

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
March 27, 2009 – Calgary, AB

Meeting Called to Order at 6:40 pm.

Roll Call:

The following were in attendance at the meeting:

Master Chung, Mr. David Zyluk, Master James Lo, Grand Master Yu, Mr. Larry Doyle, Master Jim Rennie, Ms. Jennifer Zyluk, Master Ken Froese, Ms. Tracy Bonertz, Mr. Richard Ashby, Master Stephen Bartley
(Mr. Eric Wah and Master Linda Kwan joined the meeting in progress after conducting weigh-ins for the Provincial Tournament.)

Approval of the Agenda:

Motion to approve the Agenda by Master Lo. Seconded by Ms. Bonertz. Motion carried.

Approval of Minutes of the Previous Meeting:

Motion to approve Minutes of the Previous Meeting by Master Rennie. Seconded by Ms. Bonertz. Motion carried.

1. Board Matters

External Relationships – Taekwondo and Alberta Sport Development Centre

- Open Discussion
 - Creating program and funding within budget
 - Coming up with a set guide line for future ranking system
 - How to increase the amount in the budget for high performance athletes
 - An email will be sent discussing High Performance vs. grass roots, must have feed back must be completed by April 20th. Master Froese will have a ranking guide line ready for High Performance.
- Applying for Casino License – **Motion to apply for a Casino License by Master Chung, seconded by Master Rennie. Motion carried.**

2. Financial Matters and Report

3. Audit Report (September 1, 2007 – August 31, 2008)

4. Approval of Budget (September 1, 2008 – August 31, 2009)

5. Business Review

- Discussion of the ATA's involvement with the Summer Games
- May 4th will be an Instructor Training seminar in Vancouver for NCCP

- Team training 2 times a week, including Juniors and Seniors
- Master Chung will report to the board when he finishes his President's Report

6. Sport Matters including Committee Reports:

- 1) Coaching Committee
- 2) Competition Committee
- 3) Referee Committee
 - 17 new referees from the last Provincial Seminar
 - Using new rules for Provincials and for future tournaments
 - Will go over new rules with referees and coaches for Provincials
 - Eric Wah will set up two seminars for referees, one in the north and one in the south, going over the new rules.
- 4) Medical Committee
- 5) Athletes Representative
- 6) Membership Committee
 - New members
 - Total members
- 7) Technical Committee
 - Host another NCCP workshop in August
 - Uniformity within the B division

7. New Business items (submitted by Directors)

- Selection of 2010 Alberta Provincial Championship
- Alberta Athletes Ranking System – will be done by email
- Selection method for Alberta Team and Official to the National Championship – one in Vancouver and one in Quebec City
 - Team Head
 - 3 Coaches

Motion by Master Bartley to appoint one team head and three coaches for the Provincial Team. Seconded by Master Froese. Motion passed.

Must have a selection process or ranking system for coaches in two weeks.

Motion by Mr. Zyluk to go over the Budget for next fiscal year in June or August, 2009 at the Sports Hall of Fame in Red Deer. Seconded by Master Chung. Motion passed.

Motion to adjourn the meeting by Master Rennie.