

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
June 25, 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

- None

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the April 17, 2021 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

1. Referee Chair Report

- Ms. Richardson gave the Referee Chair Report.
- The first Online Alberta Open Tournament, held in May, 2021 was very successful, with participation from across Canada, both in participants and referees.
 - Ms. Richardson proposed two Referee events: 1. Kyorugi Referee Refresher/Training combined with a Sparfest and 2. a High Performance/ Referee Training Camp. She will prepare an outline of these events and present to the Board.

2. Medical Chair Report

- Dr. DeFreitas recommended that the ATA look at covid testing and/or vaccine protocols before resuming ATA sanctioned full contact events.

5. 2021 Annual General Meeting

- The Written Resolution to hold a virtual AGM was defeated.

- The 2021 Annual General Meeting will be held in person on August 28, 2021 in Edmonton. A 30 day notice will be sent out to all ATA eligible voters. Time and place TBD.

6. Legacy Project

- Master Rennie proposed that the ATA support and fund a Legacy Project to capture the history of Taekwondo in Alberta. He will solicit quotes from individuals to work on the project and report to the Board.

7. Lunch and Learn

- **Master Rennie motioned that the ATA hold a Lunch & Learn professional development event, aimed at renewing business/Taekwondo connections. Seconded. Carried.**

- Master Richardson will email members to gauge interest in the event.

8. Next Meeting Date

- August 8, 2021

8. Adjournment

- Meeting adjourned at 9:20pm.