



Alberta Taekwondo Association

Board of Directors Meeting #4, Minutes

Date: Friday, January 7, 2005

Location: Edmonton, AB (Coast Edmonton Plaza Hotel)

Time: 1945h

Attendees: Master Jim Rennie, Master Simon Chung, Master James Lo, Master Linda Kwan, Mr. Jeremy Wilhelm, Dr. Terry DeFreitas, Master Paul Mollins, Master Robin Peterman, Master Sandy Bowman
Absent: Master Yoon Ha, Mr. David Zyluk, Mr. Len Tucker

1. Call Meeting To Order – Chairman

1.1- Additions to Agenda

- Additions to the Agenda were made by Directors

2. Review Minutes Of Last Meeting

2.1- Acceptance/Changes of Minutes

Motion to accept Minutes from previous meeting by Dr. Terry DeFreitas – seconded by Master Peterman. All in favor – minutes accepted.

3. Issues to be Discussed

a. Selection of Team Officials for Senior Nationals

In the past, team coaches were decided by awarding the positions to those coaches with the greatest number of Provincial gold medalists. Master Mollins suggested that using this system added fairness to the selection, as if would fund someone with athletes competing at Nationals.

Master Peterman suggested that we need to set standards and expand on the roles of coaches – what their roles will be at Nationals and how we will assure accountability. He suggested that admin and athlete staff should be separated.

Suggestion by Master Rennie that staff from ADP Training should be included due to their significant coaching contribution to the Alberta program.

It was agreed that a new system was necessary, where the best people would be selected to do the best job. Dr. DeFreitas made the suggestion that there be ADP funding for ADP coaches, and point funding be used for Alberta coaches. Master Bowman made the suggestion that there be a list of possible coaches made, with winning athletes voting for coaches.

It was decided that position of Head of Team would be Master Rennie (as Provincial President), Team Doctor would be held by Dr. DeFreitas and the positions of Head Coach and Team Trainer would be decided with input from the athletes in the following manner:

Gold medalists – 3 votes; Silver medalists – 2 votes; Bronze medalists – 1 vote

Motion by Master Bowman that we follow the above method to choose positions for Head Coach and Team Trainer. Seconded by Master Chung. All in favor – motion carried.

Mr. Wilhelm will oversee the vote at the end of the tournament, with only those athletes going to Nationals voting. **(Results of voting: Master Chung and Master Bowman were selected as Head Coach and Team Trainer.)**

b. Senior Provincial Tournament Format

This year, Senior Nationals will use a Repechage system, with ‘sudden-death’ used in case of a tie.

It was decided that for Senior Provincials, the ATA will use a Round Robin system (Senior Black Belts) with a tie decided by ‘sudden-death’. Master Bowman noted that the referees need to know that ‘sudden-death’ is just one click away (no point for counter-attack).

Black Belts will have 3 – 2 minute rounds; overtime will be 2 minutes.

c. Changing Weight Classes Between Provincials & Nationals

In the past, if an athlete changed weight classes between Provincials and Nationals, they did not receive ATA funding. It was agreed by all Directors that the ATA will maintain this rule.

There was discussion of the case of an athlete, who changed weight classes due to weigh-in irregularities at the 2004 Senior Provincials and was therefore denied 2004 funding. **Master Rennie motioned that Celeste Kallis receive 2004 Silver Funding – seconded by Master Bowman – all in favor, motion carried.**

d. Referee Selection

Master Peterman will submit the names of four referees to Master Kwan after the Senior Provincials, as his choices for referees for National tournaments. Master Kwan’s gave her list of possible referee selections.

e. Membership

Master Kwan noted that the bulk of Club and Black Belt memberships are in. Master Kwan will notify non-member participants at Senior Provincials of their membership needs and give them two weeks to comply – after two weeks, late fees will apply.

In future, main schools will receive a membership invoice, notifying them of the membership deadline and penalties for late payment. This will also be mentioned at the next General Meeting. Late payments will be strictly enforced at this time.

f. 2005 Junior Nationals

Master Chung has received notice from the CTA that the \$3000.00 Hosting Fee has not yet been paid by the ATA. Mr. Zyluk will be contacted about this payment, which needs to be sent to the CTA as soon as possible.

g. Outstanding Invoices

Three outstanding invoices were brought to the Directors attention:

- Progressive Computer Company invoice of \$263.00 for Apr/May/June 2004 monthly updates and Hosting Fees for July – August 2004. There was concern over this invoice, as the website at this time had already been transferred to Greg Matheos. Master Rennie will look into this invoice further to clarify the dates.
- Progressive Computer Company invoice of \$42.75 for Domain Registration Fees (October 23, 2004).
- Telus phone bill for \$690.00 – the last payment made on the ATA Telus phone line was May, 2004. The line was suspended November 10th and disconnected December 10th. The Board would like to review the receipts (from Mr. Zyluk) and check to see what long-distance charges have been made on this account.

h. Ethics Committee Report

The ethics committee has one outstanding issue – this issue was discussed by Directors, and it was agreed by all that this particular issue was not an issue for the ATA. Master Bowman would send a registered letter to the party involved indicating this decision.

i. Miscellaneous Business

1. A new bank account has been set up – we are awaiting transfer of ATA funds from the previous Alberta Treasury Account in Brooks.
2. It was agreed by all that Meeting Minutes will be posted on the ATA website.
3. Athlete Representative Mr. Wilhelm indicated that the Mooto uniform idea was well received by athletes, and that we would be going ahead with team doboks (approximate cost \$80) & golf shirts for athletes attending Nationals. Forms are being filled out by those athletes intending on Nationals participation – an order will be placed for these items once we have a definite count and all sizes.

4. Adjournment – Motion to adjourn at 2145h by Master Bowman.