefeni	Unanimous
5	Change to: Committees	T Lea	M Biefeni	Unanimous
5.6	Change to: Officer	A Braconnier	M Biefeni	Unanimous
5.9	Change to: 3 officers	A Braconnier	M Biefeni	Unanimous
5.10	Remove: Alumni Relations...	D Secky	M Biefeni	Unanimous
5.10	Remove: plus one	G Coutts	A Braconnier	Unanimous
5.17	Insert: with exception	A Braconnier	M Biefeni	Unanimous
6.5	Remove: the board may...	K Ngan	M Biefeni	Unanimous
11.2	Insert: 2/3	A Braconnier	M Biefeni	Unanimous