

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

October 24th, 2016

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

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Electing Provincial Team Committee
- Agenda for the AGM

1. Call to order

- Mark called to order, Lisa seconded it.

2. ROLL CALL

See above attendance list.

3. APPROVAL OF AGENDA

Agenda was reviewed. All agreed to approve the agenda. Shelley Approved and Leona seconded it.

4. Approval of Minutes

Decided to defer minutes until next week.

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5. ELECTING PROVINCIAL TEAM COMMITTEE

There are six Instructors who applied

- Master Hosel
- Master Bartlett
- Master Earle
- Master Bennett
- Master Cormier
- Master Crocker

The criteria was discussed before voting. The board recognized that the criteria for being able to coach at nationals was not known to us. Kim felt that we should not conduct the vote not knowing these criteria. The four others in attendance felt that we had enough information to elect a committee and recognized the urgency to do so.

We proceeded to vote via e-mail.

We each gave three names of those who we would like to see selected for the committee.

The results of the vote were

- Master Hosel
- Master Cormier
- Scott Bartlett

Master Bennet was appointed for the west Coast representation as we need one from each area.

The requirement to appoint an additional member if there aren't enough with national coaching credentials was deferred because the information was not known.

6. AGENDA FOR THE AGM

Leona will be meeting with the auditor. She wants to be prepared for the AGM. Noting to add to the agenda at this time.

Policy's for other committees – going to bring this topic up at the AGM.

- Referees
- Poomsae
- Coaching
- Sparring

We read the policy over for those who needed it and Lisa made the motion to approve the Sport Development Committee policy. Shelley seconded it.

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7. DISCUSSION

AGM – We will need someone to count the ballots and it can't be a member or a delegate.
Outside source – possibly Mark's wife, Natasha Mercer or perhaps a hotel worker for the second person?? (All were in agreement to this)

With regards to tickets – we discussed selling tickets for a 50/50 – we all agreed that it wouldn't be right for a fundraising group from one school to conduct the ticket sales so it would have to be conducted by volunteers for the NLATU and every one thought we would be too busy to handle this.

Podium – NLATU has a podium, Leona will get this if Jeff can't.

8. CLOSING

Mark motioned to adjourn meeting, Lisa seconded it.

DRAFT