

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

Mar 11<sup>th</sup>, 2018

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

## Agenda

### Agenda

Call to Order

Approval of agenda

Approval of minutes

Review of last minutes

-Unfinished business: Vote on provincials

### New Business

-Summer student

-Temporary membership fee

-AGM / Summit

-Parataekwondo

-Labrador travel subsidy Registrations

## 1. ROLL CALL

See above attendance list. Mark call to order at 9:39, Jeff seconded.

## 2. APPROVAL OF AGENDA

Mark motioned to accept the agenda, Marty wanted to add on item to the above list.

Jeff motioned to accept this and approve the agenda including Marty's item, Shelley seconded it, all in favor.

## 3. MINUTES

No questions were raised regarding the minutes from March 11<sup>th</sup>. Mark motioned to accept the minutes and Leona seconded this. All were in favour.

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

---

Mar 11<sup>th</sup>, 2018

### 4. UNFINISHED BUSINESS

Discussion:

Jeff made the motion for no provincials this spring. Shelley seconded this, all were in favour.

### 5. NEW BUSINESS

Discussion:

Marty Wants to borrow the proscore system for Labrador for May 21<sup>st</sup> – 27<sup>th</sup>. All were in favour.

Mr Crocker suggested several online registration programs and that we could get a student to set it all up for us and the government would pay for it all as we are a not for profit group. All were in agreement with this so Mark will investigate and will apply next week for us.

Regarding other competitors and dojang competing at our tournaments the questions arose, do we need to get insurance for out of province or out of country insurance competitors, or do we simply make sure they have their own insurance when they come? Mark is still investigating this.

Regarding the AGM, we need to have an AGM by the fall, but there is no tournament, how will we get any one to attend this meeting?

Mark suggested a training weekend, bring someone in from upper Canada for training, get Master Hosel to do some training, get Grandmaster Earle to do some training, have Ken Ways do some reffing training, etc etc.

All were in agreement this sounded like a great idea. Mark will investigate,

Regarding Parataekwondo there is a meeting tomorrow night and Mr Crocker is attending on behalf of our association.

Regarding the Labrador travel subsidy the discussion has been deferred until the next meeting.

### 6. CLOSING

Mark motioned to adjourn the meeting at 10:44, Kim seconded, all were in agreement.

### Appendix

No attached appendix for these minutes.