

# September 18, 2006

*NL WTF TKD*

*BOARD OF DIRECTORS' MEETING*

*Larkhall Academy, St. John's, NL*

*6:30 pm, Monday, September 18, 2006*

Present:

Mr. Louis MacDonald, Vice-President (Acting President)( via teleconference)  
Master Tony Nippard, Coaching Chair  
Mr. Gerald Doyle, Tournament Chair (via teleconference)  
Mr. Sean Fitzgerald, Past President (via teleconference)  
Mr. Chris Butt, Constitutional Chair  
Ms. Kim Randell, Secretary

Apologies:

Master Jens Hosel, Referee Chair  
Mr. Robert Cobb, Membership Chair  
Mr. Nathan Barrett, Sr.; Treasurer

1. Meeting Called to order at 6:40 pm by Master MacDonald.
2. Adoption of Minutes of May 6, 2006 by Mr. Doyle, seconded by Master Nippard. Carried.
3. New Business. None.
4. Business Arising:
  - a. Requirements for Nationals. Request to be made by Ms. Randell to club owners for input to revise requirements. Possible committee to be formed to discuss, headed by Master Nippard.
  - b. Awards Banquet. Top 4 color belts (male/female, junior/senior), Top 4 black belts (male/female, junior/senior), Top Volunteer. Input will be requested from Club owners as to recipients.
  - c. Recurring Expenses. Discussion proposed by Master Hosel in e-mail of September 17, 2006, that recurring expenses not need be voted on every instance they occur.
  - d. Next AGM. Ms. Randell to request from Board and Club owners input on date of next AGM. Dates to be offered: October 28 or November 11, 2006. Anyone interested in running for a position on Board to notify Mr. Fitzgerald (cc to Ms. Randell )by October 20. No nominations from the floor on day of AGM.
  - e. Formal thank-you letter to be completed by Ms. Randell on behalf of Board to Mr. Jim Lane and Ms. Donna Foote, re: Scoring system improvements.
  - f. Update on Provincial Assoc. Crests. Master Nippard advises the order will take approx. 4 weeks @ a cost of \$3/crest. Each member of the Association will be provided with 1(one) free crest.

- g. Referee Chair role. The Referee Chair is to be responsible for providing Judges/Referees for all Qualifying and Provincial Tournaments. Motion made by Mr. Doyle, seconded by Ms. Randell, Carried.

7:15 pm Mr. Butt leaves.

- h. Funding of \$1000/year From Provincial Government to go to clubs hosting Provincials. Retroactive payments will be made to eligible clubs. Motion by Mr. Fitzgerald, seconded by Ms. Randell. Carried.
  - i. Sport NL Funding. Master Macdonald made proposal to Sport NL for additional funding. An amount of \$3000 was received last year.
5. Next BOD Meeting. Tentative date of Saturday, October 7, 2006 at 6pm in PAB.
  6. Meeting Adjourned. 7:30pm. Mr. Sean Fitzgerald.