

October 7, 2008

Minutes for Board of Directors Meeting Newfoundland and Labrador Tae Kwon Do Association October 7, 2008 Teleconference, various locations, Canada

Present via teleconference:

Master Louis Macdonald – President
Master Tony Nippard - Coaching Chair
Mr. Sean Fitzgerald – Past President
Mr. Ian Crocker - Secretary
Ms. Kim Randell – Referee Chair
Ms. Lisa Collett – Planning Advisory Committee Chair

Absent:

Mr. Lorne Rowe - Treasurer
Mr. Chris Butt - Membership Chair

1. Meeting called to Order by Master Macdonald at 9:30 pm.

2. Items on Agenda:

- a. schedule for 2008-2009 (national and local) – an email request to the clubs will be sent out by Ian to determine what is upcoming and what our year will look like.
- b. November 2008 Hi-Performance Tournament
- c. Provincial tournament circuit – in connection with item a. this will be put out to club owners with a 14 day deadline to return information regarding specifics. Part of this will include gauging potential interest in an incentive policy for clubs bringing members to tournaments.
- d. Media campaign specifics and times – Master Nippard looking at putting together specifics for this and presenting them to the BOD, particularly cost and timeline.
- e. Referee clinic(s) – Kim is going to set out times and determine interest and bring it back to the BOD.
- f. Provincial training camp(s) and tournament circuit for elite athletes – discussion of specifics and how it would proceed. A meeting with club owners and instructors who have athletes that fall into this category and then another for the actual athletes themselves. Discussed having one twice a month. Also, it was determined that it would be necessary to figure out who was going to compete Nationally, and what money was available to work with from the Association. Master Nippard and Ian were looking into this.
- g. Atlantic Tournaments

- h. NCCP – it was noted that there was a need for people to do the general NCCP and that it was possible for Master Nippard to become a trainer for this. Association would cover 50% costs of remaining courses if PSO covers the other 50%. Motioned by Sean, seconded by Kim.
- i. Funding and current state of finances – deferred to Lorne, contact him
- j. Connections to Sport NL – Kim to look into this and determine where the grant stands (see m.)
- k. AGM planning and organizing – determined that November 29th would be the date. Also, there was discussion of how to make it a viable AGM without having to drag out parents and members at this time of year. Nothing solid was determined but there was discussion of teleconferencing and video conferencing.
- l. Possibilities for positions – a slate of candidates to be generated and put out for further expressions of interest from schools.
- m. Grant – Kim to sit down with Lorne and contact Patti Thorne from Sport NL.

4. Meeting adjourned at 10:30 pm with Master MacDonald indicating that the next would take place 2 weeks from now. Motioned by Ian, Seconded by Kim.