

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
May 15, 2022 – Virtual

Attendance:

- Su Hwan Chung, Joo-han Cha, Kevin Olsen, Shawn Arsenault, James Rennie, Cindy Richardson, Kevin Mejia, Tracy Bonertz, Harvey Strome, Shaune-Marie Hiebert, Ben Couturier

Regrets:

- Linda Kwan, Terry DeFreitas

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 5:01pm.

2. Additions to the Agenda

- none

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the December 10, 2021 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

President's report – GM Chung is waiting on a reply from the Edmonton Korean Association re: Heritage Days Festival.

Secretary General – Master Strome is compiling comments from members, instructors, and club owners re: possible by-law changes. Comments will be compiled by June 8th BOD meeting.

Some new directors were unsure of their duties as a director. They were asked to check the duties listed in the bylaws and contact the Secretary General if they had any questions.

Tournament Host - Master Couturier advised that he had received the updated (new rules) software for the KP&P and the Red Deer tournament would implement the "best of three system" as well as any of the new rules that had clear interpretations at this point.

5. Pan AM 2022 - Funding for Athletes and Coaches

After discussion, **Master Bonertz made a motion to provide up to \$1500 per person (athlete & coach) to attend Pan Am Junior Championships. Seconded. Carried.** World Championships were not addressed at this time as there is some concern over the location of the event and the proximity to major world conflict.

6. Alberta Team Training/KP&P

Coaches meeting tomorrow morning May 16, 2022. Master Mejia will update us on June 8th.

7. September Advertising for Member Schools

- Master Rennie is working on a pilot project that would allow members schools to advertise on social media under a common umbrella. Master Rennie will present a proposal at the June 8th Meeting.

8. Heritage Festival update

- The attempt at a Guinness Record as been abandoned because of the associated costs; however, Master Rennie will continue to plan a record setting event (200-300) students in one training session. Master Rennie and Master Strome will continue to plan the demonstration portion of the festival and will present a proposed format and budget at the June 8th meeting.

9. Referee Budget for Red Deer Tournament

- Master Richardson presented a spreadsheet for a prospective funding model for referee costs/budget per event into the 2022-2023 year. **Master Richardson made a motion to provide up to \$4000 (Including travel, accommodation, and honorarium) for referees for the Red Deer tournament. Seconded. Carried.**

10. Next Meeting Date

- June 8th 9:00PM

11. Adjournment

- Meeting adjourned at 6:16pm.