

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

November 10<sup>th</sup>, 2016

<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	<b>X</b>

## Agenda

- Call to order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Provincials postmortem (attachment)
  - lessons learned
  - left over shirts
  - remaining honorariums
- Revision of sport development policy (find it on our website under policies)
- does a committee have to have a chair?
- discuss eliminating sparring development branch as it is in duplicate of provincial team
- how much did the poomsae seminar cost in total – est. \$2420
- redistribution of funding among other branches
- Elect sport development committees (see attached list)
- SGM
  - discuss tentative date
  - list bylaws that we wish to revise
  - audit
  - dojang membership criteria
  - others???
- update on west coast poomsae seminar
- suggest that we use the delisle ticket for master mourad for provincial team in January

### 1. Call to order

- Mark called to order, Leona seconded it.

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### 2. ROLL CALL

See above attendance list.

### 3. APPROVAL OF AGENDA

Agenda was reviewed. We are adding tickets for raising money for electronic system and we are going to discuss financials as well and reimbursements if you never attended the provincials. In addition we are going to discuss the equipment grant. All agreed to approve the agenda. Shelley Approved and Jeff seconded it.

### 4. Approval of Minutes

The board independently reviewed the minutes for the following meetings:

Oct 13, 2016

Oct 24, 2016

Leona motioned to approve the minutes

Kim seconded. All were in favor.

### 5. FINANCIALS

Leona doesn't want to handle cash anymore. The instructors were giving her envelopes with large amounts of cash in it. They will have to bring in money orders or do etransfers for memberships from now on.

### 6. PROVINCIAL POST MORTEM

We never made any decisions regarding glasses. We need clarification on this. We need to confirm with TKD Canada regarding glasses/goggles/ face masks with headshots, etc.

Action item – Mark will look into this.

What Poomsae do you have to do for the competitions? The one you are learning? One behind? Two behind? Etc..

Next time Mark will be requesting height in the registration for a consideration only, but not as a criteria.

We should put head contact on the registration forms.

The microphone was between the bleachers. Not a good spot for it.

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The spreadsheet that Steve had for the results. The information had to be manually carried back and forth. We need some way to do this automatically.

Each ring never had a list of the divisions and competitors that would be fighting in each ring. Kim suggested that we need to send reminders about what uniforms they are supposed to be wearing. We need to push the consistency in the uniforms and make the masters push this.

There was noticed that there was an inaccuracy between the belt that was wrote down on the registration and the belt that they actually wore in a couple of cases.

Kim mentioned that it was noticed that some of the pony tails were up top when they should be under the helmet and low.

We need to stick to the 12 point rule to try and make sure some fighters don't get hurt. The referees need to control this and keep it consistent.

It was suggested that we do the forms on one night and fight the next day.

Mark also suggested that we do the seminar on Sunday after the tournament.

We received complaints about the behaviors of some of the masters and their aggressiveness and screaming and bad tones to some children and parents.

The masters were not in the required attire.

We need a presentation table for the awarding of the medals and we need a table cloth / runner with our logo on it for this presentation table.

There was no real opening ceremony. We need a ceremony and a pep talk, etc. Maybe even sing the anthem.

There was no scheduled black belt meeting.

We need a stamper for people coming in for their hands, to keep track of who has paid.

Regarding Honorariums, - Steve Peddle was there the whole day so a \$20 honorarium almost an insult. Jeff motioned that we should get him a \$50 NLC card. Leona seconded it. All were in favor.

Reimbursement for any one who did not get a match.

Regarding the equipment grant application, Michelle Healy of Sport NL has told us that all the government funding for sport this year may go to the provincial training center building for national athletes and there will be none for individual teams / sports.

## **7. SPORT DEVELOPMENT POLICY**

The board discussed the possibility of changing the Sport Development Policy. The idea was to eliminate the sparring development branch because the provincial team committee will handle this. Jeff motioned, Leona seconded, all were in favor.

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The funding previously allocated to this branch will remain unallocated so that it will be available if something comes up later.

### **8. CLOSING**

Kevin suggested we should put the rest off until next week as it is late. Jeff motioned to adjourn meeting, Leona seconded it.

Meeting adjourned at 10:57.

Next meeting Nov 17<sup>th</sup>

DRAFT