

ATA EXECUTIVE MEETING

Sunday, April 9th, 2006

Red Deer, AB

Chairman	- Grandmaster Jay Park
1 st Vice-Chair	- Master James Lo
2 nd Vice-Chair	- Master Sandy Bowman (absent)
Secretary-General	- Master Yoon Sang Ha
Treasurer	- Mr. David Zyluk

1. Meeting called to order at 11:30 am.

2. New Business

Mr. David Zyluk presented the proposed 2005-2006 budget. There was thorough discussion about the budget. Highlights were:

- There was an additional \$2500 in revenue from the Senior Provincials added
- \$1000 was earmarked for audit purposes as per bylaws
- Needed to add an expense of \$642 for WTF Canada's Annual Membership Fee
- An additional \$1000 was added to the Referee's Amount
- Contingency fund set at \$5000

Contingency fund set up for rainy day, future emergencies, etc. Ultimately, the contingency fund should equal one year's operating budget.

Master Lo stated we need to show our appreciation for Alberta referees, regardless of how much WTF Canada supports them. Everyone agreed

It was agreed we should have future guidelines or selection criteria for determining funding for Carding Selection Games. Not to simply fund everyone who wants to go.

Mr. Zyluk stated he had some parents question him about the April 29th tournament. There was some discussion regarding confusion by some students whether it was simply Master Froese's tournament or the ATA Junior Provincials hosted by the ATA as was the previous several ATA events. Some students did not think it was the official Junior Provincials because the event marketing and materials lead them to believe it was a personal invitational tournament. Grandmaster Park asked what specific arrangements were made between Master Froese & the previous ATA board. Currently, the ATA has not yet received a financial guarantee from Master Froese. Mr. Zyluk stated that Master Froese will send him a cheque for the guaranteed \$5000 by April 15th.

Grandmaster Park stated that individuals should not be hosting ATA events, it should be the ATA board as a collective. It was agreed, in the future, if an individual school or master ever hosts an official Provincial Event, we should have a written contract between the ATA and the organizer.

Discussion ensued over what inventory or equipment that the ATA owned: ATA scoring systems, weight scale, paddles & air shields, office equipment, etc. There was some discrepancy regarding ownership of the kicking paddles & air shields.

Master Ha stated that he had not yet received a reply from past Secretary-General, Len Tucker regarding the hand over of S-G office files.

Master Ha will e-mail Dr. DeFreitas regarding the medical scale and Cheryl regarding other equipment and files.

An e-mail from Grandmaster Park will be sent to past president, Master Rennie requesting an equipment inventory and for a formal hand over of ATA files.

Vacant Positions: Program Coordinator, Tournament Director, and Medical Director

It was stated that we need to formally accept the resignations at a Board Meeting. It will be added to the April 28 meeting agenda.

Grandmaster Park stated it would be best if the program coordinator was near him to facilitate quick and easy communication. He has someone who has offered to help him with ATA office duties.

Discussion ensued regarding the actual hiring process and possible job posting with a job description of the Program Coordinator position. This will be left up to Master Ha and Grandmaster Park.

Some discussion regarding the ATA's role in supporting members other than specific sport athletes, i.e. school owners. Possible business management meetings will be discussed at the April 28 Board Meeting.

Mr. Zyluk asked permission to invite an investor to the April 28 Board Meeting in Calgary. The investor will make a presentation about possibly investing the contingency fund with a possible higher rate of return than a GIC. It was agreed to allow the presentation.

There was discussion regarding how to allocate the funds for athletes and coaches of the Senior and Junior Nationals. There would be a better idea of funding amounts once the list of participating athletes is confirmed. There were suggestions to provide team jackets, doboks, and or polo shirts.

A suggestion was made to present some sort of token to the previous board members for their hard work and dedication. Master Ha will get some quotes on plaques.

Grandmaster Park will contact the previous board members and ask for their presence at either the Board Meeting or the Junior Provincials.

Grandmaster Park had an initial meeting with an Alberta Sport Council Representative. The representative stated the Sport Council is very interested in supporting and helping the ATA but the ATA needs to submit all pertinent documentation on time. TKD participation in the Alberta Winter Games is in a very preliminary stage.

Mr. Zyluk asked about the possibility of getting involved with the Special Olympics organization and the possible positive publicity as well as access to additional funding. This will be further investigated in the future.

Master Ha gave a status report on the WTF Canada International Exchange Camp in Calgary. It was agreed to set the admission price at \$10. The revenue would be used to provide hospitality for the athletes and vips: a possible Banff or city tour, a banquet for the dignitaries, etc. Grandmaster Park stated WTF Canada contacted him and invited the ATA Board Members to a special WTF Symposium during the Exchange Camp.

Master Ha suggested the ATA could save some money by holding meetings in dojangs and other locations where there would not be any room rental charges. Master Ha will secure a location for the April 28 Board Meeting and contact the Board Members.

Meeting adjourned at 3:30 pm.