

MARCH 12, 2010

Board of Directors Meeting Teleconference March 12th, 2010 9:15 P.M

Present

Master Tony Nippard (Coaching Chair), Master Jens Hosel (Strategic Planning Chair), Master Wes Earle (Membership Chair), Ms. Sheila McGrath (Secretary), Ms. Lisa Collet (Treasurer), Mr. Chad Nippard (Referee Chair)

Regrets

Mr. Pierre Legresley (Tournament Chair), Mr. Paul Gosse (Acting President),

Call to Order

Meeting was called to order at 9:20 p.m. by Mr. Tony Nippard.

Review & Adoption of Agenda (additions/deletions)

Agenda accepted as presented. Acceptance moved by Master Earle, seconded by Master Hosel. Carried.

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

Minutes adopted as presented

Business Arising from Minutes

Membership

1. The membership chair, Master Earle stated to the board that since the last meeting he has sent out Certificates to each registered school owner, recognizing their enrollment in the association.
2. Master Earle address to the board that he wishes for the individual membership applications be sent to him first, so he can process the applications, then send the treasure the required information for her to process the information on her end. This way the memberships can be processed/rejected as soon as possible and updated on the website.
3. Certificate of Conduct: First time school owners must submit a certificate of conduct, and renew every 3 years.

Referee Update:

Mr. Chad Nippard gave a brief overview of the referee seminar that he

hosted in St.John's on March 6th, 2010. He states that it was very successful, but would like to see more in a attendance, he did in fact have 11 registered senior students, and 5 registered junior students. At this particular seminar the total revenue is \$580.00. He will have a more indebt update on the seminar in St.John's and the upcoming one in Stephenville at the next meeting.

Provincial Tournament

There was some discussion about the protective gear for the upcoming provincial tournament. Due to miscommunication errors since our last AGM meeting. A motion was put forth by Master Hosel indicating the following: Provincials 2010, May 8th – Due to communication errors we will allow the cloth forearm and shin/instep protectors to be worn up until September 2010. Seconded by Mr. Chad Nippard

Registration:

All of the students who have currently registered will have to re-submit their applications due to the lapse in time, belts, age, weight etc. have changed.

Other Business:

AGM

The AGM scheduled for April 17th, 2010 is being held at Larkhall Academy, St.John's and will begin at 9:30 A.M.

Adjournment:

Motion to adjourn by Master Earle at 10:15 P.M seconded by Master Jens Hosel.