



Board of Directors Meeting Minutes – Taekwondo Canada

April 4, 2017 2:30PM EST via Conference Call

1. Call to order

Meeting was called to order at 2:33PM EST

2. Roll Call

Master Wayne Mitchell
Mr. Darcy Rodd
Master Jae Park
Master In Kyung Kim
Master Raymond Mourad
Ms. Nathalie Birgentzlen
Master Tony Kook
Ms. Michele McClymont

Limited Participation: Master Darlene MacDonald

Quorum is met.

3. Approval of Agenda

Master Raymond Mourad would like to add Athlete Release to Other Business.

Motion: Master Tony Kook

Second: Ms. Nathalie Birgentzlen

Motion Carried

4. Approval of Minutes

Motion: Ms. Nathalie Birgentzlen

Second: Ms. Michele McClymont

Motion Carried

5. Update on Investigation

Board had a discussion.

6. Strategic Committee Presentation

Ms. Nathalie Birgentzlen gave the Strategic Committee Presentation.

7. International Relations Director

Master Wayne Mitchell discussed with the board about the International Relations Director application to run for WTF Council





8. Nationals

Mr Darcy Rodd was inquiring about the Stay to Play. If not mandatory why not clarify with the members. Master Wayne Mitchell will make sure Master Darlene MacDonald addresses this.

Master Jae Park wanted to know what they are going to call the seniors portion of the Nationals in Calgary. We already had the Senior Nationals in Montreal this year.

9. Selection protocols for Cadet/Junior

Junior Criteria add the event Pan Am Championships.

Motion: Mr Darcy Rodd

Second: Master Jae Park

Motion: Cadet Protocol is to be sent back to the HPD to have consulted with the Coaches Committee.

Follow up explanation on how the HP Committee arrived to the decision.

Motion: Master Jae Park

Second: Ms Nathalie Birgentzlen

10. TOR for Governance Committee

Master Wayne Mitchell would like to motion to change the committee from 5 to 4 people.

Motion: Master Tony Kook

Second: Mr Darcy Rodd

Motion to have the following on the committee:

Mr. Serge Iliesco
Master Phil Power
Ms. Sonia Villeneuve
Ms. Belinda Co
Master Wayne Mitchell
Master Tony Kook

Motion: Mr. Darcy Rodd

Second: Master Raymond Mourad

11. Budget

Master Darlene MacDonald was not available to discuss the topic.

12. Other Business

Athletes being released

TC will look at a policy and review WTF and COC's policies on this matter.

13. Date of next meeting

The date of the next meeting will be May 2, 2017, 2:30pm EST.



TAEKWONDO CANADA

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14. Adjournment

Meeting adjourned at 4:28pm EST

E-Votes that passed:

March 24, 2017 - National Registered Participant Policy

March 21, 2017 - Nominees for Referee Committee

March 10, 2017 - Referee Chair

February 17, 2017 - Financial Statement for Sport Canada

APPROVED

