



### **Board of Directors Meeting**

**Date: Saturday, April 19<sup>th</sup>, 2008 Time: 2:00pm**

**Location: Amiskwaciy Academy, Edmonton, AB**

**Attendees: Master Chung, Master Lo, Master Rennie, Master Linda Kwan, Master Froese, Master Bartley, Dr. DeFreitas, Mr. Wah, Ms. Szczotka, Ms. Bonertz**

**Absent: Mr. David Zyluk, Grandmaster Yu**

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

#### Chairman's Report:

- 3 Alberta Junior 'A's have won a spot on the Canadian Junior National Team – we would like to congratulate Baljot Chahal, Angelo Lee and Brandon Boychuk
- Grandmaster Yu has been selected to attend the 2008 Summer Olympics as an Olympic Referee; Dr. DeFreitas has also been selected to attend the Olympics as a member of the Canadian Medical Team
- The Manitoba Taekwondo Association has had their membership privileges restored with Taekwondo Canada
- Information was sent to the Directors on Taekwondo Canada's Dual Citizenship Policy; suggestions by the Board should be sent to Master Chung before the voting deadline of Wednesday, April 23<sup>rd</sup>
- The ATA has offered to host the 2009 Senior National Championships; we are waiting to hear back from Taekwondo Canada
- LTAD/NCCP Course – We would like to initiate Workshops in Alberta as soon as possible. Currently there are four trained Learning Facilitators in Alberta. Parks & Rec recommends that LTAD Workshops are administered through Provincial Sports Organizations, who then contact the National Association. There was a consensus that the ATA needs a mandate to govern LTAD programs and their administration within the Province. Also agreed that extra funds generated by these programs should remain with the ATA. Master Rennie will generate a policy outlining these issues.

#### External Vice-Chairman's Report:

- Report not available.

#### Internal Vice-Chairman's Report:

- Master Lo would like to lobby ATA members to work on sub-committees for various projects, drawing on the diverse talents our membership has. This would aid in transitions between Boards and encourage more people to be involved in their Association.

#### Secretary-General's Report:

- Report not available.

## 5. Financial Report (via e-mail)

- Signing Officers and the bank account have been brought up to date. Master Froese, Grandmaster Yu and Mr. Zyluk are signing officers, with two required signatures on each cheque, one of which must be Mr. Zyluk's. Deposit cards have been ordered for the account.
- There is an outstanding \$5000.00 commitment from Master Yoon Ha for the 2008 Junior Nationals. We will draft a letter to Master Ha from Master Kwan regarding the financial commitment to the ATA and a request for funds.
- **Motion by Mr. Zyluk to award \$1000.00 to each of the Gold Medal Junior 'A' Athletes, \$300.00 to each of the Silver Medal Junior 'A' Athletes and \$100.00 to each of the Bronze Medal Junior 'A' Athletes. Seconded by Master Froese. Motion carried.**
- **Motion by Mr. Zyluk to retain Larry Doyle as our external auditor for the 2007 – 2008 audit. Seconded by Mr. Wah. Motion carried.**
- **Motion by Master Rennie that the \$1100.00 suggested by Mr. Zyluk as Director Honorariums be re-allocated to funding for 2008 Team Trials. Seconded by Dr. DeFreitas. Motion carried.** Funding for 2008 Team Trials set at \$3100.00. Master Lo would like to see a policy adopted by the ATA where the previous Board cannot pass on financial burdens to a new Board, nor dictate to them. No Minutes of Meetings are available for the past two years, which makes it very difficult to identify the past Board's motions or intentions.
- **Motion by Mr. Wah to accept the interim financial report. Seconded by Master Bartley. Motion carried.**

## 6. Committee Chair Reports

### Coaching Committee Report:

- Master Bartley is investigating the possibility of quarterly team training and is actively looking for space in Red Deer to facilitate this.

### Athlete Representative Report:

- Ms. Szcotka has initiated an ATA Athlete Information Facebook Group where members can receive up-to-date athlete information. This information will be posted on the ATA website.

### Referee Committee Report:

- Mr. Wah completed a Referee Training Seminar in Whitecourt on April 12<sup>th</sup>.
- Currently working on a Referee database.
- Any schools wishing to have a Referee Training Seminar may apply to Mr. Wah for this. Cost is \$35.00 per person. The initiating club will pay the cost of travel and lunch for the Instructor, with all funds raised going to the ATA. This information will be available on the website.
- Mr. Wah will generate a proposal to allocate funds raised from Seminars to stay in a Referee budget account, to further referee training in the Province.
- Mr. Wah and Mr. Froese will look into the possibility of attending the Poomse Referee Clinic to be held May 31, 2008 in Vancouver.

### Tournament Committee Report:

- Master Froese is currently reviewing the ATA's tournament policies.
- Master Froese brought forth the idea of a Training Camp for Junior A's, B's and C's. Master Froese will work with Master Bartley on this idea.

### Medical Committee Report:

- Dr. DeFreitas submitted a budget for the upcoming year.

### Technical/Ethics Committee Report:

- Master Rennie will offer proposals on the NCCP Operations Manual (as stated in Chairman's Report).

- 9 Ethical complaints were made in the past two years; all issues were resolved. Master Rennie would like to submit a policy proposal to the ATA on Harassment issues. He will submit this policy to Master Chung to review.

Membership Committee Report:

- Ms. Bonertz will generate a membership policy report to submit to the Board. Policy to include changes to how membership registration is completed, including keeping a database of member information so items do not have to be re-submitted each year. We would like to post a listing of current members on the website, similar to Taekwondo Canada's Kukkiwon database.

7. Discussion of Unfinished Business:

- Ad hoc committee to be convened to discuss amendments to the Bylaws, an issue which was brought up at the AGM. Richard Ashby will work with Master Lo, Master Chung and Master Froese on these amendments.

8. New Business:

- Discussed in Treasurer's Report.

9. Schedule Next Board of Directors Meeting

- The next Board of Directors Meeting will be decided at a later date.

10. Adjournment – **Motion to adjourn** at 4:00pm by Dr. DeFreitas.