

February 2, 2006

NL WTF TKD

Board of Directors Meeting

Via Teleconference

7:00 pm, Thursday, February 02, 2006

Present:

Ms. Wanda Stack, President
Master Louis MacDonald, Vice President
Master Tony Nippard, Coaching Chair
Mr. Gerald Doyle, Tournament Chair
Mr. Sean FitzGerald, Past President
Ms. Madonna Warren, Secretary
Mr. Nathan Barrett, Treasurer

Regrets;

Mr. Robert Cobb, Membership Chair

- **Meeting called to order:** by the President/Chair, Ms. Wanda Stack, at 7:06 pm
- **Adoption of Minutes:** Moved by Master Louis Mac Donald, 2nd by Mr. Sean FitzGerald that the minutes dated November 22, 2005 be adopted with the addition of the athletes awards. All Agreed
- **Business Arising:** No business arising from the previous minutes
- **New Business:**
 - a. AGM update -- will go ahead as planned on March 11/06 at 9:00 am in Gander at Sinbads. Mr. Sean Fitzgerald, Mr. Robert Cobb, and Mr. Chris Butt are in the process of having a draft sent out 30 days in advance advising all members of Taekwondo.
 - b. Vote to post on the website the approved policy from "Medical Advisory Committee" -- Motioned by Master Louis Mac Donald to allow permission for the Medical Advisory Committee to post the policy on the website. 2nd by Mr. Gerald Doyle. All agreed.
 - c. Student Application Forms – Motioned by Master Louis Mac Donald to amend the Taekwondo student application form with an additional question as follows: Have you now or had any previous medical conditions? Yes/No. If yes, please specify _____. If the answer to the question is yes, the instructor must follow up with a PAR-Q, if required. Mr. Nathan Barrett 2nd. All agreed.

- d. Permission to use score boards at upcoming tournament this weekend by Master Tony Nippard -- Mr. Sean FitzGerald motions and Master Louis Mac Donald 2nd. All agreed.
- e. Provincial Coaching -- Master Tony Nippard expressed interest to explore the possibility of hosting a coaching course May 12-14/06. Master Louis Mac Donald motioned for Master Nippard to proceed and Mr. Sean FitzGerald 2nd. All agreed.
- f. 2006 Qualifiers and Provincials -- Mr. Gerald Doyle and Mr. Sean FitzGerald explained that the East/West Coast Qualifiers and the Provincials for 2006 be optional for those wishing to attend the Nationals. No motion, further discussion in the upcoming BOD meeting.

5. **Other Business:** No other business.

6. **Next Board of Directors meeting:**

At the past BOD meeting, it was scheduled for March 11, 2006 following the AGM in Gander

8. **Adjournment:**

Due to teleconference call being cut off there was no adjournment.