

Board of Directors Meeting

Earle's Tae Kwon Do/ Teleconference

Jan. 23 2011

2:24 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), Mr. Sean Fitzgerald (Tournament Chair)

Regrets

Call to Order

Meeting was called to order at 2:24 p.m.

Review & Adoption of Agenda (additions/deletions)

Agenda accepted as presented. Unanimous

Review & Adoption of Previous Minutes (errors/omissions/corrections)

Minutes adopted as presented. Unanimous

Business Arising from Minutes

None

Nationals:

There will be 2 athletes, Emmon Morrissey and Christen Stapleton along with 1 coach traveling to the Jr. Nationals. A motion was put forth to pay the athletes and the coach \$300.00 each to help offset the cost. This was put forth by Master Earle and seconded by Master Boyd.

Approved

Department of Tourism, Culture, and Recreation:

Some time ago there was a memo distributed to the Board of Directors regarding rules and regulations that a individual must follow in order to sit on the board of directors. No board member must receive 100% income from Tae Kwon Do. Any board member who receives income from TKD must have it as a secondary income, but its preferred no income is received due to perceived conflict of interest

There was a meeting regarding this, in which all board members were notified, but was only attended by Master Hosel and Mr. Gary Kendall.

Government Grants:

The President and Treasurer are completing our proposal to submit to government.

Memberships:

As of right now the memberships in the province stand at a count of :

New Members: 158

Color: 247

Black: 41

Which gives us a total of 446 students as presented by the membership chair. The treasure has money for 491 members. The remaining applications will be passed along to the membership chair by the treasurer.

School Membership:

Each and every school must be registered with the association. There should be no problem in this area as the fee was waived and to date not all forms are submitted.

Action : membership chair to send out reminder

Master Boyd is looking for a letter to send to his students stating that all memberships must be paid in order to train and be fully covered. The membership chair has agreed to send along this letter.

Provincials:

Our tournament chair Mr. Sean Fitzgerald has informed us that the tournament will be held in the month of May, possible locations are Grand Falls, and Corner Brook. after discussion it was agreed by the board to hold it in Grand Falls Windsor.

As of now the estimated number of referees is 10. They will be paid as per budget approved by board. There was a motion put forth by Mr. Fitzgerald that the Tournament Committee host the event in Grand Falls -Windsor and that we purchase a laptop for the scoring system. This was seconded by Master Earle.
Approved

Note : if we don't get 100 registrations the event will be cancelled.

Referee's:

The NL Tournament Chair is hoping to have a referee course in May before the Provincial Tournament. The certificates from the last referee course, and those who did not receive theirs will be issued as soon as possible.

Insurance:

The NL TKD Association's insurance is up for renewal, and to date some of the schools do not have their information sent it. It was asked that the information be sent in as soon as possible.

Website:

The website for the NL Association is up for renewal, Mr. Fitzgerald is in contact with Cheryl Lezarre from TKD Canada regarding the price of website maintenance.

The president and Mr FitzGerald have been approved to address and recommend option.

Financial Report:

As of right now there is a balance of \$20,271.64 as of Dec 31 2010. There are several cheques to clear and several memberships to be deposited. Mr. Kendell put a motion forth to purchase a copy of simply accounting. Mr. Fitzgerald seconds this motion. Approved

Mr FitzGerald asked the treasurer on how he confirms expenses are valid ? After much discussion it was agreed the treasurer should confirm if an expense is valid by going directly to the person in question instead of spreading un true rumors. Mr FitzGerald stated to the treasurer that we need to ensure things are done right for the auditor however his tactics are not fair to those he is checking into.

Coaching:

Our coaching chair Master Tony Byrne, has to contact the Coaching Association and email the information out regarding the NCCP.

Other Business:

EBPS:

There is a \$9000 grant to go towards this and it was agreed the equipment would be purchased by year end once the president returns from the nationals.

Matts:

Mr. Ian Crocker requested permission to have the mats and scoring system for an upcoming event at his school. After careful decision, the whole board, with regret , denied this request due to him returning damaged mats from his usage before.

Crests:

The NL association is out of crests, Master Nippard and Ms. McGrath has agreed to call various places and get quotes for the cost of the crests.

Kukkiwon Dan Ranking : it was discussed that some black belt members in NL are still promoting themselves of holding a higher kukkiwon dan than they actually have. It was agreed that the President (Master Hosel) would send a letter directly to all black belts in NL reminding them that they must only promote themselves or use the actual dan they are as published on the TKD Canada Kukkiwon database. If not the association will submit them to sanctions with TKD Canada. All agreed.

Mail Box Key:

There has been a request from Mr. Gary Kendall to have possession of the mail box key, Master Tony Nippard currently holds the key to the mail box as he drives by there everyday. Master Nippard agreed to continue doing this and pass on the information to whomever as required. . There was some discussion and concern about who holds the key and their reasons for it. There was a motion put forth that the key to the mail box be kept with Master Tony Nippard. Moved by Mr FitzGerald and seconded by Master Boyd. Approved

Adjournment:

Motion to adjourn the meeting at 4:05 p.m. By Mr. Fitzgerald and seconded by Master Earle.