

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

September 15th, 2016

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

Agenda

- No agenda prepared as this was an emergency conference call set up to discuss the following issues for the provincials
 - Head kicks
 - Medals
 - Tee shirts
 - Coach attire
 - Poomsae seminars

1. Call to order

- Mark called to order, Shelley seconded it.

2. ROLL CALL

See above attendance list .

3. ITEMS DISCUSSED

- Friday night seminar - bod approved head contact in divisions deemed appropriate by the below method - details must be provided in the registration document so that athletes and parents understand what they are signing up for. A division may be assigned as "exhibition" (meaning head contact) subject to assessment by the involved coaches PRIOR to the tournament and only if all athletes and coaches involved in that division agree to the use of head contact.

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

September 15th, 2016

- T-shirts - viewed the image of t-shirt colors and selected 'sport grey' and 'neon yellow' as color choices for competitors, 'neon orange' for volunteers and white for referees. BOD approved the NLATU logo on front left chest in black and Taekwondo Canada logo on center back.
- Medals gold for kids - based on the idea that children 8 and under would be more motivated by getting a gold medal and the fact that in a sparring matches in that age group it can be difficult to pick a winner and at times it can be subjective at best, we have decided to offer all gold medals for that age group for sparring divisions only. For poomsae we will offer gold, silver, and bronze. Choosing a winner will be more reasonable in poomsae.
- Medals custom - Mark presented the board with the option to have custom medals made with our logo and the NLATU acronym shaped into the front. Also the price came in under that of the catalogue ones we had previously selected. The board unanimously voted to go with the custom medals.
- Coach attire - Shelley brought forth the fact that at national events coaches follow a different dress code and never wear a dobok. The board agreed that we are attempting to move the association forward and emulate more of the way things are done on the national level so we will require coaches follow the dress code set forth for national events. This will be added to the registration packages.
- Poomsae seminars - Mark explained the situation. Last meeting we decided to offer the poomsae development seminars a sum of \$3600 which would in effect cancel one of the two seminars proposed by Master Earle. After last meeting I explained that to master earle and he had Master Rim book his ticket for the east coast seminar in hopes that we could help bring attendees from the west coast to the east to go to it. But those on the west coast felt that they weren't being treated fairly because of this and many other situations where events are taking place on the east coast. Furthermore there was a poomsae committee headed by Master Russell who should have been brought in on the planning but with the advisement of Ken Waye that the committee was not actually active Mark did not consider contacting them about the seminar plans. This further made the west coast members feel excluded. Mark suggested that a solution to alleviate these feelings is to use some of the board's excess funds from last year to cover the second seminar after all. Marty motioned to carry out the proposed plan but stipulated that each dojang attending a seminar should contribute \$100 to help offset the extra cost and that the west coast seminar should be handled by Master Russell or another instructor from that region rather than sending Master Earle there to host it. ____ seconded the motion. All were in favor.

4. CLOSING

Mark motioned to adjourn meeting at 11:00 PM, Shelley seconded it.