

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

September 26<sup>th</sup>, 2016

<b>ATTENDANCE</b> (X denotes presence)			
		Area Representatives	Advisors
Shelley Smith	<b>X</b>	Lisa Young –West Rep	<b>X</b>
Leona Landry	<b>X</b>	Martin Byrne- Northern	
Mark Mercer	<b>X</b>	Kim Crane	<b>X</b>
Jeff Green	<b>X</b>		

## Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- National AGM - Debrief
- Annual Budget
- Provincial Team
- AGM
  - Provincial Team Structure
  - development committee structure
- Provincials
  - follow up on what's left to be done.
- Next meeting date
- proposed oct 6 or 13

### 1. Call to order

- Mark called to order at 9:11, Jeff seconded it.

### 2. ROLL CALL

See above attendance list .

### 3. APPROVAL OF AGENDA

Agenda was reviewed. All agreed to approve the agenda. Leona would like to add a question to the agenda. We all agreed. Lisa approved the agenda and Shelley seconded it.

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Leona's question was she knows of a kid who has a medical condition and was wondering if they need a Doctors note for her to be able to compete. The consensus is that yes she should get it, that way there is no confusion or guessing.

### 4. AGM

Mark had a very positive experience at the AGM. TKD Canada has hired a coaching expert to coach.

They talked a lot about increasing awareness and growing the sport. There was a panel on governess. They have paid employees who handle all the operations.

There are sport law websites that have lots of information the we can access and use.

TKD Canada said the Korean embassies do offer funding for the support of Korean Culture. Jeff is going to call the consulate of South Korean and inquire. 570-8128.

They discussed funding the B team, the up and comers.

There is a software called base camp for handling the provincials. Look up basecamp.com.

Something we need to look into for the next provincials. Excellent program and will make things a lot easier.

### 5. BUDGET

We need to look at the bylaws as we don't need to be doing audits every year. Financial statements are good enough.

We have not received on equipment grant yet. It's not going to be issued until October sometime. The grant we received was the operation grant.

### 6. PROVINCIALS

We are not going to use electronic scoring for the seminar or for the tournament.

We should do a 50/50 at the provincials to start an equipment fund.

Mark will look in to the lottery license issue.

The budget is passed based on the fact it may be amended based on the fact we may or may not get the equipment grant. Kim motioned to accept and Leona seconded it. All were in agreement with this.

Jeff proposed that if we do not get the equipment grant then we should do a whole NL and Lab 50/50 twice a year to save up for the electronic system.

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### 7. Provincial Team

We are looking at 3 training events throughout the year and be evaluated at these events. At least two people (coaches) have to agree you are good to be on the team.

At the provincials Reggie with the help of other coaches will have to select.

The team members will have to attend the three training events.

We should have a seminar before the Chong Lee cup and have a third seminar where we bring in someone from away.

Who will be the provincial team coaches and how many coaches is up to the provincial team committee. The provincial committee should be made up of coaches plus one board member.

Kids should be reassessed every year at the provincials. Mark will take this to the instructors for their thoughts.

We need to get the coaches certified.

### 8. The AGM.

Many items were discussed earlier as shown in the minutes, etc. Mark is going to chase people to get the list of volunteers for the provincials filled out.

Leona's fund raising committee and Jeff's fund raising committee are going to join forces and both handle the canteen at the provincials.

Kim is going to handle the door with Leona and Shelley.

We are planning to do Poomsae first and then the black belt matches first, then do all the other matches.

Start time for the day is at 8:30 with line up (doors open ) at 8 am.

### 9. CLOSING

Lisa motioned to adjourn meeting at 11:20 PM, Jeff seconded it. Next meeting tentatively scheduled for October 6<sup>th</sup>.