

Board of Directors Meeting

Teleconference

Monday, February 28th 2011

10:03 p.m

Present

Master Jens Hosel(Vice President), Master Austin Boyd (Strategic Planning Chair),
Master Wes Earle (Membership Chair), Ms. Sheila McGrath (Secretary), Mr. Anthony
Byrne(Coaching Chair), Mr.Gary Kendell (Treasure),
Mr. Chad Nippard (Referee Chair), Master Tony Nippard (President)

Regrets

Mr. Sean Fitzgerald (Tournament Chair)

Call to Order

Meeting was called to order at 10:03 p.m.

Poomse Seminar:

Master Nippard requested to have a poomse seminar during the month of March. He has requested one be on the west coast and one on the east coast. This is a national certification and every coach need these certification's to be qualified within the province to partake in tournaments and events. The board agreed on this and the confirmed dates are as follows:

West Coast: March 26th, deadline is March 19th 2011

East Coast: March 20th, deadline is the 14th 2011

The cost for the events are as follows:

Referee Poomse: \$200.00

Coaching: \$150.00

Students: \$75.00

Jr. Belts ages 10 -17 min. Blue Belt-Red Stripe

Adult: Blue Belt and above 18 & up

The locations for the events have not been confirmed, this is depending on location vacancies.

Poomse Training Camp:

There will be a Poomse training camp April 22, this will be a 4th day event, the 5th day will be a team selection trials. TKD Canada will fund 100% if selected to go to the worlds. Students must register online through TKD Canada.

Provincial Tournament:

The date for the provincials have been set for May 14th in Grand Falls Windsor, the price is \$50.00 for 1 event, \$65.00 for 2 or more. The events are as follows: Pair, Team,

Individual, sparring. If there is not at least 100 competitors it will not be going ahead. They will need to get referees and officials for the tournament, there will be a request sent out. Also, it was asked that all the financial be in order for the upcoming year and past year as we will have our AGM at that time.

Earle's Tae Kwon Do Championships

Master Earle discussed his upcoming tournament location, time and date.

Other Business:

Congratulations to Jasmine Vokey from NL who is currently training in Montreal under Grand Master Lee, placed second place at the Nationals and is going to the world championships.

Adjournment:

Motion to adjourn the meeting at 10:55 p.m. is Master Nippard and seconded by Mr. Chad Nippard.