

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

January 5<sup>th</sup>, 2017

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

## Agenda

- Call to order
- Roll Call
- Approval of Agenda
- Approval of Minutes (differed)
- Membership
- -New Memberships to add.
- -TC Membership submission (national competitors)
- Provincial Team Policy (Proposed Revision)
- -Budget for training camp and for sending teams out of province.
- -Master Lawrence wants to attend the camp.
- Set date of next meeting
- -We will need to discuss the updates to bylaws and finalize a date for SGM

### 1. Call to order

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

### 2. ROLL CALL

See above attendance list.

### 3. APPROVAL OF AGENDA

Motion by Marty, 2nd by Lisa.

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### 4. **Approval of Minutes**

No Minutes Approved, deferred to another meeting

### 5. **Membership**

Membership addition to tkd Canada (forms to be done) Between 20 to 30 additions @ \$2.00/member. To be done by Mark and Leona

### 6. **Provincial Team Money**

Approx. \$9450 (see attached proposed sport development budget chart)

Marty suggested a percentage based system to more equally fund athletes from Labrador.

Marty made a motion to vote to have a percentage based funding approach, 2nd by Lisa .

Vote was unanimous to accept the percentage approach to funding.

BoD members with kids on provincial team abstained from the vote on provincial team structure.

### 7. **Budget for Training Camp**

Marty suggested that an amount from the sport provincial team budget to be allocated to help the three athletes who reside in Labrador to travel to the provincial team selection camp. The board discussed this and agreed.

Kevin motioned that the NLATU will provide, from the Sport Development Budget, the sum of \$1000 to be distributed equally among the three athletes who reside in Labrador who have been invited to the Provincial Team Selection Camp in January

At this time Marty excused himself from the phone call. Mark took the rest of the minutes.

Lisa seconded the motion

Marty abstained as he had left the call

All others were not in favor.

Motion was defeated

Someone observed that the previous motion could amount to potentially more than some kids would get towards going all the way to Nationals. The board discussed alternate amounts that could be applied using the same idea

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Kevin motioned that the NLATU will provide, from the Sport Development Budget, the sum of \$600 to be distributed equally among the three athletes who reside in Labrador who have been invited to the Provincial Team Selection Camp in January

Lisa seconded

Marty abstained as he had left the call

All others were in favor.

Motion passed.

The board also approved of Mark's proposed redistribution of funds as outlined in the attached chart with the only caveat being the \$600 for Labrador mentioned above and it must come from within the provincial team money. We didn't do an actual vote on this but everyone supported this and the actual vote will be when we vote to accept the revised policy (January 11<sup>th</sup>)

There was a discussion on Master Lawrence participating in the training camp because he wants to compete at nationals independently. The board generally felt it was a bad idea because the camp is invitational only and if we allow him to participate what's to stop someone afterwards from complaining they could have gone. Also there would be concern about focus being moved away from the participants on to Master Lawrence who is already a national competitor and knows Master Mourad. Mark will let Reggie know the result.

Next meeting scheduled for Wednesday Jan 11 @ 9:30 NF time

### **7. CLOSING**

Mark motioned to adjourn meeting, It was seconded.

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### APPENDIX

Potential redistribution of funds within the provincial team. Open for discussion.

Total Sport Development Budget - \$21000	Provincial Team - 45% - \$9450	Training Camp - 10% - \$945	Travel Subsidy - \$0	Region 1 - \$0
				Region 2 - \$0
			Region 3 - \$0	
		Camp Cost ~ \$2000	Covered by NLATU - \$945	
			Covered by Fees - \$1055 --> \$50 per participant	
	Nationals - 50% - \$4725 Airline 1250 per person, hotel \$200 per person (double occ)	Two Coaches \$2800		
		Competitors \$7250	Covered by NLATU - \$1925 Covered by competitors or fundraising \$5325	
	Regional - 40% - \$3780 Airline 800 per person, hotel \$200 per person (double occ)	Two Coaches \$2000		
		Competitors \$5000	Covered by NLATU - \$1780 Covered by competitors or fundraising \$3220	
	Poomsae - 15% - \$3150	East Coast Seminar - \$2420		
		West Coast Seminar - \$?		
Officiating - 20% - \$4200	Details forthcoming			
Coaching - 10% - \$2100	Details forthcoming			
Unallocated - 10% - \$2100				