

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	Master Earle
Leona Landry – Treas.	X	Martin Byrne– Northern	Master McGrath
Jeff Green – Sec	X	Kim Crane–East Rep	X Mr. Ian Crocker
Kevin Baldwin – VP	Resigned	Shelley Smith–D@L	X

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- Provincials Discussion
- Officials and Volunteers
- Honorariums / Referee Compensation
- Collins' Cup
- Canteen for Provincials.

1. **ROLL CALL**

See above attendance list.

2. **APPROVAL OF AGENDA**

Motioned by Leona, seconded by Shelley

3. **APPROVAL OF MINUTES**

Approval of Minutes was deferred to next meeting in order to get discussion the Poomsae issues asap.

4. **POOMSAE DISCUSSION BETWEEN MASTERS POOMSAE COMMITTEE, ETC**

Long discussion between the board and the poomsae committee to discuss the way forward for the provincials and to dispel any concerns or miscommunication issues.

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Master Earle to review the current proper poomsae with all the potential judges on Oct 13 (the night before the provincials). Master Earle will determine up to which level each candidate is certified to judge. The list will be maintained for future reference.

After this discussion, all the Poomsae committee left the conversation as planned.

5. HONORARIUMS / REFEREE COMPENSATION

Kim made the motion to purchase cases from amazon to protect our new KP&P system. Jeff seconded this and all were in favor.

Jeff made the motion to give the referees a \$50 and a \$50 gift card. Corner judges will get a shirt and the rest of the helpers will get \$20.

Shelley seconded this. All were in favor.

6. CANTEEN

Everyone agreed that we would let the same two groups do the canteen as per the last provincial.

7. CLOSING

Motion to adjourn, meeting over at 10:47 pm.

Appendix

No Appendices for these minutes.