

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

August 15th, 2016

ATTENDANCE (X denotes presence)				
		Area Representatives	Advisors	
Shelley Smith	X	Lisa Young –West Rep	X	Jens Hosel
Leona Landry	X	Martin Byrne- Northern	X	Ian Crocker
Mark Mercer	X	Kim Crane	X	
Jeff Green	X			

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Financials
 - -Taekwondo Canada payment
 - -Master Hosel payment
 - -etc.
 - -Equipment grant approved.
- Provincials
 - -Date
 - -Venue
 - -Master Hosel's idea of having the black belts do a seminar instead
- Sport Accident Insurance Policy
- National AGM Attendees
- Signing Authority)

1. Call to order

- Mark called to order, Lisa seconded it.

2. ROLL CALL

See above attendance list .

3. APPROVAL OF AGENDA

Agenda was reviewed. Shelley approved agenda, Marty seconded it. No items added.

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4. APPROVAL OF MINUTES

Approval of Minutes on last meeting. Marty motioned to accept, Kim seconded it.

5. FINANCIAL

- Leona Landry is just getting started going through things.
- We are not sure but we don't believe that the Taekwondo Canada payment of \$500 has been done yet.
- Master Hosel to get paid for gym rental – Hosel will send Leona the invoice from CONA.
- The Equipment grant of \$5,985 was approved for the scoring system as outlined in the letter that was submitted with the application.

6. PROVINCIALS

Tentatively was for OCT 22 but Marty's contingent will not be able to make that weekend. So we would like to propose having it on the 29th of October. Everyone agreed on this day.

Venue

Leona checked on the sportsplex and they are available but only until 4 pm on the Saturday and they cannot accommodate us on the Friday before as well.

She also reached out to MacDonald Drive as well and is currently waiting to hear back from them.

CONA is available but there is no seating for spectators.

The proposal that was mentioned was for black belt seminar AND black belts fighting. However the black belts should fight either Friday night or Saturday morning first thing. That way they are not too exhausted come late Saturday afternoon when it is time for their fight. Additionally if their fights are done first then we can avail of their help all day for coaching, reffing, etc.

We all agree on the black belts fighting and the black belts fighting first.

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7. Sport Accident Insurance Policy

Currently with Wedgewood insurance. This policy is only for slips and falls at tournaments. Doesn't cover anyone in the ring.

Mark is working on this as we have to have coverage. He is checking with a different insurance company as well.

There is no current coverage under TKD Canada.

8. Nation AGM Attendees.

We need to send one person to Montreal on September 23rd. Can Arlene represent us? We believe she is going as she will be attending for TKD Canada.

9. Signing Authority.

We need three people to be able to sign cheques.

We need to put Leona on. Everyone agreed to put Jeff Green on as he is in town and everyone agreed to put Mark on as well. Leona, Jeff and Mark will be the three for the signing authority. Marty made a motion to accept, Shelley seconded this motion. All in attendance were in agreement.

Leona will also look into adding a fourth person if the bank will allow.

10. Additional note.

Marty mentioned the standardization of reffing and poomsae. As a board we should we should pursue this especially after the tournament.

11. CLOSING

Mark motioned to adjourn meeting at 10:48 PM, Marty seconded it. Next meeting tentatively scheduled for Sept 8th.