

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

November 17th, 2016

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

Agenda

- Call to order
- Roll Call
- Approval of Agenda
- Review and approval of revised Sport Development Policy (attached)
- Elect sport development committees (see list attached last week)
- -Appoint Chairpersons for each
- Redistribution of funding (current listed)
- -Total 'sport development' budget \$21000
- -40% provincial team
- -15% poomsae
- -15% reffing
- -15% coaching
- -15% AT LARGE
- -How much did the poomsae seminar cost in total – est. \$2420
- -Should we allocate an amount for savings?
- -Should we form a finance committee?
- SGM
 - discuss tentative date
 - list bylaws that we wish to revise
 - audit
 - dojang membership criteria
 - others???

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

Kim wanted to add a discussion about the dress code. Shelley motioned to approve the agenda, Leona seconded it.

4. Sport Development Policy

Mark reviewed the changes made as per our discussion last meeting. All agreed. Jeff motioned to accept, Shelley seconded it. All were in favor.

Regarding the people for the committee, we agreed to accept all the people who requested to be on the committees. Kim motioned to accept this, Leona seconded it and all were in favor.

Regarding the chairperson for each committee

- For Poomsae, Everyone agreed for Master Earle to head this up.
- For Refereeing, everyone agreed for Ken Waye to be the chairperson.
- And for coaching, everyone agreed on Master Crocker to be the chairperson.

The money that was previously allotted for sparring development (15%) we decided to save for now as something will come up that we will need it for later. All were in agreement with this.

For the refereeing and coaching we decided to change the budget to 10% for coaching and to 20% to officiating instead of 15% each. Mark motioned to accept this and Selley seconded it. All were in agreement for this.

Mark Mentioned a finance committee as they have this for TKD Canada. At this time Leona doesn't think its necessary as the board is doing the work of this now. Leone will let us know if she needs help down the road.

5. SGM

Mark is going to review the bylaws and send out the recommended corrections.

We will need an SGM tentatively scheduled for during February. All were in agreement with this.

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6. DRESS CODE REGARDING BELTS

What is the standard regarding belts. i.e. full black belts on under age?? What about Red suits??

According to Marks research with TKD Canada and etc, the belts are up to the instructors of each club, but we need to get firm clarification from WTF on full black belts on under age kids.

In TKD Canada there is an enforced dress code for Poomsae, but there is currently none for fighting other than WTF approved dobuks.

7. CLOSING

Mark motioned to adjourn meeting, Shelley seconded it.

Meeting adjourned at 10:05.

DRAFT