

**Minutes**  
**Board of Directors Meeting**  
**Alberta Taekwondo Association**  
**September 25, 2023 – Virtual**

**Attendance:**

- Su Hwan Chung, James Rennie, Joo-han Cha, Ben Couturier, Harvey Strome, Tracy Bonertz, Linda Kwan

**Regrets:**

- Shaune-Marie Hiebert, Cindy Richardson, Terry DeFreitas, Kevin Olsen, Kevin Mejia

**1. Call to Order**

- The meeting was called to order by Grandmaster Chung at 8:10pm.

**2. Additions to the Agenda**

- Sanction Event Fee

**3. Approval of Minutes from Previous BOD Meeting**

- **Motion by Master Strome that the Minutes from the August 30, 2023 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

**4. Directors' Reports**

None

**5. Korean Consul General Cup Summary (Master Cha)**

- A financial summary of the event will be prepared and submitted to the Board once all invoices are submitted to the ATA.
- An invoice for \$10,000.00 will be submitted to the Korean Consulate.
- Master Strome will contact Master Arsenault and have him submit a list of the issues we had with the FitoFan system to the FitoFan company for their feedback.

**6. Budget for 2023 - 2024 Fiscal Year**

- This item will be discussed at a dedicated Board meeting scheduled for next week.
- The Winter Training Camp Proposal will be discussed at this time.
- Master Kwan would like to add to the budget \$5000.00 to be used towards Women and Girls Initiatives.

**7. Alberta Colleges Athletic Conference**

- Master Couturier has contacted 10 colleges to see if there is support for the inclusion of Taekwondo as a college sport. College athletes would train at the Club level to begin with, and the ATA would host a separate tournament division within its sanctioned events for College athletes.
- The Board would need to provide \$500.00 to submit the application by the December deadline.
- This item will be tabled until the 2023 - 2024 Budget is finalized and approved.

**8. Sanctioned Event Fees**

- **Motion by Master Rennie that the ATA set its Sanction Event Fees as follows: \$1000.00 for sanction w/out scoring equipment or mats, \$1500.00 for sanction with scoring equipment, \$3000.00 for sanction with scoring equipment and mats. Seconded. Approved.**
- If sanction is requested without scoring equipment or mats, club being sanctioned must have a comparable scoring system and mats available for use at the event.

**9. Next Meeting Date**

- October 4, 2023 at 7:30pm

**16. Adjournment**

- Meeting adjourned at 8:50pm