

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
March 9, 2018 – Edmonton, AB

Attendance:

- Grandmaster Su Hwan Chung, Mr. Darrel Pendry, Master Tracy Bonertz, Master Shelley Vettese-Baert, Master Kevin Mejia, Master Linda Kwan, Master Derek Sadler, Master Jenny Min, Dr. Terry DeFreitas, Master Sarah Feuerstein

Regrets:

- Master Jeremy Wilhelm, Master Shawn Arsenault

Guests:

- Master Harvey Strome, Ms. Cheryl Lezarre

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 7:00pm.

2. Additions to the Agenda

- None
- Ethics Committee Report to be moved to first Item.

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Bonertz that the Minutes from the December 17, 2017 Board of Directors Meetings be accepted by the Board of Directors. Seconded. Carried.**

Grandmaster Chung excused himself from the meeting at 7:06pm. Master Min presiding.

4. Ethics Committee Report

- The BOD went In Camera at 7:06pm. Out of Camera at 7:45pm.
- The Board will contact the Defendant of a filed Grievance. An Investigator will be appointed by the Board by Tuesday, March 13th to investigate the Grievance and report to a Disciplinary Committee.

Master Strome excused himself from the meeting at 7:30pm. Master Sadler excused himself from the meeting at 7:45pm. Grandmaster Chung returned to the meeting at 7:45pm.

5. Directors' Reports

1. Chairman Report

- Grandmaster Chung gave the Chairman's report.
- Taekwondo Canada will be formulating a policy on logo usage based on World

Taekwondo policy, which is still to come. TC will forward this policy once approved.

- Grandmaster Chung met with the Presidents of Taekwondo BC, SK and MB to discuss a joint tournament, Western Canada Open. Discussions are ongoing.
- Thanked Alberta Coaches for their hard work at the 2018 Canadian Nationals.
- Report on annual meeting with AB Sport Representative, Aaron Lavorato. The ATA's yearly provincial grant has been increased by the Provincial Government over the next three years, with a nearly 100% increase by year three.
- Korean Open July 18 – 24, 2018. Will look into a training camp in Korea to follow Korean Open. Information to be communicated to Athletes by next week.

2. **1st Vice Chairman Report**

- Master Jenny Min gave the 1st Vice Chairman Report.
- Discussion of including color belt athletes in Team Training sessions. The ATA will hold another Team Training Session April 14th at KH Min Taekwondo, which will include color belt athletes for one hour training. Black Belts encouraged to attend color belt training to assist.

3. **Treasurer Report**

- Mr. Pendry gave the Treasurer Report, including an extensive summary of funding to date of athletes and coaches, as well as items to be aware of in the next fiscal year.
- **Motion by Mr. Pendry to allocated \$7500.00 towards the purchase of KP&P equipment (additional helmets and huggos) as well as two weigh scales for use at ATA sanctioned events. Seconded. Carried.**
- **Motion by Mr. Pendry to purchase 15 ATA Provincial Team jackets for \$1650.00. These jackets will be allocated to athletes, who have not previously received one, competing at National/International events. Seconded. Carried.**

4. **Referee Chair Report**

- Master Bonertz gave the Referee Chair Report.
- Encouraging Provincial referees to sign up for a free webinar on 'A Framework for Officiating Development programs'
- Would like to develop a dedicated Referee social media site to encourage communication between referees, and between referees and coaches/athletes
- An International Referee seminar will be held in Burnaby, BC in May, 2018. Funding requests for attending Provincial referees will be submitted to the Board.
- Thank you to Master Sadler for hosting a National Poomsae Seminar at his Dojang, March 10 – 11, 2018.

5. **Coaching Chair Report**

- Master Shelley Vettese-Baert gave the Coaching Chair Report.

- 30 participants attended 2018 Nationals, including athletes and coaches.

6. Medical Chair Report

- Dr. DeFreitas gave the Medical Chair Report.
- Will develop a Policy to address concussion reporting in Alberta.

7. Technical Chair Report

- Master Mejia gave the Technical Chair Report.
- Discussion of introducing Recreational Black Belt categories at ATA sanctioned events to encourage additional black belt participation.

6. Next Meeting Date

- The next BOD Meeting Date will be in April, 2018. Time and place TBA.

7. Adjournment

- Meeting adjourned at 9:00pm.