

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
August 18, 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, Mr. Darrel Pendry,

Regrets:

- Master Shawn Arsenault, 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 8:00pm.

2. Additions to the Agenda

- Canadian Nationals Tentative Date

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the June 25, 2021 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

1. Vice Chair Report

- Master Jim Rennie gave the Vice Chair Report.
- Reported that the Whitecourt Sparfest was a successful event, with good participation from across the province.
- Final touches are being made to the Lunch & Learn zoom seminars for September. Further information will be available by the AGM.
- Legacy Project is ongoing.
- Discussion regarding a potential Guinness World Record Board Breaking event to be held at the 2022 Edmonton Heritage Days at the Korean Pavillion. Master Rennie will write a request letter for Grandmaster Chung to forward to the Korean Association.

2. Referee Chair Report

- Ms. Richardson gave the Referee Chair Report.
- The Whitecourt Sparfest was a good event to educate and refresh referees, who were able to practice hand signals. Athletes were also able to refresh. Other clubs are interested in hosting Sparfest/small tournaments. The next event will be

held October 7th in Red Deer. Ms. Richardson will send out an email to member clubs to gauge interest in hosting a small event/Sparfest.

- Discussion regarding the promotion of non-ATA events on the website events calendar and Facebook page. Mr. Pendry will discuss with our Insurer whether this would increase our liability exposure. Possibility to use a disclaimer when advertising non-sanctioned events.

- A referee refresher/seminar will be held August 28th just prior to the AGM at the meeting venue. Discussion that Coaches may be able to attend this event for Coaches Referee Certification. Grandmaster Chung will speak to Taekwondo Canada for confirmation.

3. Medical Chair Report

- Dr. DeFreitas recommended Sparfests/small tournaments as a good place to start offering in-person events.

- Minimum requirements would include symptom checks, liability forms and symptom-free declarations from all participants. Dr. DeFreitas will prepare a recommendation document for member clubs.

- Spectators are not recommended at this time; if admitted, they must undergo the same screening as participants.

5. Canadian Nationals

- A tentative date of January 8th - 9th 2022 in Toronto has been set by Taekwondo Canada

6. Next Meeting Date

- TBD

7. Adjournment

- Meeting adjourned at 8:40pm.