

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

Feb 12th, 2018

ATTENDANCE (X denotes presence)		
Executive	Other Representatives	Advisory Council
Mark Mercer – Pres. X	Lisa Young –West Rep X	Master Earle
Leona Landry – Treas. X	Martin Byrne– Northern X	Master McGrath
Jeff Green – Sec X	Kim Crane–East Rep X	Mr. Ian Crocker
Brad Landry – VP X	Shelley Smith–D@L X	

Agenda

- Review of provincial's registration package
- Review of nlatu travel subsidy application
- Approval of poomsae committee request for spending remaining poomsae budget

1. ROLL CALL

See above attendance list. Mark call to order at 9:50, Jeff seconded.

2. APPROVAL OF AGENDA

Leona motioned to accept the agenda, Lisa seconded it, all in favor

3. PROVINCIAL REGISTRATION PACKAGE

We need to make the wording big on the registration package for refunds policy. We will not refund any airfare, etc, etc.

A code of Conduct thing. Any judges, refs, etc cannot have any schools attire on. They must be and look impartial.

Marty's team has obtained \$5,400 corporate subsidy so far.

There is also \$7,500 available from the government available retroactively.

We need to add In there to tell people not to book tickets yet until things are finalized as there may be divisional changes.

Mark is going to review plane ticket costs with Marty before we can finalize a range of cost for our registration packages.

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A cost of \$90 for registration was discussed, but this was felt to be too high. However, the \$60 like last time will result in a financial loss for the board for the tournament. Mark to review with Marty and discuss costs and we should do an email vote at a later date to agree on pricing.

Poomsae committee has all agreed to send Master Earle to the Nationals for Poomsae training and use the \$400 that was left in the poomsae Budget for him.

Mark will email out this after the call.

Brad motioned we provide Master Earle with that extra \$400, Lisa seconded it.

4. TRAVEL SUBSIDY

Every one suggested we put the “event you are going to” on the subsidy application.

For the NLATU travel subsidy, this will be a once a year, during the fiscal year, one tournament event application.

If you have several different tournaments you have to apply after the trips are done. You must apply by 30 days after you return from your last trip. If applying for one trip only, you can apply before the trip commences.

Each athlete can only apply for one event one time only within the fiscal year. Deadline to apply can be no later than August 31st.

Brad motioned to approve the above. Lisa seconded it, all were in agreement.

5. CLOSING

Mark motioned to adjourn the meeting at 11:39, Lisa seconded, all were in agreement.

Appendix A

NLATU Travel Subsidy Application: following page

NLATU Travel Subsidy Application

This application should be submitted by each dojang only once per fiscal year (Sep - Aug). Each individual may avail of this subsidy only once per year. Only one coach and any number of athletes may be listed. The total subsidy per dojang for the year will be divided evenly between all names listed. Please provide a follow up after each event so that we can confirm the money was used as intended, also so that we can track statistics, and post news updates to our website. If only one event is being applied for the application can be submitted in advance. If more than one event is being applied for the application must be submitted after the date of the latest event and within 30 days of that date and also must be submitted before the fiscal year end. The amounts of this subsidy will be released annually with the budget.

Dojang Name	
Mailing Address	

List all names of individuals from your dojang who wish to avail of this subsidy and are travelling or have travelled outside the province for taekwondo competition this year.

Name	Age	Belt Rank	Event Name/Location	Date

Dojang Head Instructor : _____ DATE _____