

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

June 22nd, 2016

ATTENDANCE <i>(X denotes presence)</i>			
		Area Representatives	Advisors
Shelley Smith	X	Lisa Young –West Rep	Jens Hosel
Ken Wayne	X	Martin Byrne- Northern	X Ian Crocker
Mark Mercer	X	Kim Crane	X
Jeff Green	X	Brian Sansome	

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- BOD changes (new treasurer, Mark to step in for Ken as President)
- Financials (Ken quick review before gets passed off to new treasurer)
- Approval of Healthy Eating Policy as per Taekwondo Canada (Ken emailed this out)
- Final Decision on Location of Provincials 2016 (Gander or St. John's - discuss pro's and con's of each)
- Request from TKD Canada for financial support for Canada's one Olympic athlete
- Request for funding from Samjae and Precision for competing outside the province. (review emails from Ian Crocker)

1. Call to order

- Jeff called to order, Marty seconded.

2. ROLL CALL

See above attendance list .

3. APPROVAL OF AGENDA

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

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4. APPROVAL OF MINUTES

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

5. BOARD OF DIRECTORS CHANGES

- Leona Landry applied as treasurer. Mark motioned to accept her. Shelley seconded.
- Ken Waye has resigned from the board. Mark has volunteered to fill in as a temporary president until the next AGM. Ken has decided to resign due to lack of interest on behalf of the membership. Only one school took advantage of the lottery license, only one school went to the sports trade show. The booth was empty most of the time, etc. Club owners were presented with lots of opportunities but no one seems to want to take advantage of anything.
- Mark is going to go to the masters and see what they want to do – what kind of development are they interested in?

6. FINANCES

Financial, we currently have \$25 K in the bank. The finances are currently fine. Ken is getting everything ready to hand off to the next treasurer.

7. Approval of Healthy Eating Policy

Kim Motioned to accept this new government initiative, Jeff seconded it.

8. Location of Provincial's

Everyone agreed that at this point St. John's would be the best for numerous reasons. Motioned by Mark, seconded by Jeff. Kim is good with either location, Shelley votes for St. John's, Marty votes for St. John's.

9. Request from TKD Canada for financial support.

We have received a request for financial support for Canada's one Olympic athlete. \$500 was suggested as a suggested amount. Everyone agreed \$500 is a good amount to offer up. The

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question was asked to find out if we can find out what other clubs are donating. Marty made the motion to accept this donation amount, Kim seconded it. Everyone was in favor of it.

10. Request for funding.

We need to treat everyone fairly and if we grant this request then we will have to do it for every school that wants to go any where now. It was well known that the scouting for the provincial team was going to happen during the provincials and that if a student didn't go to the provincials you could NOT be on the provincial team, and receive any financial support from the board. Marty Motioned to deny. Shelley seconded. All were in agreement.

Ken suggested as a final opportunity to get together and confer with the masters before provincials we could plan a symposium with masters at the future champs camp where most of them should be present.

Everyone joined in sending Ken a big thank you for all the work and dedication he has shown the NLATU during his presidency.

11. CLOSING

Mark motioned to adjourn meeting at 10:48 PM, Marty seconded it.