



Board of Directors Meeting Minutes – Taekwondo Canada

February 7, 2017 2:30PM EST via Conference Call

1. Call to order

Meeting was called to order at 2:34PM EST

2. Roll Call

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

Quorum is met.

3. Approval of Agenda

Master Wayne Mitchell wanted to add update two items:
-Criminal investigation by Toronto Police Service
-Universade Selection Protocol

Motion: Mr. Darcy Rodd

Second: Ms. Michele McClymont

Motion Carried

4. Approval of Minutes

Master Wayne Mitchell wanted e-vote passed on 30 January 2017 to read “BoD appointed” instead of “BoD approved”.

Motion: Master Tony Kook

Second: Master In Kyung Kim

Motion Carried

5. Legal Update

The BOD had a discussion on with TC Attorney.

6. Discussion about board retreat

Master Darlene MacDonald explained that the purpose of the BoD retreat would be to clarify the governance structure of TC so as to optimize TC functions. As this topic is critical for the proper functioning of TC, a previous suggestion to hold a series of teleconferences instead of a focused in-situ meeting was not supported. A two-day retreat was agreed upon and options for dates in May 17 will be provided following the BoD teleconference for members to vote.





7. Harassment and abuse education and TC policies

Master Darlene MacDonald stated that this issue was important for all sports and TC will need to provide educational material. TC will also need to review policies especially changes made to recent policies to ensure that they can be applied to address different situations such as instances of harassment and abuse. Governance committee will need to be repopulated and tasked to revisit the policies.

8. PATU position

Discussion regarding upcoming PATU elections and whether TC should support a candidate. It was agreed for the time being that other opportunities exist such as the Commonwealth Union.

9. Other business

Toronto Police Investigation: Mr Darcy Rodd will contact Toronto Police investigator.
Universade Selection Protocol: Concerns regarding certain aspects of the criteria were discussed. Protocol will be updated post BoD teleconference and voted via e-vote.

10. Date of next meeting

The date of the next meeting will be March 7, 2017, 2:30pm EST.
A different and less expensive teleconference number will be used for the next meeting.

11. Adjournment

Meeting adjourned at 4:19pm EST

E-Votes that passed:

February 10, 2017 – Universade Selection Protocol

