

# **April 4, 2009**

**Board of Directors Meeting  
Newfoundland and Labrador Tae Kwon Do Association  
Saturday, April 4<sup>th</sup>, 2009 @ 4:30 p.m  
Lark hall Academy**

## **Present**

Mr. Paul Gosse- Vice President  
Ms. Lisa Collette- Treasurer  
Ms. Sheila McGrath- Secretary  
Master Tony Nippard- Coaching Chair  
Mr. Ian Crocker- Tournament Chair  
Mr. Sean Fitzgerald- Past President

## **Regrets**

Mr. Neil Tucker- President  
Master Wesley Earle- Membership Chair

1. Meeting called to order: at 4:35 P.M by the VP, Mr. Paul Gosse
2. Agenda adopted as presented moved by Mr.Nippard and Seconded by Lisa. Carried.

## **Business arising from minutes date March 29, 2009 (outgoing B.O.D meeting):**

Minutes continuing from last meeting.

## **Tournament:**

Divisions are set up, medals and trophies are purchased. Trophies cost approximately \$500.00, mats \$1000.00, Pepsi Center is booked, and approximately \$675.00 in misc. More medals may be needed.

## **Budget:**

A budget was put forth to the board members detailing as much as possible for the year 2007-2008. Although it is very difficult at this time to get a financial adviser or chartered accountant to review this budget it must be done as soon as possible. A request was put forth for Lome Rowe to meet with an audit to get our financial papers in order, regarding his work last year. As he might be more familiar with the numbers as he was treasure for that year. Ms. Collette also

proposed a budget for 2010. The budget was reviewed by the board. Mr. Fitzgerald put forth a request that an update be given 2-3 times per year instead of once per year. All agreed.

### **AGM**

The upcoming AGM will be at the Pepsi Center in Corner Brook from 7:00-8:30 p.m. on April 18th, 2009

### **Hall of Fame:**

The Hall of Fame will be deferred until September. However, Mr. Fitzgerald is meeting with Master Simon in May to discuss the matter.

### **Referee Chair:**

Will be based upon qualifications, no decision has been made on filling the position.

Master Hosel left 5:13 due to prior commitments.

### **Other Business:**

Mr. Paul Gosse stated that the Provincial Sport Grant was received (\$3500.00) they have requested a financial statement, report from the AGM, and a detail on how the grant was spent, this information is due in 2 weeks.

Also, a motion was made by Mr. Fitzgerald to pay the memberships by money order or cheque instead of paying by cash. This way it can be tracked if lost or misplaced. Also if NFS comes up the member has to pay \$25.00 bank fee. Ian seconded this motion and it was carried.

### **Reports:**

Mr. Paul Gosse asked that each board member have their reports that were presented at the last AGM, their current reports and the minutes from the last AGM present at the upcoming AGM in Corner Brook.

Adjournment: Moved by Mr. Gosse and seconded by Ms. McGrath at 5:21 P.M accepted by chair.