

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

April 28th, 2016

ATTENDANCE (X denotes presence)			
		Area Representatives	Advisors
		Lisa Young – West Rep	Jens Hosel
Ken Wayne	X	Marty Byrne – Northern	Ian Crocker
Mark Mercer	X	Kim Crane	X
Jeff Green	X	Brian Sansome	Arlene Collins

1. CALL TO ORDER

Meeting was called to order by Ken at approximately 9:10 PM.

2. ROLL CALL

Roll call was conducted – Quorum established.

3. APPROVAL OF AGENDA

Agenda was reviewed. No items added.

All in agreement with agenda.

4. APPROVAL OF MINUTES

Approval of Minutes on last meeting that had the Quorum. Lisa called to approve January 10th minutes, Mark Seconded it. We also had minutes in for March 31 and April 7th, but there was no quorum)

5. FINANCES

Nothing has changed on the financial side. The finances are currently fine. Membership is at 700 ish, roughly.

The Provincial Budget has axed the national travel subsidy.. We are currently waiting on an email from PSO on other funds.

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6. New Applications

We have received a new application from Reggie Lawrence school. Everything looks to be in order. No one has had a chance to look over this application and make any comments. Ken will send out again for us to review.

Everyone please review and approve and send back to Ken asap as I is leaving Reggie hanging by delaying.

7. Other points

Sport NL wants address of board members but this will NOT be going online.

If anyone has board declarations please get them in asap.

Ken was up with TKD Canada and they are very supportive and willing to offer training, support, etc.

Regarding the PSO meeting, they are still waiting for the budget implications.

Only two clubs have availed of the lottery license yet. We should all be taking advantage of this to raise funds for the clubs.

Signing authority – The current ones are Arlene Collins, Master Kendal, and Ken Waye. Looking to add Jeff Green as sometime Arlene and /or Master Kendall may be away and difficult to track down. Lisa motioned to add Jeff and Kim seconded it. All were in favour of it.

Tamara Vatcher has resigned from the board due to increased work commitments. We need everyone to ask around to find someone who can be appointed as treasurer. Everyone has to email back to Ken to let him know if they have anyone in mind or if they haven't found anyone.

NL sport Hall of fame - We need to get someone in the clubs to nominate anyone who has made an impact in TKD. The process is to go to the sport NL website. You have to fill out the form and send it in to us and we can submit. **This is up to the students (person at the club level) to initiate.**

8. PROVINCIAL TEAM

Ken proposed sending the provincial team to Halifax in June at a cost of \$6,000. It was discussed and all the benefits of this outlined. Mark Motioned to approve and Lisa seconded this. – Motion approved.

Minutes – Meeting

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9. Final thoughts.

Kim mentioned that as a board we should be asking the masters what are their schools and students interested in – what do they want – what are their goals? Arlene suggested that this is good, but we should concentrate on maintaining what we have and look at one goal. We don't have the manpower to chase multiple goals at once.

10. CLOSING

Next meeting is to be May 26th at 9:00 pm. Mark motioned for closure of the meeting.

Seconded by Lisa.

Over at 10:30 PM.

DRAFT