



6. SGM and Resolutions

Resolution #1

Motion: Mr. Darcy Rodd

Second: Master Jae Park

Motion Carried

Resolution #2

The BOD had a good discussion on this Resolution. There still needs to be some discussion with the members on this one.

E-Vote

Resolution #3

The BOD had a discussion on this and will have an E-Vote.

Resolution #4

The BOD had a discussion on this and will have an E-Vote.

Resolution #5

The BOD had a discussion on this and will have an E-Vote.

7. Lawyer liaison to name

Master Wayne Mitchell stated we have to change the contact name for liaison with TC lawyer.

Master Wayne Mitchell made the following motion:

Motion: To change the named person that is the liaison with TC lawyer to Mr. Darcy Rodd

Motion: Master Raymond Mourad

Second: Master Jae Park

Motion Carried

8. Coach Committee

The committee is running now. The first meeting is January 12, 2017.

Master Jae Park stated that the committee has three priorities to work on first:

1. The committee has to name a chair and vice chair for the committee.
2. Set out the 2017 Junior and Cadet selection process
3. Youth Olympic Games selection criteria

Motion: To appoint Master Raymond Mourad as board liaison on the Coaches Committee, with no vote.

Motion: Master Tony Kook

Second: Mr. Darcy Rodd

Motion Carried





9. Referee committee chair call

Mr. Darcy Rodd will send out a call by the end of the week.

10. Board Workshop

Master Darlene MacDonald is trying to figure out the best option for this workshop. Suggestions have been made to have several conference calls and meet in person once to finalize the workshop.

11. WTF council nomination

The BOD had already discussed this and the board will have an E-Vote on this.

12. Other Business

Master Wayne Mitchell was named the Technical Advisor for the 2017 US Open. We will post a write up on the TC website.

13. Date of next meeting

The date of the next meeting will be February 7, 2017, 2:30pm EST.

14. Adjournment

Meeting adjourned at 4:19pm EST

Motion: Master In Kyung Kim

Second: Mr. Darcy Rodd

E-Votes that passed:

January 26, 2017 – 2016-17 Audited Financials passed

January 27, 2017 -

1. 2015 AGM Minutes - Passed
2. 2016 AGM Minutes - Passed
3. Resolution 1 - Passed
4. Resolution 2 - 3 Female Minimum Passed
5. Resolution 3 - Passed
6. Resolution 4 - Passed
7. Resolution 5 – Passed

January 30, 2017 - The BOD appointed Inseon Kim as Director of International Relations