

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

December 17th, 2015

| ATTENDANCE <i>(X denotes presence)</i> | | | |
|--|----------|-------------------------|----------|
| | | Area Representatives | Advisors |
| Jeff Green | X | Lisa Young | X |
| Ken Wayne | X | Marty Byrne | X |
| Mark Mercer | X | Kim Crane (joined late) | X |
| | | Brian Sansome | |

1. CALL TO ORDER

Meeting was called to order by Ken at 9:00 PM.

2. ROLL CALL

Roll call was conducted, see attendance above.

3. APPROVAL OF AGENDA

Jeff motioned for approval of agenda, seconded by Mark.

4. APPROVAL OF MINUTES

Motion for October and AGM to be accepted with recommended change motioned by Ken, seconded by Lisa.

Motion for November to be accepted with recommended change motioned by Mark, seconded by Lisa.

5. REGISTRATION NUMBERS AND FINANCES

Nothing has been updated since the last meeting. We still currently have over \$30K in the bank. Currently have 519 members. Last year the total for the year was 591 members. We are well on the way to beating those numbers this year after new winter registrations come in.

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6. REGIONAL REPORTS

Northern (Marty)

Marty mentioned there is a lot of talking about the training for the provincial team.

Marty also has another application in for government funding. He will forward a copy of this to Mark to see as well.

West (Lisa).

Lisa mentioned there seems to be a lot of hype about the provincial team as well.

East (Ken)

Ken mentioned about the two day spar camp over Christmas. Will be great for the kids.

7.1 PROVINCIALS

The Y has been paid for the last tournament. Ken is still waiting on the receipts for the rest. Unfortunately the Collins cup got broken in shipping. (valued at \$20)

8. SGM

The latest date the meeting can be is Feb 13th. Notice for this meeting has to go out 30 days before hand. Ken is aiming to have the meeting set by the 1st week of January.

Kim in working on conference equipment to aid for this meeting.

Ken will follow up with Kim regarding this.

9. REVISION OF BYLAWS

Everyone to review and advise Ken thoughts and / or comments regarding these.

10. Precision TKD application.

Precision Tkd has submitted an application to us recently. He has since completed the missing parts of the application.

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11. COMPETITION TEAM - UPDATE

Reggie is willing to come on board as head trainer.

To get Jamie down to coach the Gander training will cost \$3,500.

All agreed for the \$3500 to get Jamie down to the Gander training. Mark motioned it and Lisa seconded it. All were in favour for it.

Ken discussed making Crocker the event co-ordinator. Jeff make a motion for this and Mark seconded it.

With regards to the Gander camp there is one wildcard slot for Samjae, one wildcard for Precision if they join, and etc.

If a school does not use their wild card then this slot will simply be not used. It is not transferrable to another school.

12. TC AFFLIATION MODEL

Please see notes that were sent out regarding this.

13. TC FUTURE STARS.

Ken explained this to us.

14. CLOSING

Next meeting is to be Jan 28th at 9:00 pm. Mark motioned for closure of the meeting. Seconded by Lisa.