

December 15, 2008

**Meeting for Board of Directors
Newfoundland and Labrador Tae Kwon Do Association
Monday, December 15th, 2008 @ 9:00
Teleconference, various locations NL**

Present Via Teleconference:

Mr.Neil Tucker – President
Mr.Paul Gosse - Vice President
Ms.Kim Randell - Referee Chair
Master Hosel - Strategic Planning Chair
Master Earle - Membership Chair
Master Nippard - Coaching Chair
Ms. Lisa Collette - Treasurer
Ms. Sheila McGrath - Secretary
Mr. Sean Fitzgerald - Past President

Not Present Via Teleconferencing

Mr.Ian Crocker - Tournament Chair

1. Meeting called to order: Mr. Sean Fitzgerald at 9:05 P.M
2. Agenda adopted by Master Nippard and Seconded by Kim Randell
3. Minutes adopted by Mr. Sean Fitzgerald

Business arising from minutes:

Change Mr.Paul Gosse and Mr. Neil Tucker's Position: Mr.Tucker President, Mr. Goss Vice President

Committee Report:

Treasure: No reports or documents from the past treasurer Mr. Loren Rowe at this time - will have a report next meeting

Membership: Have no information given to him from Mr. Butt, will have a report next meeting

Coaching Chair: Presented at last meeting

Referee Chair: Presented at last meeting

Strategic Planning Chair: Master Hosel has proposed a co-chair consisting of Master Earle, and Master Simion, Non Profit being Mr. Sean Fitzgerald, with support from Mr.Bennett on the West

Coast, and since the Constitution Chair is vacant, he wishes that the Honourable Bob Smith take this position. This was motioned by Kim Randell and seconded by Master Earle.

Tournament Chair: Presented already

TKD CANADA report - Grandmaster Min and Grandmaster Keha resigned, so there is no president at this time, so they have formed a Management Committee consisting of seven people until one is voted in.

Financial Issues: WTF Canada has requested \$800.00 for High Performance trainers, coaches, travel expenses et. Also sport Canada has agreed to release quarter of a million dollars for the upcoming Olympics, this will be used to help offset the cost of training the athletes and take care of some financial issues.

Kukkiwoion Testing: Grandmasters have agreed not to let their students be tested until they are up for promotion not before.

Up Date on Sport NL: No report will have an up to date report next meeting

Recipient of Child Fitness Credit: Secretary will contact Mr.Bennett to inform him that the NL WTF TKD ASSOC. are not responsible for issuing a receipt for the NL Memberships This is not credited under the Revenue Canada Policy, this is applicable only to training etc

Travel Expenses to Senior and Junior Nationals: Invitation will be sent out to the schools, to get a rough estimate of how many students will be attending both the Jr and Sr. Nationals the deadline for this is Jan 15, 09. Next meeting we will discuss reimbursement etc.

Other Business: Ian Crocker, Tournament Chair, has requested for \$500.00 for a rental fee for and elite athletic Program, the board decided to vote via email by December 19th, 2008.

Adjournment: Mr.Fitzgerald seconded by Ms. Kim Randell at 9:55 P.M