

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
April 26, 2019 – Calgary, AB

Attendance:

- Grandmaster Su Hwan Chung, Mr. Darrel Pendry, Master Tracy Bonertz, Master Shelley Vettese-Baert, Master Jeremy Wilhelm, Master Harvey Strome (teleconference)

Regrets:

- Master Shawn Arsenault, Master Derek Sadler, Master Jenny Min, Dr. Terry DeFreitas, Master Kevin Mejia, Master Sandy Bowman

Guests:

- Ms. Cheryl Lezarre

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 8:25pm.

2. Additions to the Agenda

- Request for Athlete Special Funding to Cadet/Junior Pan Am Championship.
- Discussion of Concussion Policy
- Revision of Ranking Point Policies

3. Approval of Minutes from Previous BOD Meeting

- Decision to approve Minutes from the previous BOD Meeting (February 17, 2019) to be brought forward at the next BOD meeting.

4. Directors' Reports

1. Chairman Report

- Grandmaster Chung gave the Chairman's report.
- Appointment of Competition Supervisory Board for WCTC as follows: Master Jeremy Wilhelm (Board), Master Tracy Bonertz (Referee) and Master Joo-han Cha (Coach).

2. Secretary General/Ethics Report

- Master Harvey Strome updated the Board on the latest Ethics case.
- Discussion regarding adoption by ATA of four documents: Discipline and Complaints Policy, Appeal Policy, Complaint Handling Guidelines and Complaint Form. **Motion by Master Strome to adopt and implement the Discipline and Complaints Policy, the Appeal Policy, the Complaint Handling Guidelines and the Complaint Form. Board will be asked to ratify Motion by email vote.**

3. Referee Chair Report

- Master Bonertz gave the Referee Chair Report.
- 15 members attended the recent Lac La Biche Referee Seminar
- Would like to hold another Referee Seminar in Edmonton, date TBA.
- Would like to hold both National Poomsae and National Sparring Referee Seminars, date TBD.

5. 2019 Alberta Open – May 25, 2019

- Coaches for the 2019 Alberta Open will be required to register online (no fee), submit proof of AI or DC certification and agree to Coaches Code of Conduct.

6. Athlete Special Funding to Cadet/Junior Pan Am Championship

- **Motion by Grandmaster Chung that the ATA provide Madison Le funding in the amount of \$500.00 to participate as a National Team Member at the 2019 Cadet & Junior Pan Am Championships in Team Poomsae. Board will be asked to ratify Motion by email vote.**

7. Other Business

- Revision of Ranking Point Policies – membership will be asked for recommendations and suggestions for changes to the Ranking Point Policies. These recommendations will be taken into consideration on the revised Policies. Master Vettese-Baert and Mr. Pendry will revise the Policies and forward to the BOD for approval, prior to the new fiscal year.
- Discussion of Concussion Policy. The BOD has numerous questions regarding the policy – discussion to be resumed at the next meeting.

8. Next Meeting Date

- Next BOD Meeting Date TBA.

9. Adjournment

- Meeting adjourned at 9:20pm.