

**Minutes**  
**Board of Directors Meeting Alberta**  
**Taekwondo Association**  
**June 8, 2023 – Virtual**

**Attendance:**

- Su Hwan Chung, James Rennie, Cindy Richardson, Joo-han Cha, Ben Couturier, Harvey Strome

**Regrets:**

- Terry DeFreitas, Kevin Olsen, Kevin Mejia, Tracy Bonertz, Linda Kwan, Shaune-Marie Hiebert

**1. Call to Order**

- The meeting was called to order by Grandmaster Chung at 8:00pm. Grandmaster Chung then asked Master Strome to chair the meeting.

**2. Additions to the Agenda**

- University Taekwondo Club Status

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

- **Motion by Master Richardson that the Minutes from the March 16, 2023 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

**4. Directors' Reports**

2nd Vice Chair - Master Cha reported that the 2023 Korea trip will now include athlete participation in the 2023 Kimunyoung Cup International Open Taekwondo Championships, being held August 3 - 5, 2023 in Muju. Airline tickets and hotels have been booked.

He would like to thank Captain Sports and Healthlon for their sponsorship of t-shirts and backpacks for this event.

**5. Korean Consulate Cup (Master Cha)**

- Discussion of which registration system might be used for this event. Master Couturier, Master Mejia and Master Arsenault will do a test run of the Fitofan system and make their recommendations to the Board. This will take place in early July so that a tournament package can be prepared by mid-July and any necessary hardware purchases made.
- We will run 6 rings.
- Discussion of remote weigh-ins versus in-person Friday night weigh-ins.
- Master Cha is preparing medal designs and will send design mock-ups to the Board within one month for input and approval.
- Volunteers will be needed for this event, with the majority coming from Calgary as this is where the event is being held. We will use the Sign-Up web platform and advertise for volunteers through social media and within member clubs.
- Grandmasters will host the Consulate group.
- Master Richardson will propose a Referee budget for this event based on referees for six rings. The proposed budget will be presented at the next BOD meeting.

#### **6. Fee for Use of ATA Mats/Transport/Setup**

- Master Richardson, Master Bonertz and Master Couturier will prepare a draft fee policy and report to the BOD at the next meeting.
- It was confirmed by the Board that ATA mats will only be available to clubs hosting an ATA sanctioned event.

#### **7. Hall of Fame (Master Rennie)**

- Discussion of the potential for an Alberta Taekwondo Association Hall of Fame.
- Cost would be minimal and could include voting for recipients, with recognition through social media, clubs and at sanctioned events.
- Master Rennie will strike a committee and hold a virtual meeting within the week to pursue this initiative. Committee progress will be reported at the next BOD meeting.

#### **8. Revisions to Kyorugi Point System**

- Master Couturier presented a draft revised policy for the Kyorugi Point System on behalf of Master Mejia.
- The new system incentivizes athletes to participate in National and International competitions and will also award additional points for medal results and standings.
- Includes the declaration of weight divisions by athletes at the beginning of the year.
- Weight divisions to be designated by numbers (e.g. -54kg), not by names (e.g. fin)
- New policy to be in effect September 1, 2023
- The policy will be further developed and presented for adoption at the next BOD meeting.

#### **9. Status of University Taekwondo Club (Master Richardson)**

- An individual from the University Taekwondo Club requested clarification on ATA membership. Master Rennie will coordinate with Master Kevin Olsen and Master Richardson to provide appropriate information to the individual.

#### **10. Next Meeting Date**

- TBD

#### **11. Adjournment**

- Meeting adjourned at 9:20pm.