

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

February 9<sup>th</sup>, 2017

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

## Agenda

- Call to order
- Roll Call
- Approval of Agenda
- Approval of Minutes
  - Nov 10, 2016
  - Nov 17, 2016
  - Jan 5, 2017
  - Jan 11, 2017 as modified Feb 9, 2017
- Financial Report
  - -Balance in account / Recent Transactions
  - -Cost of Gander Training Camp: \$2,869.30 \*
  - -Membership: 630
  - -should we get a bank card for sending/receiving email money transfers?
- Acknowledgement of email vote on whether to cancel the Gander training camp (Jan 19, 2017)
- Assess our liability in case of an accident
- Provincial Team Funding - things change, we must roll with it
  - -Current allocation: Team A \$4400 / Team B \$3500
  - -Possible changes: Robyn Leonard, not funding coaches
- Taekwondo Canada sanction against Tony Nippard \*
  - No action is required on our part as this person is not a member of our association
  - Due to our position within TC we acknowledge the sanction and agree to uphold it
- Sanctioned events guide
  - Is there a national model we can use to develop this?
- Lottery license / fundraiser for scoring system (discussion as time allows)
- Noted topics for next meeting / Set date for meeting
  - -Simple revise VMD policy
  - -West coast poomsae seminar – future champs or master Earle?
  - -updating the provincial team policy
  - -Bylaw changes / Online SGM

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### 1. Call to order

- Call to order 9:40 pm Motion by Mark, 2nd by Shelley

### 2. ROLL CALL

See above attendance list.

### 3. APPROVAL OF AGENDA

Other : Mark wants to add a discussion about Master Mourad coming back to Newfoundland.  
Motion by Jeff, 2nd by Shelley.

### 4. Approval of Minutes

Leona motioned to accept the minutes. Shelley seconded it. All were in favour.

### 5. Financials

Leona didn't have the balance at the moment but before every meeting Leona will send out a note before the meeting. Leona is going to check out setting up e-transfer ability at the banks.  
Kim motioned to accept, Shelley seconded it, all were in favour.

### 6. Gander Training camp.

Regarding the Gander camp we all agreed that we voted via email not to cancel the camp.

Jeff motioned to acknowledge this. Leona seconded it and all were in favour.

### 7. Provincial Team funding.

It seems coaches are coaching their own students. There doesn't seem to be any "NL Team specific coaches". Based on this and other reasons we should not pay for the coaches to go.

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Robyn from LAB cannot go to Nationals as she is considered a senior due to her age. Based on this she is going to be going with team B. Because of this we should transfer some money from team A to team B to cover her.

Please see below appendix displaying the email that Mark sent us on how he proposed we should divvy the funds.

\*\*We should apply for the government travel subsidy. Many on the board think that we will definitely receive this for each student travelling.

As we do not have all the facts, who is going to the Halifax tournament and the nationals we are going to postpone the decision on how to allot all the funds and whether or not the coaches will be funded etc.

Leona motioned to postpone the decision until we have all the facts. Shelley seconded it.

This decision will probably be conducted next week sometime via email.

All were in agreement.

### **8. TONY NIPPARD SANCTIONS FROM T.C.**

No actions are required on our part as he is not a member of our group.

As per Sanctions from T.C. he cannot occupy any positions that represent T.C.

Kim motioned to acknowledge this in the minutes, Leona seconded it. All were in favour.

### **9. SANTIONED EVENTS GUIDE**

Kim is going to investigate the wearing of glasses and/or goggles at tournaments. She is also going to investigate fighting with preexisting injuries in regards to liability. In addition, she will ask about liability for travel to tournaments – inclement weather, etc.

Mark will email Kim the contact for the insurance.

### **10. MASTER MOURAD**

Mark had a discussion with him and he agreed to come back to St. John's for free for another training seminar. All were in agreement that this is a great idea,

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Mark suggested bringing him in a holding a training seminar where any student could attend, not just the Team NL competitors. We would charge admittance like we did in Gander to cover the costs of flying him here, etc, and the extra could go back into the team NL travel funds. All were in agreement. Jeff motioned to accept, Shelley seconded it.

### **11. LOTTERY LICENSE**

We need to get this moving for a fund raiser for the scoring system. We decided to wait a couple of months before we actually start this so that we don't overlap with all the other fundraisers we see going on now for the individual tkd schools, etc.

Mark proposed that we send out "X" number of tickets and every student from every dojang would have to sell a few tickets each.

There would also have to be small percentages go back to the parents fundraising committees of each dojang to act as an incentive.

We discussed that \$2 per ticket would be the price per ticket and each kid must sell a minimum of 20 tickets.

We should have a minimum of a month for people to sell the tickets.

### **12. CLOSING**

Mark motioned to adjourn meeting at 10<sup>00</sup>:58. Jeff seconded. All were in favor.

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**Appendix**

**“Email from Mark Mercer to the board during our call”**

If Robyn Leonard moves to team B she should take a portion of her funding over with her.

3800 for team A

divided between 4 members = 950 per member to go to calgary

4100 for team B

divided between 7 members = \$585 per member to go to Atlantics

DRAFT