

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
February 17, 2019 – Edmonton, AB

Attendance:

- Grandmaster Su Hwan Chung, Master Jenny Min, Mr. Darrel Pendry, Master Tracy Bonertz, Master Shelley Vettese-Baert, Master Kevin Mejia, Master Shawn Arsenault, Master Linda Kwan

Regrets:

- Master Sandy Bowman, Dr. Terry DeFreitas, Master Sarah Feuerstein, Master Jeremy Wilhelm

Guests:

- Ms. Cheryl Lezarre

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 2:10.

2. Additions to the Agenda

- None

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Bonertz that the Minutes from the October 12, 2018 Board of Directors Meetings be accepted by the Board of Directors. Seconded. Carried.**

4. Directors' Reports

1. Chairman Report

- Grandmaster Chung gave the Chairman's report.
- Taekwondo Canada is working to revise their Bylaws, report given.
- Attended 2019 Canadian Nationals on behalf of the ATA.

2. Treasurer Report

- Mr. Pendry gave the Treasurer Report.
- The ATA has purchased six new KP&P electronic headgear.
- We need to look at replenishing some of our existing equipment, such as laptops and TVs. Master Arsenault will look into updating our KP&P software.
- Discussion regarding deadlines to apply for funding for events - agreement that the one month that is currently given is appropriate.

3. Referee Chair Report

- Master Bonertz gave the Referee Chair Report.
- Two Referee Seminars have been held so far this term, one in Calgary (32 attendees) and one in Fort McMurray (20 attendees).
- Master Bonertz proposed an increase to referee travel reimbursement to \$100.00 for distances travelled over 250km. Approved by the Board.
- Master Bonertz proposed a referee training day to standardize skills, with a maximum budget of \$1000.00. Approved by the Board.
- Referees will be invited to attend future Team Training events.
- A Code of Conduct was submitted to the Board for feedback. This Code will be abbreviated, sent to the Board for approval and printed on a standing banner in time for the 2019 Alberta Open.

4. Coaching Chair Report

- Master Shelley Vettese-Baert gave the Coaching Chair Report.
- Team Training is going well, with four Team Training events so far this term in Edmonton (twice), Calgary and Red Deer.
- We will be inviting color belts, green belt and up, to attend future Team Training events.
- PD points can now be earned at Team Training for those coaches with NCCP #'s. Information should be given to the ATA administrator who will forward to Taekwondo Canada.
- Next Team Training will be March 30, 2019 at Tiger Taekwondo in Edmonton. Will include a referee seminar for Coaches.

5. Head Injury and Concussion Policy - Implementation/protocol and inclusion in Bylaws

- This item will be discussed at the next meeting when Dr. DeFreitas is in attendance.
- The ATA Medical Form needs revision, particularly in the area of concussion protocols. Dr. DeFreitas will be asked to assess and make changes to the form.

6. 2019 Alberta Open - May 25, 2019

- Discussions with AKROSS to attend event as equipment supplier. Mr. Pendry will follow up.
- Discussion on having Olympic weight categories for black belts. Decided not at this event.
- Discussion of having random weigh-ins at event. Decided not at this event.

7. Annual General Meeting Date

- The 2019 AGM was tentatively set for April 6, 2019 in Edmonton. Place and time TBD.

8. Updates to Event Sanctioning and Ranking Point Policies

- Master Arsenault will submit to the Board suggestions for amending the Event Sanctioning and Ranking Point Policies.

9. Poomsae Seminar

- Master Vettese-Baert will speak with Master Rim and submit a proposal to the Board for a Poomsae Seminar for Athletes and Coaches.

6. Next Meeting Date

- TBA

7. Adjournment

- Meeting adjourned at 3:45pm.