



TAEKWONDO CANADA

Board of Directors Meeting Minutes – Taekwondo Canada

January 5, 2016 2:30PM EST via Conference Call

1. Call to order

Meeting was called to order at 2:37PM 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 Tony Kook

Ms. Nathalie Birgentzlen

Master In Kyung Kim – joined meeting at 3:32pm EST

Ms. Darlene MacDonald

Regrets

Ms. Sandra de Montigny

Master Kate Nosworthy

Quorum is met.

3. Approval of Agenda

Master Jamie Delisle wants to switch item 8 (Discussion regarding old CEO) with item 6 (Francophone Committee)

Master Wayne Mitchell wants to add discussion about HP Presentation meeting to “Other Business”

Master Jae Park wants to add Senior Selection Criteria to “Other Business”



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Motion: Master Ali Ghafour

Second: Master Tony Kook

Motion Carried

4. Approval of previous minutes

Motion: Master Jenny Min

Second: Ms. Nathalie Birgentzlen

Motion Carried

5. Introduction of new Executive Director (Darlene MacDonald)

Master Wayne Mitchell welcomes Ms Darlene MacDonald to Taekwondo Canada. Ms Darlene MacDonald introduced herself and look forward to working with the Taekwondo Canada and BOD.

6. Discussion regarding old CEO

The BOD had a discussion regarding the old CEO.

7. Francophone Committee

The BOD had a discussion about the Francophone Committee. What steps needs to be taking to fill the positions in the committee. To continue on being transparent the BOD will make a call out to the public to fill this committee.

To make a call out to the public for volunteers for the Referee Study Group and Francophone Committee

Motion: Mr Darcy Rodd

Second: Master Jamie Delisle

Motion Carried

8. PSO President's meeting – Canada Open

Master Wayne Mitchell wanted to know if there was going to be a meeting at the Canada Open. He wants to put a call out to the PSO Presidents to see if they have any questions. Ms Darlene MacDonald was going to look into this and get back to the BOD on this.

9. Other Business

HP Review Presentation

Discussion on when would the best time for the BOD to have this presentation. The BOD agreed on January 28, 2016 at 2:30pm EST.



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Senior Team Selection Criteria

Some BOD members are concerned about parts of the criteria. The BOD had a discussion about this and the BOD agreed to having Ms Darlene MacDonald is responsible for implementing the "Team Selection Policy".

Registrations for GAL and Canada Open

There have been issues with the registration system for GALs, which was causing problems for the Canada Open registrations. The BOD agreed to extend the registrations for the Canada Open.

10. Date of next meeting

The date of the next meeting is January 18, 2016 at 2:30pm EST

11. Adjournment

Meeting adjourned at 4:40pm EST



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