



Board of Directors Meeting

Date: Sunday, October 5th, 2008 Time: 1:00pm

Location: Tiger Taekwondo, 7619 – 104 Street, Edmonton, AB

Attendees: Master Chung, Master Lo, Master Rennie, Master Froese, Mr. David Zyluk, Mr. Wah, Ms. Szczotka, Ms. Bonertz

Absent: Grandmaster Yu, Master Kwan, Master Bartley, Dr. DeFreitas

1. Call Meeting To Order – Chairman
2. Approval of Agenda – **Motioned by Mr. Zyluk to approve Agenda; seconded by Master Rennie. Motion carried.**
3. Review Minutes Of Last Meeting
4. Executive Committee Reports

Chairman's Report:

- We will explore the possibility of being included in the Alberta Summer Games.
- The Taekwondo Canada AGM will be held November 26th, 2008; Master Chung will attend as the ATA representative.

External Vice-Chairman's Report:

- Report not available.

Internal Vice-Chairman's Report:

- Master Lo will contact Richard Ashby regarding changes to the ATA Bylaws; specifically the option of electing members to specific positions at the next AGM.

Secretary-General's Report:

- Report not available.

5. Financial Report

- The unaudited 2007-2008 Financial Report was presented. **Motion by Master Froese to accept the financial report. Seconded by Mr. Wah. Motion carried.**
- **Motion by Mr. Zyluk to add \$3000.00 to the Contingency Fund. Seconded by Master Froese. Motion carried.**
- Deposit cards for the bank account were given to: Mr. Wah, Ms. Bonertz, Master Froese and Cheryl Lezarre.
- Funding will be available for Master Chung's trip to Taekwondo Canada's AGM in November.

6. Committee Chair Reports

Coaching Committee Report:

- Report not available.
- Mr. Zyluk will work on a budget (including travel, tracksuits and doboks) for the following events: 2009 Senior Nationals (Vancouver), 2009 Junior Nationals (Quebec City) and 2009 Team Trials (Ottawa). Mr. Zyluk will also estimate what funding can be made available for Provincial Team Training.

Athlete Representative Report:

- Ms. Szczotka reported that Northern Alberta Team Training (held September 27th) was well attended. She reported that athletes would like a Team Training schedule. She will put together a summary of athlete input regarding future training requests.

Referee Committee Report:

- Mr. Wah completed a Referee Training Seminar in Edmonton on October 4th. There were 20 participants from around the Province. To date, Mr. Wah has certified 31 Provincial Referees.
- Mr. Wah submitted a budget for the 2008-2009 year; he will submit a revised budget at the next BOD meeting.

Tournament Committee Report:

- **Motion by Master Froese that the ATA hold two Provincial tournaments in 2009; one for Senior Black Belt + Color Belts and one for Junior Black Belt + Color Belts. Seconded by Mr. Zyluk. Motion carried.**
- Master Froese will research and propose dates for these tournaments, working around WTF Canada's 2009 tournament schedule. Master Froese submitted a budget for the 2008/2009 tournament year, and will revise the budget for the next BOD Meeting.

Medical Committee Report:

- Report not available.

Technical/Ethics Committee Report:

- Master Rennie will investigate whether there is sufficient interest to hold another NCCP course in Alberta. The first NCCP course held in August, 2008 was well attended and well received.
- Master Rennie will submit a Sexual Harassment Policy (adapted to the ATA from the Red Cross' policy), which will then be put on the ATA website.
- There have been no Ethics complaints in the past 6 months.

Membership Committee Report:

- Ms. Bonertz submitted a budget for the 2008-2009 year, as well as updated Membership Forms for 2008-2009.
- **Motion by Mr. Zyluk to amend the Black Belt Membership Fee as follows: \$15.00 for a one year membership, \$20.00 for a two year membership. Seconded by Master Rennie. Motion carried.**
- Ms. Bonertz will revise the 2008-2009 Membership Forms as needed and submit them for inclusion on the ATA website. The deadline for 2008/2009 applications is November 28th, 2008.
- Ms. Bonertz submitted an update to the ATA's Membership Policy, whereupon reapplication, resubmission of Kukkiwon documentation will not be necessary, except for in specific circumstances. This policy will be posted on the ATA's website and implemented for the upcoming Membership year.
- Ms. Bonertz is actively working on a database of ATA Members which will be posted on the ATA website.

7. Discussion of Unfinished Business:

- There is an outstanding \$5000.00 commitment to the ATA from Master Yoon Ha for the 2008 Junior Nationals. Master Chung will draft a letter to Taekwondo Canada requesting information as to whether their payment for registration fees has been made to Master Ha. Monthly invoices will be sent to Master Ha.

8. New Business:

- Revised Committee Budgets are due by October 23, 2008.
- **Motion by Master Rennie that the ATA recognize the contributions of Directors to the ATA on the ATA website. Seconded by Master Lo. Motion carried.**
- Master Rennie suggested that the ATA may be interested in hosting a Poomse Seminar by Great Grandmaster Kim Soon Baes. Master Rennie will present a budget for this event to the ATA at the next BOD Meeting.
- Mr. Wah will investigate the possibility of a National Poomse Seminar being held in Alberta and the costs involved.

9. Schedule Next Board of Directors Meeting

- The next Board of Directors Meeting will be held November 1st in Edmonton.

10. Adjournment – **Motion to adjourn** at 4:00pm by Master Rennie.