

January 22, 2008

*Minutes for Board of Directors Meeting
Newfoundland and Labrador Tae Kwon Do Association
January 22, 2008
Kim's House and Teleconference, St. John's, Newfoundland*

Present (in person or via teleconference):

Master Louis Macdonald – President
Master Tony Nippard - Coaching Chair
Mr. Sean Fitzgerald – Past President
Mr. Lorne Rowe - Treasurer
Mr. Ian Crocker - Secretary
Ms. Kim Randell – Referee Chair
Mr. Gerald Doyle - Tournament Chair
Mr. Chris Butt - Membership Chair
Ms. Lisa Collett – Planning Advisory Committee Chair

1. Meeting called to Order by Master Macdonald at 9:00 pm.
2. Minutes for December 1, 2007 meeting – adoption pushed forward to next meeting pending review by BOD.
3. Items on Agenda:
 - a. Addressing the letter from the parent's committee from Earle's TKD – It was decided that a response was necessary and that Chris' response would be used as a basis for that response. Kim indicated that she would look at it again and it was generally agreed that it would be reviewed by BOD members and sent back ASAP.
 - b. Choosing a date for the Provincials – the date of March 29-30 was chosen, Motioned by Ian, Seconded by Kim. It was also determined that Gerald would be putting together a package for the schools to be sent out the following week. As well, having it as an East Coast location was determined to be most suitable with Association funding for transportation for West Coast schools.
 - c. Discussion of increasing publicity for our sport – it was decided that a Committee would be created for looking into the issue of promotion of TKD in NL and would report back to the BOD. The committee would include Lisa, Kim and Master Nippard.
 - d. Having a meeting with the club owners/head instructors; one for East and one for West – this is in

the works and the current tentative time would be late February. Chris, Lisa and Kim would handle the East Coast and Master MacDonald would handle the West Coast. It was determined that those individuals would actually go to the clubs in question.

e. Reimbursement for previous meeting conference call - Done

f. Call for nominations for VP – It was decided that a special meeting would be held and the position voted on at the Provincials. Chris is putting this together.

g. Interim chair of Hall of Fame Committee – It was determined that Sean would head this up until April 8th and that Master Earle and Master Benoit would be on committee with him. Motioned by Kim, Seconded by Lisa.

h. NFS fees on membership cheques – This would be changed to cash and money order only, and Chris would inform the club owners and change it on the website. Motioned by Gerald, Seconded by Master Nippard.

4. Meeting adjourned at 10:00 pm. Motioned by Ian, Seconded by Kim.