



Board of Directors Meeting Minutes – Taekwondo Canada

December 6, 2016 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 Raymond Mourad
Master Jae Park
Ms. Michele McClymont
Master Darlene MacDonald

Late

Ms. Sandra de Montigny
Master In Kyung Kim

Regrets

Master Tony Kook
Ms. Nathalie Birgentzlen

Quorum is met.

3. Approval of Agenda

The following items are going to be added to Other Business:

- a. Team Protocols
- b. Coach Committee
- c. Webpage and Sponsors
- d. History

Motion: Mr Darcy Rodd

Second: Ms Michele McClymont

Motion Carried

4. Approval of previous minutes

- a. September 6, 2016
- b. September 23, 2016 before AGM
- c. September 23, 2016 after AGM
- d. November 1, 2016

Motion: Master Jae Park

Second: Master Raymond Mourad





Motion Carried

5. Kukkiwon

Discussion surrounding Skip Dan applications. TC is accepting Dan/Poom applications and not verifying the TC membership of the applicant and recommender. The Skip Dan process requires the TC president's signature and is a special service only available through TC. Because it is a special service with a much heavier staff involvement, all Skip Dan application and recommenders must be current TC members in good standing

Action: ED will inform staff that this will be a requirement

6. CTU President's Overview

The BOD had a discussion on the report and highlights
Motion to receive the report

Motion: Mr Darcy Rodd

Second: Master Jae Park

Motion Carried

7. World Taekwondo Federation General Assembly

The BOD had a discussion on the report and highlights
Motion to receive the report

Motion: Ms Michele McClymont

Second: Master Jae Park

Motion Carried

8. Draft Committee Selection Policy

Discussion of policy.

Motion to adopt the Committee Selection Policy

Motion: Master Jae Park

Second: Master Raymond Mourad

9. Bylaw Committee

Discussion of committee appointment TOR and panel

Motion to adopt the TOR of Bylaw Committee

Motion: Master Jae Park

Second: Mr Darcy Rodd

Motion Carried

Motion to appoint Asad Chaudry, Serge Iliesco, and Master Phil Power as the Bylaw Committee Panel.

Motion: Master In Kyung Kim

Second: Mr Darcy Rodd





Motion Carried

Action: President to inform Bylaw Committee of approval and circulate TOR along with 5 draft Resolutions and any support documents required.

10. Referee Committee

Discussion - The Referee Committee need to have a chair named in order to create a leadership with a BoD approved mandate for future development and stability. That the In-progress Referee Study being reviewed by the TC staff continue and consult with the successful Referee Chair.

Motion to place a public call out for candidates for a Referee Chair.

Motion: Master Raymond Mourad

Second: Master Jae Park

Motion carried

11. Events and Schedule

Senior Nationals Montreal – March 4 – 5, 2017 will use the same PSS as the worlds

All other Nationals – Calgary – May 25 – 28, 2017

Canada Open – Montreal - September 28 – October 1, 2017

12. Canada Open

2017 Canada Open to be in the fall. 2018 and 2019 negotiations to bring back the Canada Open to an earlier date in the calendar year.

13. Other Business

a) Team Selection Protocols

Needs to be passed by the board. There are quite a few concerns with feedback inclusion. The senior team protocols for 2017 are urgent. A revised version of this section will be circulated to the board for an E-Vote. A process solution proposed involved a new Coaches Committee.

b) Coaches Committee

This committee would include recognized high level coaches to create meaningful input and advice to the HP Director for protocols and team coach selection.

MOTION: To create an interim Coaches committee from the President's desk to address the urgent matter of the balance of the team selection protocols.

Motion: Master In Kyung Kim

Second: Master Jae Park

Motion Carried

c) Web-Page





Web site is being modified and updated. If anyone has any specific concerns or advice they are to write them down and send to the Executive Director.

d) History Committee

The president raised the concern that our history is not recorded. Everything from the founding fathers of Taekwondo Canada to the results of the current active athletes would and should be collected.

Financial support will be minimal to nil.

Possible candidates for a history panel will be canvassed.

The draft TOR and panel members will be presented for an E-Vote in the near future.

14. Date of next meeting

The date of the next meeting is January 3, 2017 at 2:30pm EST

15. Adjournment

Meeting adjourned at 4:00pm EST

E-VOTES:

December 9, 2016 – Approved the 2017 Senior Nation Team Selection Protocol

December 20, 2016 - Approve Coaching Committee Draft TOR

December 22, 2016 - Approve Members of Coaching Committee

APPROVED