



TAEKWONDO CANADA

Board of Directors Meeting Minutes – Taekwondo Canada

August 30, 2015 8:00PM EST via Conference Call

1. Call to order

Meeting was called to order at 8:04PM EST

2. Roll Call

Master Kate Nosworthy
GM Chong Lee
Master Jenny Min
Mr. Darcy Rodd
Master Martin Desjardins
Ms. Rebecca Khoury
Ms. Dasha Peregoudova

Regrets: Master Raymond Mourad, Master Dan Thorton, Dr. Terry DeFreitas, and Mr. Jean Faucher

3. Approval of Agenda

Motion: Mr. Darcy Rodd
Motion Carried

Second: Master Jenny Min

4. Approval of previous minutes

Motion: Master Jenny Min
Motion Carried

Second: Master Martin Desjardins

5. Assets from pan am games- rental etc

We have acquired some equipment for the Pan Am Games. We will figure out a policy/arrangement for lending the equipment to the Provinces and other tournaments. Rebecca advised that this would be free to Provinces to use.



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6. Nominations for BOD- report from committee

List of names presented and accepted

7. Committee appointments finalized

Naming of committees to be completed

8. New bylaws

The board had a discussion and agreed on Bylaw amendment

9. Staffing concerns- emails still not answered, holiday notifications

Staff will notify board when on vacation, and make sure the phone/auto reply messages will be changed.

10. Budget updates

This is tabled until next meeting. The files were not available

11. Membership applications- questions if we have that Rebecca can take back to Benoit for call on Monday (Rebecca is to get us this to review before Sunday meeting)

Same as above item didn't have access the files.

All BOD who are in a conflict with regard to this process removed themselves from being involved in the MO reviews and votes

12. Kukkiwons- are we going to require people to be members to send out the ones we have applied for or should we put in grace period since we were so far behind?

TC will put a communication on the website that we will waive memberships for Kukkiwon applications until September 1, 2015

13. Lawsuits updates- we need to deal with NFL, AB and SK.

- a. Retain Jordan Goldblatt or another lawyer?



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The Board voted to retain Jordan to deal with the NFL, AB and SK lawsuits

14. Representative to communicate with him CEO or board rep?

Master Kate is now going to be the representative with the lawyer.

15. Other business

Darcy Rebecca and Master Kate will make the AGM call

16. Date of next meeting

September 13, 2015 at 8PM EST

17. Adjournment

Meeting adjourned at 11:07PM EST

APPROVED



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