

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
November 6, 2023 – Virtual

Attendance:

- Su Hwan Chung, James Rennie, Joo-han Cha, Ben Couturier, Harvey Strome, Linda Kwan, Cindy Richardson, Terry DeFreitas, Kevin Olsen, Kevin Mejia

Regrets:

- Shaune-Marie Hiebert, Tracy Bonertz

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 8:00pm.

2. Additions to the Agenda

- 2024 Alberta Open Location

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the September 25, 2023 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

None

5. Budget for 2023 - 2024 Fiscal Year

- The Board discussed the proposed draft budget for September 1, 2023 to August 31, 2024.
- **Motion by Grandmaster Chung that the Board add an additional \$20,000.00 to the proposed budget for High Performance training and/or events. Seconded. Approved.**
- **Motion by Master Strome that the Board approve the amended budget. Seconded. Approved.**
- Grandmaster Cha will come up with a training plan for athletes and coaches in order to share the information gained during the 2023 Korean Trip and Tournament.
- The Board will also organize a Coaches Meeting from 9:00 - 9:30am, November 25, 2023 at the Whitecourt Tournament to discuss how we can best support Alberta Coaches.
- A per event cost for sanctioned events will be developed to show our membership the support provided to sanctioned tournament hosts.

6. 2024 Alberta Open Location

- Discussion regarding where the 2024 Alberta Open should be held. Venues will be investigated and this issue will be discussed at the next BOD meeting.

7. Next Meeting Date

- TBD

8. Adjournment

- Meeting adjourned at 8:40pm