

## **Board of Directors Meeting**

Teleconference

April 20 2011

9:46 p.m.

### Present

Master Jens Hosel( President), Master Tony Nippard (Past President) Master Austin Boyd (Strategic Planning Chair), Ms. Sheila McGrath (Secretary), Mr. Anthony Byrne(Coaching Chair), Mr.Gary Kendell (Treasure), Mr. Sean Fitzgerald (Tournament Chair) Mr. Chad Nippard (Referee Chair)

### Regrets

Master Wes Earle (Membership Chair)

### Call to Order

Meeting was called to order at 9:46 p.m.

### Review & Adoption of Agenda (additions/deletions)

Agenda accepted as presented. Motioned by Mr. Kendell seconded by Mr. Chad Nippard

Minutes adopted as presented. Minutes adopted as presented. Motioned by Master Nippard, second by Mr.Kendell

### Business Arising from Minutes

None

### Provincial Tournament:

Mr. Fitzgerald gave an overview of the upcoming provincial tournament. The medals have been ordered, arrangements have been made with Master Earle for the podium and with Master Nippard for the mats and with Mr. Kendell for the scoring system. Mr. Fitzgerald did inform the board that if there is not at least 100 competitors then the event will be canceled. He did give thanks to Master Hosel, Ms. McGrath for sending out information and his tournament committee for helping organize the event.

### Government Funding:

Master Hosel gave us a break down of the government funding, stating that the government wants to see a complete breakdown of all monies. There was a POS questionnaire sent out to all instructors which needs to be submitted next week. Master Hosel stated that our Annual return was not submitted and was informed there was a mistake in the change of directors which was submitted by Ms. McGrath, this has adjusted and re-submitted.

**Poomse Seminar:**

Master Nippard has held two provincial seminars with in the province this year through Tae Kwon Do Canada, and it has been very successful. Master Nippard feels that a program needs to be put in place for future years, to help in the development of poomse.

**Financial Report:**

Mr.Kendell gave a breakdown of the finical report, based on his information (waiting for him to email out the exact break down to the board when completed)

**Referee Clinic:**

Mr.Nippard is hosting a referee clinic April 30th 2011 at 7 Commonwealth Ave, Mount Pearle. There will be a refresher course the night before the provincial tournament in Grand Falls. Location to be announced. Registration for the referee clinic on Commonwealth Ave is Monday April 25th 2011.

**Other Business:**

**Auditor:**

Mr. Kendell, spent a lot of time in the last few months trying to track down the transfer of monies and trying to keep everything in line for the auditor. This came from years of poor book keeping from pervious treasurers.

**TV SCREENS:**

Master Nippard requested that the board purchase a big screen T.V. like they have at the nationals, instead of using the small computer screens, to show the scores.

Action: The board advised Master Nippard to research for the best quote and report back to the board.

**Milage to the AGM:**

It was discussed that the mileage to the AGM, would be .35 km, \$100.00 for hotel, \$50.00 for meals per day. All agreed.

**False Accusations:**

There was some discussion about false accusations regarding individuals submitting incorrect receipts or no receipts at all and being reimbursed. Mr. Kendell apologized for his forwardness and for upsetting the people that he questioned. The individuals accepted his apology.

**Adjournment:**

Motion to adjourn the meeting at 11:17 p.m. by Mr.Gary Kendell and seconded by Mr.Chad Nippard. Accepted.