

# November 11, 2006

*NL WTF TKD*

*BOARD OF DIRECTORS' MEETING*

*Mount Peyton Hotel, Grand Falls-Windsor, NL*

*November 11, 2006 1:35 p.m.*

Present:

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

Absent:

Mr. Jim Lane – Vice-President  
Mr. Lorne Rowe - Treasurer

1. Meeting called to order by Master MacDonald at 1:35 p.m.
2. Adoption of Minutes for September 18, 2006. Motioned by Mr., Doyle, Seconded by Ms. Randell, Carried.
3. Business Arising: Mr. Sean FitzGerald made a request for \$1000 funding for a previous Association Sanctioned Provincial Tournament hosted by the NL Taekwondo Academy Club, as well as retroactive funding (\$1000 per) for two other sanctioned provincial tournaments conducted by High Performance Taekwondo and MacDonald's Taekwondo. This was from funding made available through Sport NL (see Section I, previous minutes). Motion made for this funding to be made available to clubs hosting Provincial Tournaments in the future, pending funding availability. Motioned by Mr. Fitzgerald, Seconded by Mr. Butt, Carried.
4. New Business:
  - a) Welcome
  - b) Overview of Association

c) Reviewed voting procedure for upcoming e-mail vote; Mr. Butt will generate the resolution; Votes to go to Ms. Randell to be counted and copied to Mr. Fitzgerald for verification. Resolution to be sent to Club owners and then disseminated to membership to be voted upon within a set period (to be listed on resolution). (See AGM Minutes for Nov. 11, 2006 for clarification)

d) Discussion about the formation of the Planning Advisory Committee, that terms of reference are needed and that the PAC would require a committee of 4-7 people.

e) The decision to purchase 2 new scoring systems for the Association with a \$1500 ceiling for both. Motioned by Mr. Fitzgerald, Seconded by Mr. Doyle, Carried.

f) Issue of Master Earle and the situation with his school was discussed. Mr. Butt as membership chair will investigate.

g) Motion for the Signing Officers to be Treasurer and Membership Chair. Motioned by Mr. Fitzgerald, Seconded by Mr. Doyle, Carried.

5. Meeting Adjourned at 2:00 p.m. Motioned by Master Nippard. Next meeting at the discretion of the Chair.