

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

Oct 26<sup>th</sup>, 2017

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

## Agenda

### Meeting Agenda

- Instructor's Meeting review/discussion
- AGM review/discussion
  - Committees
  - Officials committee restructuring
  - Board Member Terms
- Provincials review/discussion
  - Socks stock, headgear, runner
  - Officials shirts
- New Business
  - New Member Dojangs
  - Audits
  - Token of appreciation MFRC
  - Sport NL AGM

### 1. ROLL CALL

See above attendance list. Mark call to order, Shelley Seconded

### 2. APPROVAL OF AGENDA

Motioned by Leona  
Seconded by Shelley  
All in favor

### 3. INSTRUCTOR'S MEETING REVIEW/DISCUSSION

- Switching Date of provincials to spring
- Repeating annual schedule. Instructors committed to holding a range of tournaments this year
- Standardizing max deviations in pairings

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- competitive athlete funding (wasn't discussed at the instructors meeting but the board discussed it at this meeting) Brad will call Sport NL and get their advice on how best to financially support our competitive athletes who are trying to compete outside the province.
- Finalized the divisions for provincials.

### 4. AGM REVIEW/DISCUSSION

- Committees
- Officials committee restructuring - Ken stepping down as chair. Mark suggested we should have one representative from each region to head up the officials development in their region.  
Motioned by Brad  
Seconded by Shelley  
All in favor
- Board Member Terms - Put this off for next meeting because of confusion in the dates.

### 5. PROVINCIALS REVIEW/DISCUSSION

- Other things to make note of:
- Poomsae concurrent with sparring worked out well. Very good reviews.
- ensure there are Male & Female EMRs
- Clarify rights of instructors, can they interrupt match. Find out from TC how to handle this
- For next meeting calculate totals of financials from tournament
- The head organizer should have no jobs during competition time so that when they inevitably get called on to deal with things they aren't being hauled away from duties they need to perform.

### 6. NEW BUSINESS

- New Member Dojangs
- Mark will ask Marty to call Grand Falls again
- Mark will contact Phoenix again
- Leona contacted Lewisporte school while we were on the call and heard back. They are filling out the membership application this week!
- Token of appreciation MFRC
- Mark will get a price from Active Printing for framing and plate.
- Plate: "Presented to MFRC in appreciation for all your support of the NLATU"
- Deadline for proposals for provincials - December 15, Motion, Seconded....
- Provincials 2018 RFP Criteria
- Venue: cost, size, amenities offered
- Accommodations in area

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- Date
- Cost of travel estimates
- Transport of mats and equipment
- Local volunteers
- Audits (didn't get to)
- Sport NL AGM, cost is \$35 per participant, St. John's Nov 18. Who wants to go?

### 7. CLOSING

Mark made the motion to adjourn.

### Appendix

No Appendices for these minutes.

DRAFT