

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

Mar 11th, 2018

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

Agenda

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Approval of Past Minutes

Review of Provincial Registrations

1. ROLL CALL

See above attendance list. Mark call to order at 8:39, Lisa seconded.

2. APPROVAL OF AGENDA

Brad motioned to accept the agenda, Jeff seconded it, all in favor

3. MINUTES

No questions were raised regarding the minutes from Oct 26, Nov 16, Nov 30, Dec 20, Jan 11, and Feb 12th. Leona motioned to accept the minutes and Kim seconded this. All were in favour.

4. PROVINCIAL REGISTRATIONS

Discussion:

If we don't get any more registrations we will have to cancel the provincials in Labrador. We currently have a total of 8 registrations. If we don't have the provincials in Labrador we will cancel it completely.

It was proposed that for every membership fee for the NLATU we would add \$5 to go towards promoting Labrador athletes to come to the island for NL tournaments.

Shelley joined our call now at 9:07 pm.

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It was also proposed to add \$5 for every registration from the Provincial tournament registration fee would also be included in the above to aid Labrador athletes to come to the Island.

We discussed changing the fee for NLATU yearly fees to \$50 including the \$2.50 online fee, \$5 of which would be used to go towards helping the Labrador athletes come to the island tournaments versus Changing the fee to \$50 and \$7.50 going towards the Lab athletes.

This will be voted on at a future meeting as attendees need time to review and possibly discuss with masters the different possibilities.

We discussed either not having a provincials this year or to simply move it to another location. We decided to not have it this year as there will be four other tournaments this spring. Official vote was not conducted. This will be added to agenda for next meeting. As an overview, we had a 2017/2018 provincial tournament in the fall and in the next fiscal year, 2018/2019, will have a provincials in the spring of 2019.

Kim had to leave the meeting at 9:43 p.m.

We are getting \$1,600 from the government for the national championship travel subsidy. \$200 per each under 21 athlete that went, plus \$200 for a coach. We all decided to divide the \$200 by the three coaches that went. Lisa Motioned to accept this and Shelley seconded it. All were in agreement.

5. CLOSING

Mark motioned to adjourn the meeting at 10:10, all were in agreement.

Appendix

No attached appendix for these minutes.