



Board of Directors Meeting
Calgary, Alberta
May 25, 2018

1.0 Call to Order: Meeting was called to order at 7:15

2.0 Roll Call: Su Hwan Chung, Jenny Min, Linda Kwan, Darrel Pendry, Shawn Arsenault, Tracy Bonertz, Kevin Mejia,

3.0 Welcome: Grandmaster Chung welcomed everyone and thanked them for attending the meeting in Calgary

4.0 Additions to the Agenda: There were no additions to the agenda

5.0 Approval of previous BOD meeting minutes, March 9, 2018. Minutes were approved by Master Min and seconded by Darrel Pendry

6.0 Reports

6.1 Chair: Grandmaster Chung encouraged everyone to read the draft Terms of Reference for the ethics committee so that they could be approved in this meeting.

6.2 Vice Chair 1: Master Min had nothing to report

6.3 Vice Chair 2: Master Kwan had nothing to report

6.4 Treasurer: Mr. Pendry indicated that a storage facility was found for the equipment and will hold it after this last tournament and moving forward.

6.5 Tournament Director: Mentioned the possibility of the ATA purchasing its own mats. He recognized that this would come with other issues, including storage, set up and transfer. Grandmaster Chung encouraged him to design a budget for the BOD to review.

6.6 Referee Director: Master Bonertz reported that Asad Chaudhary would be stepping down from his position on the referee committee. He would be replaced by Leonard D'Silva.

7.0 Ethics Committee:

7.1.1 Review of Existing complaint: Table

7.1.2 Newest Complaint: A parent had posted a particularly nasty post on Facebook (which some BOD members had seen) about one of the referees. Other members were able to detail the situation that

had happened surrounding the incident that triggered the post. While the complaint will be forwarded to the Ethics committee for further review, it was decided that the Referee Director and the referee committee would be reviewing the Yellow Card procedure and outlining its role in upcoming tournaments. A policy around this will be developed and presented to the BOD for review and approval. Once complete this will be sent out to all member clubs.

7.1.3 Ethics Committee Terms of Reference: The draft Terms of References were adopted by the BOD, but may be changed by the new committee. The BOD agreed to ask Master Harvey Strome to chair this committee.

8.0 Head Injury and Concussion Policy: Tabled until the Medical Director could attend and discuss with the BOD.

9.0 Referee Funding Approval: National Referee funding approved. International Referee Funding approved. However, those receiving approval are to seek funding from Alberta Parks and Recreation. Should they receive any funding from this source, they are to give back to the ATA an amount equal to what they received from Alberta Parks and Recreation.

10.0 Western Canadian Open: The Open was discussed with a number of ideas to be addressed; the where and when being paramount. A date in March best fit with the current international and national schedule, the location most likely to be in Edmonton. At this time members felt that a one day tournament with a minimum of six rings should be able to meet the needs for predicted number of competitors. Master Arsenault will be determining location based on our needs and will set a date based on availability of the location.

11.0 Next Meeting: Date to be determined

12.0 Meeting was adjourned at 8:25