

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

Nov 30th, 2017

ATTENDANCE (X denotes presence)				
Executive		Other Representatives		Advisory Council
Mark Mercer – Pres.	X	Lisa Young –West Rep		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

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Call to order

Roll call

Approval of agenda

Christmas sponsor a family drive by SportNL

Budget (first revision) continued discussion

Proposals for Provincials 2018 continued discussion

1. ROLL CALL

See above attendance list. Mark call to order at 9:38, Shelley Seconded

2. APPROVAL OF AGENDA

Shelley motioned to approve agenda, Jeff seconded it.

All in favor

3. CHRISTMAS SPONSOR

Sponsoring a family was approved as discussed

Brad proposed we donate \$150, Jeff seconded it.

All were in favour.

4. BUDGET

The board discussed details of the budget. For Athlete and coach travel subsidy Mark thinks the cap per student should be between \$300- 400 and a maximum of \$1000 per dojang. Brad thinks it should be \$200. The board discussed this but did not reach a final decision at this time.

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Marty joined our conversation at this point at 10:19pm.

5. PROPOSALS FOR PROVINCIALS 2018 CONTINUED DISCUSSION

Ran out of time to discuss much about this and people never had time to review the proposals that we recently received.

6. CLOSING

Mark made the motion to adjourn

Appendix

No Appendices for these minutes.

DRAFT