



TAEKWONDO CANADA

Board of Directors Meeting Minutes – Taekwondo Canada

December 15, 2015 2:30PM EST via Conference Call

1. Call to order

Meeting was called to order at 2:36PM EST

2. Roll Call

Master Wayne Mitchell
Master Raymond Mourad
Mr. Darcy Rodd
Master Jae Park
Master Jamie Delisle
Master Jenny Min
Master Ali Ghafour
Master Kate Nosworthy
Master In Kyung Kim
Master Tony Kook
Ms. Sandra de Montigny
Ms. Natalie Birgentzlen

Quorum is met.

3. Approval of Agenda

Master Wayne Mitchell wanted to add Referee Study group to the next meeting.

Motion: Master Tony Kook

Second: Master Raymond Mourad

Motion Carried

4. Approval of previous minutes

Mr Darcy Rodd the date should be December 3 not December 1

Motion: Mr. Darcy Rodd

Second: Master Kate Nosworthy

Motion Carried



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5. Discussion regarding CEO Position

The board had a discussion regarding this issue.

Motion: Master Tony Kook would like to have Master Wayne Mitchell, Master Kate Nosworthy and Ms Sandra de Montigny be on the call with the CEO for negotiations.

Second: Mr Darcy Rodd

Motion Carried

6. World Junior's Update

Master Tony Kook provided an update about the World Junior's. He will supply some documentation to Mr Darcy Rodd to disburse to the BOD.

7. Discussion of Selection Criteria

The board had a discussion about the Junior and Cadet selection criteria.

The Junior and Cadet selection criteria was passed

The board had a discussion about the Senior selection criteria.

The Senior did not pass. The board is going submit comments regarding the criteria and then pass off to the TC staff.

8. Sparring camps in Canada (guest coaches)

The board had a discussion regarding the Sparring camps

9. Kukkiwon MOU discussions

The board had a discussion about signing a MOU with Kukkiwon. Master Tony Kook attended an examiner course, thought the course was good. The board will decided shortly on what direction to go with this. An E-Vote will be sent out.

10. Other Business

11. Date of next meeting

The date of the next meeting is January 5, 2015 at 2:30pm EST

12. Adjournment

Meeting adjourned at 5:49pm EST



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