

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
January 12, 2023 – Virtual

Attendance:

- Su Hwan Chung, James Rennie, Harvey Strome, Cindy Richardson, Linda Kwan, Tracy Bonertz, Kevin Mejia, Joo-han Cha

Regrets:

- Ben Couturier, Shaune-Marie Hiebert, Shawn Arsenault, Terry DeFreitas, Kevin Olsen

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 8:00pm.

2. Additions to the Agenda

- 2023 Annual General Meeting

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Richardson that the Minutes from the November 18, 2022 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

Chair - Grandmaster Chung and Master Cha reported on the recently signed Memorandum of Understanding between the Alberta Taekwondo Association and Taekwondo Ontario. The purpose is to create a framework between the provinces to work together to promote and develop Taekwondo, including workshops and training sessions, resulting in increased opportunities for Alberta athletes and coaches.

2nd Vice Chair - Master Cha, having attended the 2023 Nationals, suggested that future team training sessions need to focus on strengthening 4 or 5 techniques in order to be competitive at the National and International level. Additional coaches are also needed during team training events. Master Cha will attend the Canada Open in February 2023 as Head of Team.

Referee Chair - Master Richardson reported that the ATA will host a Referee Seminar & Sparfest at Elite Taekwondo in Edmonton on Saturday, February 11th. An additional referee seminar will be held at Red Phoenix Taekwondo in Calgary on March 12th.

5. 2023 Alberta Open - March 25th

Pamphlets and/or posters will be developed to hand out to clubs.

Master Rennie suggested that the ATA look at a cut-off date for registration and early bird registration rates.

Ranking points will be awarded for black belt sparring and poomsae results/participation at the 2023 Alberta Open.

6. Social Media/Video Project

The initial video has been produced and sent to Board members for their review. Master Rennie would like feedback on this initial video by Sunday, January 15th to confirm that the style and message is right for the ATA.

7. Legacy Project

Master Rennie will be sending out a list of questions and potential interviewee names to the sub-committee.

8. Purchase of mats and update on trailer/storage

Puzzle mats (600) have been purchased from Martial Arts Supplies and we expect delivery of the mats by mid-February. An email will be sent to Master Arsenault regarding the status of a trailer/storage for the mats.

9. 2023 Annual General Meeting

Motion by Master Strome that the 2023 Annual General Meeting be held on Sunday, March 26th. Seconded. Approved.

A venue will be booked for this event.

10. Next Meeting Date

- February 16, 2023 at 8:00pm

11. Adjournment

- Meeting adjourned at 9:00pm.