

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

Oct 29th, 2015

ATTENDANCE <i>(X denotes presence)</i>					
Sheila	X	Master Burns.	X		
Arlene Collins	X	Lisa Young –West Rep	X	Jens Hosel	X
Ken Waye	X	Martin Byrne- Northern	X	Ian Crocker	X
Mark Mercer	X	Kim Crane	X	Dora Bennet	X
Jeff Green	X	Brian Sansome	X	Raymond Bennet	X

1. CALL TO ORDER

Meeting was called to order by Arlene – Quorum established

2. ROLL CALL

Roll call was conducted, see attendance above.

3. APPROVAL OF AGENDA

Approval of agenda made by Arlene Collins seconded by Lisa

4. APPROVAL OF MINUTES

Approval of last month minutes made by Arlene, seconded by Marty.

5. REGISTRATION AND FINANCIALS

Roughly \$18,000 in so far to be deposited. No expenses so far. Audit is coming soon and will cost about 3K.

6. DISSCUSSION

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1. Poomsae schedule
 - i. There should be enough higher belts for judging.
 - ii. Sheila can also help to judge poomsae. Hoping for some more people to commit within the next little while. Arlene needs a list within the next week or so. We will also need time keepers.
 - iii. Please forward names and contact info of ref's and time keepers.
 - iv. No stop for lunch – everyone is in agreement for this. (cycle some breaks for staff)
2. Team Selection criteria.
 - i. Reggie Lawrence will be there to talk to parents, potential competitors and give us a report who should be looked at for the team. He is going to help us select and guide the provincial team.
 - ii. Arlene wants to sit down with the masters for an hour after the AGM to discuss.
3. Volunteers
 - i. We need volunteers for provincial tournament.
 - ii. We need a list of people who can volunteer.
 - iii. We need a ringmaster for the tournament.
4. AGM
 - i. PSO application went in on the 21st, Currently being reviewed. We look to be leading for Taekwondoe Canada's selection. We won the appeal.
 - ii. PSO status to be confirmed the end of November.
 - iii. Arlene has invited all the clubs from the old association to the meeting. None have accepted or made any inquiries to her.
 - iv. None of these clubs can partake in TC tournaments unless they are part of the group.
 - v. The board will only subsidize kids who get through the selection process.
 - vi. Provincial government is sending delegates to our AGM.
 - vii. Each club will have a number of delegates per club. For example, 40 people in your club, you will have 4 delegates.
 - viii. Marty had a hard time getting the funding from government. He had to go to many different people. They finally got 75% of their tickets covered to leave Labrador.
 - ix. We need everyone to come to the AGM to understand the process.
 - x. Nominations for board positions. Nominations forms have to get in.
 - xi. TC affirmation model – They are in the process of developing the affirmation model. Arlene is pretty sure you will have to be part of your provincial membership to be part of TC.
 - xii. For the tournament, Arlene did a total of estimated students going to Stephenville – there is approximately 70. All the masters to send in a list of competitors by this weekend to be able to arrange fights.

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- xiii. Email Jens all your competitors and divide the list by poomsae and competition and advise belt and weight.

5. CLOSING

Arlene motioned for closure of the meeting. Seconded by Ian

Meeting adjourned 11:06 p.m.