

# October 23, 2007

## *Minutes for Board of Directors Meeting Newfoundland and Labrador Tae Kwon Do Association October 23, 2007*

Present via teleconference:

Master Louis Macdonald – President  
Master Tony Nippard – Coaching Chair  
Mr. Sean Fitzgerald – Past President  
Mr. Lorne Rowe – Treasurer  
Mr. Gerald Doyle – Tournament Chair  
Mr. Chris Butt – Membership Chair  
Mrs. Lisa Collett – Planning Advisory Committee Chair

1. NL Sports Grant – Master Macdonald reported we have been awarded a \$3500 grant however Patty Thorne requires the financial statements before the cheque can be released. Lorne is to meet with Kim when the financials are completed so that they may get them to Ms Thorne. Master Nippard inquired as to why we received such a low grant and Master Macdonald's understanding is that we need to have more followup in the future in order to increase the grant amounts.
2. Canada Games/2010 Winter Games Applications – Master Macdonald reported that due to limited space we were unable to get acceptance to the Canada Games however we are 2<sup>nd</sup> or 3<sup>rd</sup> on the wait list. There is still a chance for the 2010 Winter Games but we must stay on top of it and develop a strategic plan to see it through.
3. AGM – Chris pointed out that we are not able to hold this year's AGM within one year of the old so we should aim to hold it before the end of the calendar year. It will be held in St. John's and Sean will determine the place and date. Those members from out of town may submit their travel expenses for reimbursement.
4. Applications – Chris reports that Master Nippard and Master Earle are the only schools with their members signed up. Master Macdonald admitted to being late starting and will have his registrations completed shortly. Port Aux Port club is now a full member and Mr Mchann is personally a member but he has no students registered as of yet. Some schools have been complaining to Chris about the method (batching the registrations and sending them via Queen's mail to reduce costs) he has been using. The Board has agreed that this method is fine and Chris should continue.
5. NCCP – Master Nippard reports that Sport NL will be holding a coaching seminar that TKD can participate in. They will pay the costs for us to bring in people to conduct the training and certification with confirmation that WTF certification will be granted.
6. Tournaments – Regarding the issue of mats for Master Earle's 25<sup>th</sup> anniversary tournament. Master Nippard informed the board that Master Earle will be using his mats and so the tournament can be sanctioned by the Board. Gerald requested discussion re: a date for the Provincials, suggesting sometime the spring. Given the occurrence of both the Junior and Senior

Nationals in the spring, it was decided a further meeting specific to the Provincials will need to be held. He also reports that he has received medals from Master Simon however, there were not enough gold medals. These are to be presented, after competition held in St. John's, to the St. John's black belt competitors that had no one to compete against from outside the Avalon as was sanctioned by the Board. Master Macdonald suggested that Gerald get in touch with Master Simon to get the needed 5 gold medals.

7. Financials – Lorne reported that he is still waiting to receive the August and September bank statements in order to complete the Financial Statements for this fiscal year. There is \$2500 to \$3000 in expenses year to date and approximately the same in cash available. The next meeting will have more detail. Master Nippard reminded the Board that Grand Master Min is still owed approximately \$2900.
8. Strategic Plan – Lisa reports that she is in the process of reviewing the LTAD info on the WTF website. She is going to contact WTF Canada to see if there is a liaison she can have direct contact with to receive information on a timely basis. As the last approach to the schools for parent members to join the committee failed, Lisa is hoping to find something to peak interest. Master Macdonald mentioned that Mr Mchann is interested in joining a committee and Chris is to provide Lisa with his contact information.

The next meeting is tentatively scheduled for early November. The meeting ended at 9:30 pm.