



## Board of Directors Meeting Minutes – Taekwondo Canada

August 2, 2016 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

Mr. Darcy Rodd

Master Jae Park

Master Jamie Delisle

Master Tony Kook

Master Raymond Mourad

Master Ali Ghafour

Master Kate Nosworthy

Ms. Sandra de Montigny

Ms. Nathalie Birgentzlen

Master Darlene MacDonald

Guest: Mr Rob Nadler

Regrets: Master In Kyung Kim

Master Jenny Min

Quorum is met.

### 3. Approval of Agenda

Master Wayne Mitchell would like to move item 5 “Strategic Plan Discussion” to item 4

Mr Darcy Rodd would like to add Candidate Resumes to “Other Business”

Master Kate Nosworthy would like to add Legal to “Other Business”

Master Darlene MacDonald would like to add Honorarium to “Other Business”

**Motion:** Master Kate Nosworthy

**Second:** Mr Darcy Rodd

**Motion Carried**



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#### 4. Strategic Plan Discussion

Mr Rob Nadler gave a presentation on what the Strategic Planning Committee has been working on.

Master Tony Kook inquired about the timelines and would like the committee to present at the AGM . The Board will send comments to Mr Nadler.

#### 5. Approval of Minutes

**Motion:** Master Tony Kook  
**Motion Carried**

**Second:** Ms. Nathalie Birgentzlen

#### 6. Kukkiwon MOU

Master Tony Kook would like to add this topic to the Summit. He would like to hear the feedback and have a discussion with the Provincial Presidents.

Master Kate Nosworthy suggested that rather have an in house discussion first, we should see the reaction from the members.

At the moment 65% of the Kukkiwon applications are not going through TC.

The board had a great discussion. It is suggested to give Master Tony Kook one (1) hour to discuss at the summit.

#### 7. Member Review

Master Kate Nosworthy is sending out emails to the members on their status. This should be completed by the end of the week.

#### 8. Other Business

##### Resumes

Master Tony Kook suggested that we send a skill set out to the provincial members of what skills should be on the new board.

##### Legal

Master Kate Nosworthy's update:

1. TC Lawyer has sent the old CEO's lawyer emails requesting the contracts that were signed. The CEO's lawyer stated that TC has them. TC does not have any contracts that they are talking about.
2. Event Management contract is subject to arbitration in Ontario, the CEO contract is up for litigation in Ontario. TC lawyer asked if they will do both CEO and Event contract either through litigation of arbitration. CEO's lawyer refused.
3. Alberta lawsuit is missing one signature to complete this. Master Kate Nosworthy will check into which signature is missing and get an update.



#### Honorarium

Master Darlene MacDonald wants to pay the team manager for the Pan Am Championship an honorarium. There were three that applied to the position, of the two that were not chosen both were less qualified and only one did not meet the qualifications (none were submitted). Master Jamie Delisle wanted to know if this is the direction that TC will be moving towards. Moving forward TC Staff will be doing most of the work.

Resolution: To approve to pay Master Kate Nosworthy for services as Team Manager (Honorarium).

Motion: Master Tony Kook

Second: Ms Nathalie Birgentzlen

Motion Carried

Master Jae Park suggested, procedurally this should be approved in advance next time.

#### 9. Date of next meeting

The date of the next meeting will be September 6, 2016, 2:30pm EST.

#### 10. Adjournment

Meeting adjourned at 4:13pm EST

#### E-Votes that passed:

August 7, 2016 – Name a representative to instruct the TC lawyer in the CEO case.

August 7, 2016 – Indemnify Master Wayne Mitchell, Master Kate Nosworthy, and Master Darlene MacDonald

August 7, 2016 – Confirm that the legal bills for the TC lawyer will be taken care of by TC



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