

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

September 5<sup>th</sup>, 2018

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

## Agenda

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Call to Order

Approval of Agenda

Review of Last Minutes Approval of Minutes

-May 2, 2018, July 3, 2018 (Both were emailed out by Jeff on July 11)

Review of Strategic Plan

National AGM Attendance

Online registration system up and running.

Fall Summit Prep

AGM Prep

Preliminary budget discussion (as time permits)

Link: Strategic Plan: [https://drive.google.com/open?id=1Vk9uLGvVqr011ldfYT-B6GFZAUt6Nb\\_Q7c7kZP0yttw](https://drive.google.com/open?id=1Vk9uLGvVqr011ldfYT-B6GFZAUt6Nb_Q7c7kZP0yttw)

### 1. ROLL CALL

See above attendance list. Mark call to order at approximately 9:40.

### 2. APPROVAL OF AGENDA

Jeff Asked to add a quick discussion about the TKD schedule for the upcoming year and what events are planned.

Jeff motioned to accept, Brad seconded, all in favor.

### 3. APPROVAL OF MINUTES

For the July 3<sup>rd</sup> meetig, it was asked about the insurance. Brad is stoill waiting to hear back on a response.

Leona motioned to approve May 2 and July 3<sup>rd</sup> minutes as is. Shelley seconded it and all were in favour.

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### 4. SCHEDULE FOR UPCOMING YEAR

- October 21 and 21<sup>st</sup> is the AGM and training in Gander.
- Master Lawrence is having a conditioning training session on Sept 28-29<sup>th</sup>.
- June 29<sup>th</sup> is Mr. Bartlett is having “Fight the Rock” tournament.
- Jeff will email around to all the instructors to get a more complete list of events.

### 5. STRATEGIC PLAN

Mark discussed this with us. Nothing to vote on at this time.

### 6. NATIONAL AGM ATTENDANCE

Mark asked Master Mitchell if there was going to be anything important to be voted on at this AGM. According to him there was nothing very important and most members are not up for election this year. Mark was thinking for the cost involved and as there was nothing very important this year we should skip this one (especially given it is in Western Canada with a large cost involved). Mark also asked the local instructors if they think he should go. There is also no summit or anything occurring this year that he should attend.

Mark made the motion that we should Not attend the National AGM this year. Lisa seconded it and all were in agreement.

### 7. ONLINE REGISTRATION SYSTEM

Our new online registration system is now up and running and seems to be working perfectly. We heard that it seems to be very user friendly. Good job to all involved.

### 8. FALL SUMMIT PREPARATIONS

Mark has been talking to Master Mourand and he is good to go to teach our Oct 20<sup>th</sup> sessions at the AGM. Mark suggested the AGM be held on the 19<sup>th</sup>. We all discussed the pros and cons of having the AGM the night of the 19<sup>th</sup> versus the evening of the 20<sup>th</sup>.

Master Earle has Master Rim coming to do the poomsae training.

Mark requested every member to ask the masters how many people would be coming to this training from their dojang to help us with numbers, etc.

Mark is going to post this on facebook, etc.

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### **9. PRELIMINARY BUDGET DISCUSSION**

Mark reviewed the preliminary numbers and the income numbers should be very similar to last year. All sounded good to everyone so far.

### **10. CLOSING**

Mark motioned to adjourn the meeting at 10:38, Lisa seconded it, all were in agreement.

### **Appendix**

No attached appendix for these minutes.

DRAFT