

February 8, 2009

**Board of Directors Meeting
Newfoundland and Labrador Tae Kwon Do Association
Sunday, February 8th, 2009 @ 3:00
Earle's Tae Kwon Do, Shearstown**

Present

Mr. Paul Gosse- Vice President
Ms. Lisa Collett- Treasurer
Ms. Sheila McGrath- Secretary
Master Jens Hosel- Strategic Planning Chair
Master Tony Nippard- Coaching Chair
Master Wesley Earle- Membership Chair
Mr. Ian Crocker- Tournament Chair
Mr. Sean Fitzgerald- Past President

Regrets

Mr. Neil Tucker- President
Mrs. Kim Randell- Referee Chair

1. Meeting called to order: at 3:20 P.M by the VP, Mr. Paul Gosse
2. Agenda additions: Donation to Michael Smith
3. Poomse Seminar

Adopted as presented with additions moved by Mr.Nippard and Seconded by Mr. Fitzgerald.
Carried.

Business arising from minutes date December 15, 2008 (outgoing B.O.D meeting):

Moved by Mr. Fitzgerald and seconded by Master Hosel that the minutes be adopted as presented, carried.

Committee Report:

Membership: Membership Chair will present a report to the board at the upcoming AGM. A proposal was brought to the board in regards to the yearly memberships, Master Nippard proposed that we should give a onetime only ID tag, and crest to each student. Students will receive a second tag or crest only if they lose their original. Master Hosel also brought an interesting point to the table; there are many students in our schools that may not members of the association, he further talked about how we can and should stress this point, not only are we potentially losing out on money as an association but many of our students may not be covered under our insurance policy.

Coaching Chair: Master Nippard expressed that we need to remain united within the Association and stressed the importance of keeping information obtained from Government available to all the board at all times. This will enable us as a board to keep on track and obtain our goals and provide the best opportunities for our athletes. If this is not done then we all lose.

Poomse Seminar: Master Earle brought forth the proposal for a refresher poomse seminar. Many of our students across the province are competing with non standardized forms. This is very frustrating to our Judges and our students who have taken the time to learn the new standard. The board did agree to have a refresher course pending interest. Action: send an email out to the schools to determine interest on our Master's hosting the seminar.

Financial: Ms. Collette has broken down all the financials to date. She is doing so based on the information passed along to her; there is no record to her knowledge of miscellaneous Expenses. As reviewed by members of the board a few additions have been made to the budget as follows: Take out club memberships, and add the following: Strategic Planning, Membership Cost, Board meeting to the Provincial and National AGM , add \$100.00 to Donations.

There was an agreement to have a conference call on Sunday 22, 2009 for the budget alone.

Other business:

Donation: A motion was put forth to donate \$100.00 to Michael Smith. Michael has currently been diagnosed with cancer. Master Hosel's school had a fundraiser for him, and raised over \$500.00. Mr. Fitzgerald proposed we donate \$100.00 to him to help with the purchase of his laptop; this was seconded by Master Earle. Carried

Strategic Planning
Tournament Chair
Update on TKD Canada
Update on Sport NL
Update on Provincials
Communications and website
Hall of Fame

Will be carried over to the next meeting due to time restraints.

Adjournment: Moved by Mr. Ian Crocker and seconded by Mr. Fitzgerald at 4:50 P.M accepted by chair.