

**Minutes**  
**Board of Directors Meeting**  
**Alberta Taekwondo Association**  
**December 10, 2021 – Edmonton, AB**

**Attendance:**

- Grandmaster Su Hwan Chung, Master Shelley Vettese-Baert, Master Harvey Strome, Master Kevin Mejia, Dr. Terry DeFreitas, Mr. Darrel Pendry,

**Regrets:**

- Master Shawn Arsenault, Ms. Shaune-Marie Hiebert, Master Sandy Bowman, Master Jim Rennie, Ms. Cindy Richardson

**Guests:**

- Ms. Cheryl Lezarre

**1. Call to Order**

- The meeting was called to order by Grandmaster Chung at 7:00pm.

**2. Additions to the Agenda**

- Alberta Team Training/KP&P Equipment

**3. Approval of Minutes from Previous BOD Meeting**

- **Motion by Master Strome that the Minutes from the August 18, 2021 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

**4. Directors' Reports**

None

**5. Nationals 2022 - Funding for Athletes and Coaches**

- Nationals 2022 will be held January 7<sup>th</sup> - 9<sup>th</sup> 2022 in Toronto.
- We will ask athletes and coaches for confirmation of their participation, with a deadline of December 15<sup>th</sup>, which will aid in determining funding amounts and the size of support team.

**6. Alberta Team Training/KP&P**

- Master Mejia will present a location, date and time for team training dates prior to Nationals 2022, which will then be shared with our membership.

**7. Co-Hosting the South Korea Consulate Cup in Edmonton with Taekwondo Canada Grandmaster Society**

- Event to be held at the Radisson Hotel in Edmonton, May 21, 2022. The South Korean Consulate will pay for the venue and medals. Profits to be split equally between the ATA and the Taekwondo Grandmaster Society.

- **Grandmaster Chung motioned that the ATA host this event in conjunction with the Taekwondo Grandmaster Society. Seconded. Carried.**

#### **8. Kovar Systems Program**

- Mr. Paul Duarte from Kovar Systems gave a presentation on the program.

#### **9. Upcoming Casino Date**

- Alberta Gaming has confirmed that our next scheduled Casino is April 19 & 20, 2022 at the Starlight Casino (West Edmonton Mall). Planning for this event has started and volunteers will be sought in the new year.

#### **10. Referee Certificate Changes**

- Master Strome presented proposed changes to the Referee Certificate on behalf of Ms. Richardson. The Board has agreed to the changes.

#### **11. Next Meeting Date**

- TBD

#### **12. Adjournment**

- Meeting adjourned at 8:00pm.