

April 27, 2008

Minutes for Board of Directors Meeting Newfoundland and Labrador Tae Kwon Do Association April 27, 2008 Lisa's House and Teleconference, St. John's, Newfoundland

Present (in person or via teleconference):

Master Louis Macdonald – President
Master Tony Nippard - Coaching Chair
Mr. Sean Fitzgerald – Past President
Mr. Ian Crocker - Secretary
Ms. Kim Randell – Referee Chair
Mr. Chris Butt - Membership Chair
Ms. Lisa Collett – Planning Advisory Committee Chair

Absent

Mr. Lorne Rowe - Treasurer
Master Leon Benoit – Vice President

1. Meeting called to Order by Master Macdonald at 9:30 pm.
2. Minutes for February 28. Motioned by Kim, Seconded by Lisa.
3. Items on Agenda:
 - a. \$150 funding to take referee course required for Provincial Referee Chairs. Motioned by Sean, Seconded by Chris.
 - b. Hosting 2009 Seniors – this was discussed and it was determined that further information was needed before a decision was made but the general feeling was that there was not enough time to properly undertake such a major task.
 - c. Update on Provincials – was given by the Provincial's Organizing Committee.
 - d. Grant application for 2008 – was being worked on by Kim, who indicated that she needed some help doing it and that it would be provided as needed.
 - e. Reimbursement for Feb. 26, 2008 teleconference bill (\$113.40) – Motioned by Sean, seconded by Lisa
 - f. Situation regarding patches and their availability – Chris had ordered them and that arrival would be in 3-4 weeks.
 - g. \$300 cheques for Master Earle and David Mercer for Senior Nationals. – Motioned by Sean, seconded by Master Nippard.
 - h. Financial Update – was given by Lorne.

- i. Student Issue – Mr. McCann has student that has a pacemaker, but the family doctor has not covered it. Based on the specifics of our insurance and the coverage it was decided that the Membership must be sent back to avoid potentially serious liability issues.

Special Item Amendment:

At the February 26th, 2008 meeting the following item was presented and voted upon:

- r. Money given to National athletes. It was decided that there would be a static amount of \$3000. The amount given out to each athlete and coach would be equal to \$3000 divided by the total number of athletes and coaches going to the Seniors and Juniors. Motioned by Sean, Seconded by Master Nippard.

This amount was amended to be up to \$4000. Motioned by Sean, seconded by Kim.

4. Meeting adjourned at 10:25 pm. Motioned by Chris, Seconded by Lisa.