

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

April 7th, 2016

ATTENDANCE (X denotes presence)			
		Area Representatives	Advisors
Shelley Smith	X	Lisa Young –Western	Jens Hosel
Ken Wayne	X	Martin Byrne- Northern	Ian Crocker
Mark Mercer	X	Kim Crane - Eastern	
Jeff Green	X		
Tamara Vatcher			

1. Things to discuss

- New School application
- Addresses of BOD for registry of deeds
- Addresses of exec for Sport NL
- Board Declarations – Records check
- Update of TKD Canada Meetings
- Update on PSO meeting
- Lottery
- NL Sports Hall of fame
- Committees 4 Pillars

2. ROLL CALL

Only Ken Wayne, Shelley Smith, Mark Mercer, and Jeff Green in attendance. Quorum not established. Ken did review the following with us to bring us up to date.

- Finances, there is roughly 30K in the bank
- Ken is hoping to get government to cost share with some new assets but this will have to wait until after the Provincial budget.
- There is a new school interested in joining the NLATU and application has been made. Master Reggie Lawrence is opening a TKD School and wants to be part of our association.
- Sport NL request the names and address of the executive for their website. Ken is concerned about the address (we don't want our home addresses out in the public domain) and will look into this.
- The Board of Declarations and criminal records checks have been coming in sporadically. Any board members that don not yet have these submitted please do so asap.
- TKD Canada meetings- Ken went to the Canada Open in Montreal and met with all the presidents or representatives of the groups. TKD Canada is very supportive of NL and is

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offering training courses, support, etc. There is a great disparity across provenances with ON and QC well established with over 6000 members each. We are not too far behind in comparison with the smaller provenances but we all have work to do.

- PSO Meeting – Met with Government and reviewed funding. Applications will be forthcoming in May but everybody is concerned about the upcoming budget and cannot hazard a guess to the funding structure for the upcoming years.
- As we now have PSO status, we have access to the lottery license. So far however there are only two clubs who made application.
- NL Sports Hall of fame – Wayne Simon has been teaching TKD for 46 years. We Earle has been teaching for over 30 years. We need someone from each school to put applications in for this if they are interested. (Kim Crane? - Master Young?) The board itself does not have time or the historical knowledge and connection to these members but we will definitely support and endorse their application!
- NL sports Hall of Fame Gala – We have one ticket for this event. Who wants to go??? Shelley, Jeff, and Mark all agree that Ken should go. Ken is going to offer it to the other board members if they wish to attend.
- The 4 Pillars- Fighting, coaching, poomsae, and referring. Master Hosel volunteered to do fighting, Master Russell will do Poomsae, Master Crocker will do coaching and Arlene Collins volunteered to do the referee. We need one board member to sit on each of these committees. Shelley Smith would like to sit on the board for coaching. We need somebody for each of the other three boards?????
- The bank wants the minutes to reflect the signing authority changes. (Current signing authorities are Arlene Collins , Master Garry Kendall and Ken Waye) We are adding Jeff Green and Tamara Vatcher simply for operational effectiveness due to proximity.
- Being part of Sport NL – invited to sports fest, a trade show for sports allowing groups to show off your sport. A booth costs \$500. This year it is in St. John's. We should do this as it would be a good P/R investment and may bring in new students. It will show PSO we are supportive of their endeavors. The event tends to switch coast and likely next year will be an opportunity for Stephenville & Corner Brook to participate. We will not be funding individuals to travel for this event.
- The Date for the AGM and provincials. Ken suggested the Provincials / AGM be St. John's this year and make it a showcase for our sport. There are several reasons. Last year the Provincials /AGM was on the west coast. More importantly as this is our 1st year as PSO it is more likely that the government officials will attend if it is in their area. We should also invite TKD Canada president or representative to attend and have them host a meeting with BOD, Instructors and Government to outline national and international developments. Suggested somewhere around the latter part of October, probably Oct 21st.
- We should have a strategic planning meeting with the Masters / Instructors at the Chung Lee Cup to talk about priorities for and direction of the NLATU. Basically find out what they want, what they need and what their expectations are, etc.

Meeting adjourned at 10:12 pm.

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DRAFT