

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

August 24th, 2017

ATTENDANCE (X denotes presence)		
Executive	Other Representatives	Advisory Council
Mark Mercer – Pres. X	Lisa Young –West Rep	
Leona Landry – Treas. X	Martin Byrne– Northern X	
Jeff Green – Sec X	Kim Crane–East Rep	
Kevin Baldwin – VP Resigned	Shelley Smith–D@L X	

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Feb 20, 2017
- Feb 26, 2017
- Mar 9, 2017
- May 4, 2017
- Jun 29, 2017
- Jul 19, 2017
- Aug 24, 2017
- Provincials Discussion
- Scoring System
- Water Bottles/Shirts
- Officials and Volunteers
- Weekend scheduling
- Registration Fee
- SGM Minutes
- Internet at the School
- Scoring Tablets

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1. Call to order

- Mark called to order, Marty seconded it. Call to order 9:10 pm

2. ROLL CALL

See above attendance list.

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3. APPROVAL OF AGENDA

Marty motioned to accept the agenda, Leona seconded it.

4. APPROVAL OF MINUTES

Leona motioned to accept all the minutes as sent out by Mark recently. Marty seconded it. All agreed.

5. PROVINCIALS DISCUSSION

Motion to cover the cost of flight and accommodations for Mark to travel to the TC AGM in Halifax, Sep 15-17.

Kim Motioned

Leona Seconded

all were in favor.

6. SETTING UP AN ELECTRONIC REGISTRATION SYSTEM ON OUR WEBSITE

We are using KP&P system for the black belts. 4 rings in total. 3 rings will be for sparring and the fourth one will be for Poomsae. One of the three sparring rings will be using the KP&P system while the other two rings will use the old system “proscore” for the colour belts.

We are using google sheets to run the tournament, this includes the fight trees.

For the registration fee we discussed and voted for \$65 per competitor, all were in favour of this. Jeff Motioned to accept and Leona seconded it. *** However the next day after this meeting there was a discussion via email between to board and a new vote was held to change the fee to \$60 per competitor. Everyone voted yes for this via email vote.

It was discussed and decided that the corner judges we will give a shirt (only) however for the referees we will give a small honorarium for their help throughout the day.

We will need to buy a laptop to run the new system. Marty motioned to us to buy this. Jeff seconded it. Leona has an inexpensive one picked out for this purpose.

Following this we discussed protective cases for all the new equipment we have purchased (KP&P) etc and Marty motioned that we should buy these protective cases that Leona has picked out. Jeff seconded this motion.

*Shelley joined at this point, 9:48pm.

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We also will need tablets for poomsae judging. Money for these should come out of the poomsae budget for this year. Leona motioned to buy 3 tablets for this year. Shelley seconded it.

7. CLOSING

Jeff had to leave at this time, and the meeting carried on afterwards however nothing noteworthy was discussed or voted upon.

Appendix

No Appendixes required for these minutes. The minutes in above that were accepted were sent out in emails and will be posted on the website.

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