

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

November 24th, 2015

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

1. CALL TO ORDER

Meeting was called to order by Ken at 9:30 PM.

2. ROLL CALL

Roll call was conducted, see attendance above.

3. APPROVAL OF AGENDA

Approval of agenda was motioned and seconded.

4. APPROVAL OF MINUTES

Jeff was not present so minutes to be approved at the next meeting.

5. REGISTRATION NUMBERS AND FINANCES

Currently there is \$31,009 in the bank. Luke Yetman agreed to be the temporary treasurer until one is elected as Ken cannot hold two positions.

6. REGIONAL REPORTS

Northern (Marty)

Master Cormier has concern about communication between the board and the masters.

He is interested in improving the reffing and judging levels at our association.

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Stressed the importance of standardizing poomsae across all dojangs. Suggested Shawn Morrissey or Mark Mercer for temporary Poomsae rep.

Kim will converse with Sheila about whether they think a temporary or permanent substitute for Master Earle will be necessary.

Kim mentioned that Sheila suggested that they have a child in their dojang who doesn't compete in sparring because he wears glasses but then there were people sparring at the provincials with glasses on. A decision needs to be made on whether or not glasses will be allowed during sparring. This ties in to Ken's "Tournament Policy"

Ken mentioned his biggest frustration was that the corner judges kept disappearing between matches.

Kim also mentioned that some competitors were still not registered as they came in through the door. Kim was unaware that this could happen and was unprepared. Suggested that the registration deadlines should be more strict.

7.1 EXPANSION

We are approaching several other potential Dojangs to inquire about the desire to join.

A school in Bay Roberts has applied for membership. They are still arranging all the documents. Review process has not yet begun.

7.2 Timeframes for BOD meetings and Material

Regular board meetings scheduled for the last Thursday of every month at 9 pm, starting in 2016.

Next meeting scheduled for Dec 17th @ 9 pm to discuss issues for the SGM.

Ken motioned that we should require that the treasurers report, and secretary report (minutes) must be issued by that Friday preceeding each meeting to allow board members time to review.

8. SGM

8.1 Logistics – Locations, video conference, etc.

Ken suggested we could approach CONA to see if they have video conference hardware in place that we could use.

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Mark and Kim will find out if people they know have contacts in CONA that we could approach.

Ken suggested that he knows a judge who was involved in taekwondo to run the election properly and fairly.

8.2 Deadlines as per bylaws.

We need to ensure that the bylaws are followed precisely so that there can be no more complaints about how the meetings/elections are conducted. Board members should review the bylaws and be familiar with deadlines for next meeting which is focused on the SGM.

8.3 Confirmed # of delegates

At each AGM and at the upcoming SGM the number of delegates each dojang is allowed will be based on enrollment numbers as of the previous Aug 31st.

9. REVISION OF BYLAWS TO PREVENT AMBIGUITY – POSSIBLE COMMITTEE NEEDED?

Master Hosel will be appointed to a governance committee to revise ambiguity in the constitution.

Ken suggested that we add a board position titled “director at large” as a general learning position. This would make sure there is an odd number of board positions (excluding the president) so that there will be no ties in any votes we conduct.

10. Other possible committees required

Competition fight, forms, funding/Finance, governance, coaching, reffing, tournaments, etc.

11. COMPETITION TEAM - UPDATE

Potential Competitive workshop Jan 31 - Gander.

Taekwondo Canada may be able to arrange masters to do workshops but it can be expensive and TC gets the revenues from it.

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11. CLOSING

Next meeting is to be Dec 17th at 9:00 pm. Mark motioned for closure of the meeting.
Seconded by Kim.