

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
March 7, 2020 – Edmonton, AB

Attendance:

- Grandmaster Su Hwan Chung, Mr. Darrel Pendry, Master Tracy Bonertz, Master Shelley Vettese-Baert, Master Harvey Strome, Master Shawn Arsenault, Master Kevin Mejia, Master Jeremy Wilhelm (by phone)

Regrets:

- Master Jenny Min, Dr. Terry DeFreitas, Master Sandy Bowman

Guests:

- Ms. Cheryl Lezarre

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 3:00pm.

2. Additions to the Agenda

- 2020 South Korea Training Camp

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Grandmaster Chung that the Minutes from the October 25, 2019 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

1. Chairman Report

- Grandmaster Chung gave the Chairman's report.

2. Treasurer Report

- Mr. Darrel Pendry updated the Board on the financial position of the ATA.

3. Secretary General Report

- Master Strome gave the Secretary General's report.
- A complaint from 2019 has been dealt with to the Complainant's satisfaction. Factors which helped to resolve the issue included: requirement that Coaches are NCCP certified, availability of a Competition Supervisory Board at sanctioned events and Referees ability to yellow card coaches.
- Discussion on how to ensure that coaches have the proper certification at sanctioned events. BOD will work with the tournament host and Ring Captains to ensure compliance.

4. Referee Chair Report

- Master Bonertz gave the Referee Chair Report.
- A Referee Seminar in Sundre was canceled due to low participation numbers.
- Referee Committee will meet during the last week of March to review and update the existing Referee Policy. The updated policy will be presented for approval at the next BOD meeting.
- Referee Committee working on ideas to generate new referees and to encourage existing referees to participate in events.

5. Coaching Chair Report

- Master Vettese-Baert gave the Coaching Chair Report.
- Upcoming team training session to be held March 21, 2020 in Edmonton.
- February 2020 team training session in Calgary was well attended.
- Discussion of South Korea Training Camp, tentatively scheduled for August, 2020.
- **Motion by Mr. Darrel Pendry that the BOD allocate \$25,000.00 to be used to fund athletes and coaches to a training camp in South Korea. Seconded. Carried.**
- Exact distribution of funds to be determined and approved by the BOD.

6. Tournament Chair Report

- Master Arsenault gave the Tournament Chair Report.
- New KP&P headgear and controller box have been ordered, with anticipated initial use at the 2020 Senior Nationals in Edmonton.

5. 2020 Alberta Open

- Master Arsenault presented the SmoothComp software system to the BOD. Implementation to begin with the 2020 Alberta Open.
- **Motion by Master Arsenault that the ATA allocate up to \$1000.00 for purchase of a hub and WiFi subscription in order to run the software at sanctioned events. Seconded. Carried.**

6. 2020 Annual General Meeting

- The 2020 ATA Annual General will be scheduled for Saturday, April 26th in Edmonton. Details and notice to be provided to ATA members prior to the 30 day notification deadline.

7. Approval of Audited Financial Statements

- **Motion by Grandmaster Chung to approved the YE August 31, 2019 Audited Financial Statements. Seconded. Carried.**

8. 2020 Sanctioned Events

- Red Deer Champion applied for Sanctioning, but due to lack of previous tournament experience the ATA did not grant sanctioning. The club is holding an unsanctioned event in March 2020 that will be attended by BOD members and sanctioning will be discussed by the BOD for 2021.
- Discussion of recent DK Chun tournament. Sanction will not be given to this event in future, until deficiencies are addressed by the tournament hosts.

9. 2020 Senior Nationals in Edmonton

- The ATA has a signed contract with Taekwondo Canada to rent our KP&P equipment and provide technical assistance for this event.
- Volunteers are being solicited by Ms. Cindy Richardson for the event.
- The ATA will discuss holding a dinner for PSO representatives during the event.

6. Next Meeting Date

- Next BOD Meeting Date TBA.

7. Adjournment

- Meeting adjourned at 4:30pm.