

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

January 11th, 2017

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

Agenda

- Call to order
- Roll Call
- Approval of Agenda
- Approval of Minutes (differed)
- Provincial Team Policy (Proposed Revision)
- -Budget for training camp and for sending teams out of province

1. Call to order

- Call to order 9:15pm Motion by Mark, 2nd by Jeff

2. ROLL CALL

See above attendance list.

3. APPROVAL OF AGENDA

Other : Shelley wants to add a discussion about Reggie. Motion by Mark, 2nd by Shelley.

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4. Approval of Minutes

No Minutes Approved, deferred to another meeting

5. Provincial Team Policy

The board reviewed the updates to the policy. The updates pertain only to how funds will be distributed. See appendix for details.

Discussed adding a line in the policy to ensure it was inclusive of Labrador. It is as follows:

If additional funds are being allocated for travel to the independent training camp the funds should be distributed based on percentage in the same manner as outlined above.

Marty made a motion to accept all changes that Mark had outlined including the additional line. Shelley seconded this. All were in favor.

6. Budget for training camp and for sending teams out of province

As of last meeting we were misunderstanding Master Lawrence's intentions. He's been excited to be back in NL and involved with the association at home and been excited to get to represent Newfoundland at nationals. He'd been expecting to avail of our financial backing and for that reason he made sure to register at provincials to make sure he followed the proper procedure. It was only through this misunderstanding that he hadn't been considered part of our provincial team plans up until now.

His dojang has a wildcard that he can use, naming himself to go. As such no rules are being bent. Mark has emailed the committee to fill them in on this information and they have unanimously replied to say he should be allowed to attend the seminar.

The board discussed Reggie being on the team and all were in favor and excited to see Reggie is representing Newfoundland. All agreed with the selection committee decision.

In addition we also discussed a coach for Reggie. Reggie, given all his years away training has a coach he is familiar with and is familiar with Reggie. Reggie would like to use him even though he isn't in our list of coaches. All agree that Reggie could use whatever coach he wanted to but the board will not financially support it. The same goes for any competitor. They are free to

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use any coach they want but the board will not financially support it if they are not one of the preselected coaches.

7. Other Business

Leona made a motion to talk about the selection criteria the board needs to review and have a discussion in approximately two weeks' time. (Before Feb 16th) Kim seconded it, all were in favor.

Kim is putting together a proposal for the lottery license for the electronic system.

7. CLOSING

Mark motioned to adjourn meeting, All were in favor.

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Appendix

Proposed updates to the Provincial Team Policy. These changes affect the funding for the upcoming training camp.

Of the money allotted to the provincial team the committee will determine where and how the money is to be budgeted with the following stipulations:

At least 15% is to be spent on the independent training camp.

At least 40% is to be spent on bringing the tier 1 team to a tournament outside our province.

At least 35% is to be spent on bringing the tier 2 team to a tournament outside our province.

The remainder can be allocated into either of the other categories, carried forward to the next fiscal year, or otherwise allocated with the approval of the board.

Of the money allotted to the two out of province tournaments the majority will be spent on airfare and accommodations. After overhead costs are covered (which include airfare and accommodations for two coaches) the remainder will be distributed between all team members attending the event to help cover their cost of travel. Amounts disbursed to cover travel should be calculated proportionally between team members based on the cost for a member to travel from their nearest airport to the tournament location.

Example: If it costs member A \$1000 to fly to a tournament and it costs member B \$800, member B will receive 80% of the amount that member A receives to help cover travel expenses.

Of the money allocated to the independent training camp an amount of \$200 should be allotted for each team member traveling from Labrador as long as the camp is being held on the island of Newfoundland.

If additional funds are being allocated for travel to the independent training camp the funds should be distributed based on percentage in the same manner as outlined above.

Concerning amounts funded for all above events, any costs in excess of the funded amount should be covered by either fundraising, corporate sponsorship, or registration fees paid by team members on a cost recovery basis.