

**JUNE 6, 2010**

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**Board of Directors Meeting  
Ramada Hotel/Teleconference  
June 6th, 2010  
3:05 P.M**

**Present**

Master Tony Nippard (President), 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)

**Regrets**

Mr. Paul Gosse (Past President)

**Call to Order**

Meeting was called to order at 3:05 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

**Provincial Tournament:**

There was a slight discussion on the past provincial tournament, some aspects that needed to be discussed and ironed out before the next provincial tournament. Mr.Legresely had also sent an overview of the tournament to the board, previously.

**Tournament Chair:**

Mr. Legresely the tournament chair, has since resigned(June 4th, 2010) due to work commitments, the board is at this time seeking a new person for the position.

**Tournament:**

It was suggested that email to all the instructors asking them when

they would like to have a tournament, so we can schedule them in, so each school owner/instructor will be aware of the dates of the upcoming tournaments. Further more, it was suggested that each school do a competitor list so that instructors will have some kind of indication as to the number of competitors that will be attending their event.

Master Hoesl propped to the board that we have an all instructors within the province to get together at the earliest date possible for an Instructors meeting possibly in Gander. This meeting involve lengthy discussion about scheduling tournaments/competitor lists etc.

**Signing of officers:**

The paper work has been filled out by each signing officer, the signing officers have that have been selected are:

Mr. Gary Kendall  
Master Jens Hosel  
Mr. Chad Nippard

Each cheque has to be signed off by at least 2 of the 3 officers.

**Para Games – Russia**

Master Nippard gave an overview of the Para Games which he attended in Russia the past month. Canada received gold and a bronze in Sparring.

Master Nippard, discussed that he has been talking to a representative from the Para Games to come down to NL, train the instructors to teach disabled students. This would be very beneficial to the sport of Tae Kwon Do in Newfoundland.

**Government Grant:**

There has been a grant proposal filled out and sent in to the Provincial Government seeking money for the following areas:

Coaching, Hi Performance Training Camp, Travel etc. This money if received from the government grant, will certainly help off set the many expenses endured by the Association throughout the year.

**Criteria For Provincial Team/Training Camps**

It has been discussed that the board put together a criteria for any one who wishes to attend the Nationals in the near future. It is not acceptable for students to attend Provincials because they wish to do so, a list is going to be conducted in the near future, consisting of requirements that each student must meet in order to be a part of

Team Newfoundland. Finally, after the list of requirements have been met, the students will then be required fee based on the training criteria for that year.

### **Training Camp:**

It was suggested by Master Hosel that we conduct a training camp with Olympic Medalist Karine Sergerie to come down conduct a camp with our students. This should be a cost recovery event.

### **NCCP:**

There are grants available for NCCP on the Investors Group website. Any one who wishes to gather information on NCCP can go to [www.coach.ca](http://www.coach.ca)

Finally, Mr. Byrne will be sending out an email to all instructors and school owners discussing the NCCP theory course.

### **Register of Deeds:**

The new list of board members have been submitted and approved by the register of deeds and company.

### **Hall of Fame:**

The new name of the association's hall of fame is NL WTF TKD Association Hall of Fame. This will be changed on the website as soon as possible.

### **Proper Protocol:**

#### **Board Meeting:**

The standard format for requesting/approving a board meeting is as follows:

Request has to be made, sent to the president, then the secretary must send out a place/time/date to the board and the board must confirm their attendance to the secretary.

#### **Notifications:**

Before any board member sends a notification out to anyone outside of the board, it has to be approved first. Not at any point in time can any board member speak for the board. The president is the representative for our board. If the president is not available, then the VP is the representative.

#### **Reimbursements:**

Any member seeking a reimbursement needs to fill out an expense sheet, submit it along with a receipt. If it is mileage the mileage must

be clocked and recorded.

Each member must get approval before they can spend large sums of money, and must be approved for a refund by the board

**Membership:**

Applications are to be sent to the board, the president checks the mail, gives the money to the treasure, and forwards to Master Earle.

Master Austin Boyd, has left the meeting due to prior teaching commitments. He has left the board meeting at 4:00 p.m.

**Finical Status:**

The financial status could not be presented at this time, as our new treasure is still working through paper work and bank statements.

**Seminar:**

It has been discussed that the provincial association will be conducting provincial poomse/referee seminars 2-3 times per year, after this time we will conduct a National Poomse seminar if the need arises. The association sees the need to train their students more in these areas before we introduce National Seminars.

**Referee/educational seminar Grand Falls/Gander:**

Mr. Chad Nippard, is requesting GAS money only to travel to the areas of Grand Falls and Gander to help educated our new instructors who have opened up schools in these areas. The board has accepted this request and asked Mr.Nippard to forward his gas receipts upon return.

**Payment for Track Suit for Chantel Harvey St.Croix:**

It has been brought to the boards attention that Chantel Harvey St. Croix did not receive her track suit from the NL TKD Association, she paid for her own and was not reimbursed by the association. The board accepted this request for a reimbursement and will required the receipt.

**Other Business**

Master Boyd, discussed an approach that he takes by going into the school system discussing fitness and proper diet with the students of that school. He then talks to the Principal/Gym Instructor and arranges to come into the gym class 2-3 times per year to help with the fitness program in the school. He has volunteered his time to inform the instructors of how he goes about doing this.

**Membership Application:**

Postal Code must be changed

Change application address on website

And add/change to:

September 1st- Jan 1st \$40.00

After Jan 1st new student is \$40.00

Returning student is \$30.00

**Adjournment:**

Motion to adjourn the meeting at 4:50 p.m. is Mr.Nippard and seconded by Mr.Chad Nippard.