

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

July 3rd, 2018

ATTENDANCE (X denotes presence)		
Executive	Other Representatives	Advisory Council
Mark Mercer – Pres. X	Lisa Young –West Rep	Master Earle
Leona Landry – Treas. X	Martin Byrne– Northern X	Master McGrath
Jeff Green – Sec X	Kim Crane–East Rep	Mr. Ian Crocker
Brad Landry – VP X	Shelley Smith–D@L X	

Agenda

Agenda
Call to Order
Roll Call
Approval of agenda
Approval of Minutes
Preliminary budget discussion
Insurance
Secondary discussion topics
Registration system
Labrador travel subsidy

1. ROLL CALL

See above attendance list. Mark call to order at 9:41.

2. APPROVAL OF AGENDA

Leona asked to have our insurance policy added to the agenda
Brad motioned, shelly seconded, all in favor.

3. APPROVAL OF MINUTES

This was deferred as they need to be emailed out, with time to review before the meeting.

4. PRELIMINARY BUDGET DISCUSSION

- Estimate of funds forwarded (transactions slated between now and end of fiscal)
- estimating 3000-4000 (very little transactions slated, other than expect precision to submit a travel subsidy application but that amount was also not added to the estimate so the 3000-4000 is very close)
- Adjustment of percentage for poomsae/kyorugi
- We will make a decision on this when we have more concrete numbers.

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5. **INSURANCE**

Leona brought up that our insurance policy doesn't give the athletes much coverage. Only \$300 for physiotherapy and \$300 for chiropractor.

-Mark will seek advice from Master Lawrence and question Wedgewood insurance on the details of the coverage.

-Another board member(s) will be asked to investigate alternate policies we could get so that we can compare them at a future meeting.

6. **SECONDARY DISCUSSION TOPICS**

AGM and Summit - Latest

-Planning to have a referee course, coaching AI course, poomsae by Master Rim, and Kyorugi by Master Mourad (we have commitments from both for those dates at this point) going on during Saturday Oct 20, and a practice event for all four groups together on Sunday Oct 21. AGM on evening of Oct 19.

-Marty mentioned that the summit date is his weekend to work, as well as Master Cormier's. Alternate dates were discussed. We will try to accommodate Labrador but we will have to work with Master Rim's and Master Mourad's schedules. Marty is speak to Master Cormier and see if they are planning to send anyone to the AGM/Summit and if they would need it on a different weekend or not.

7. **REGISTRATION SYSTEM**

Still waiting to get a quote on the cost of the system from Dreamstudio9.

-Estimates based on what Ontario has told me is it could cost \$4 per registrant.

-Once we have an actual quote we can decide if it is worth the cost.

8. **LABRADOR TRAVEL SUBSIDY**

Several different options were discussion with everyone advising the feedback they received from masters, parents, etc etc. After much discussion we all agreed on the following motion that Marty put forward. Every NLATU training or tournament event will have a \$15 minimum added to the registration that will go towards helping to subsidize air travel for Labrador students to attend. Any funds left over will be carried over to the next event. This is only to help subsidize air travel, not any other expenses.

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Brad seconded this motion and all were in favour of this.

At this point Leona also mentioned that we as a board should offer some help to Mr Crocker to go to the Para Taekwondo training in November in BC. All agreed, details to be discussion after Leona discusses this with Mr. Crocker to see what's involved, etc ,etc.

9. CLOSING

Mark motioned to adjourn the meeting at 11:03, all were in agreement.

Appendix

No attached appendix for these minutes.

DRAFT