

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
April 17, 2021 – Edmonton, AB

Attendance:

- Grandmaster Su Hwan Chung, Master Shelley Vettese-Baert, Master Harvey Strome, Master Kevin Mejia, Master Jim Rennie, Ms. Cindy Richardson, Dr. Terry DeFreitas

Regrets:

- Master Shawn Arsenault, Mr. Darrel Pendry, Ms. Shaune-Marie Hiebert, Master Sandy Bowman

Guests:

- Ms. Cheryl Lezarre

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 1:00pm.

2. Additions to the Agenda

- None

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the October 17, 2020 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

1. Referee Chair Report

- Ms. Richardson gave the Referee Chair Report.
- A Referee Committee has been formed, consisting of Ms. Richardson, Master Strome, Mr. Leonard D'Silva and Ms. Jessie Smeall. This committee continues to work on the Proposed Referee Committee Standard Operating Guidelines.
- An Online Poomsae Seminar was hosted over two days in January with over 72 participants.

5. Proposal for ATA Hosting an Alberta Open Online Tournament

- Ms. Richardson proposed that the ATA host an Alberta Open Online Tournament, open to all Canadian Taekwondo athletes. Several members of the Board have already worked to host a very successful online test event in January, 2021. The ATA will be responsible for the registration portal, collecting fees and related expenses. Ms. Richardson will submit a draft financial statement to the BOD for consideration. A practice event for the live show will be completed.

- Proposed final submission date for the event is May 20, 2021, with the final live show on May 29, 2021.

- **Motion by Ms. Richardson that the ATA Host an Alberta Open Online Tournament. Seconded. Carried.**

6. **2021 AGM and Discussion of Bylaw Changes**

- Master Strome has been in contact with Alberta Societies to discuss how a Written Resolution to change the ATA Bylaws may permit us to hold a virtual AGM for 2021 (Provincial Health Orders currently prohibit indoor gatherings). Master Strome will obtain this advice in writing from Alberta Societies prior to proceeding.

- We will announce the postponement of the 2021 AGM to all registered Black Belts and Clubs and let them know of our efforts to secure a virtual AGM.

7. **Next Meeting Date**

- TBD

8. **Adjournment**

- Meeting adjourned at 1:55pm.