



# TAEKWONDO CANADA

## Board of Directors Meeting Minutes – Taekwondo Canada

July 26, 2015 8:00PM EST via Conference Call

### 1. Call to order

Meeting was called to order at 8:03PM EST

### 2. Roll Call

Master Kate Nosworthy

Master Raymond Mourad

Mr. Darcy Rodd

Master Martin Desjardins

Master Dan Thorton

Ms. Rebecca Khoury

Dr. Terry DeFreitas joined at 8:55PM EST

**Regrets:** GM Chong Lee, Master Jenny Min, and Ms. Dasha Peregoudova

### 3. Approval of Agenda

Motion: Master Martin Desjardin

Second: Master Dan Thorton

Motion Carried

### 4. Approval of previous minutes

Motion: Master Dan Thorton    Second: Mr. Darcy Rodd

Motion Carried

### 5. Update from board members on Policy reviews

Each board member has been asked to share their notes with the other board members who also reviewed the same policies so we can have an overall policy review ready for each of the new committees to start from as soon as they are filled.



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## 6. Olympic selection document (see attached)

Concerns were expressed on the timing of this being released. It needs to be high priority in the future to have Olympic criteria out years before. One concern was expressed about how the WTF ranking points are done and this needs to be looked at going forward. It was suggested to remove Pan AM points from selection process. The goal is to select the athletes who can most likely qualify a spot for Rio, and then allow those athletes to represent Canada at the Olympics. The board will review. A discussion will continue by email-e-vote to be sent out on policy Tuesday. If the board passes the document it will go to be posted. If the board does not pass it, suggestions will be sent back to staff for changes.

## 7. Pan Am games review

## 8. Committee Member Search

The postings are to go up this week to start filling the positions. The deadline for applications for committees will be August 7, 2015.

## 9. September AGM

The AGM is scheduled for the weekend of Sept 25, 2015 with a planning event the same weekend in Toronto at Sheraton Gateway airport

## 10. Membership application update

We reviewed the deadlines, which groups have already sent in their documents, and which ones needed reminders of deadline for initial submission deadline for tomorrow. Rebecca is going to send out a reminder to the provinces about submitting the Membership Application

## 11. Kukkiwon status report

Skip dans are all in process (that we know about). Corrections are also high priority. We are also moving towards completing the regular applications as well. Staff has specified time set aside to work on these, and Darcy is going to begin working with staff to get this completed.



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## 12. 2016 Nationals

May 12-15 is expected date in Calgary, due to a large amount of grant money and the ability to get affordable housing options

## 13. Financial update

Motion by Darcy Rodd: to have a hiring freeze until Taekwondo Canada has a financial plan in place to get out of debt and a board approved budget

Seconded by: Terry DeFrietas

Motion carried unanimously

## 14. Other business

**Signing authority** on Taekwondo Canada- old board has been removed; bookkeeper is drawing up paper work for new signing. 3 people for signing authority: Chair, Secretary, Treasurer

**Internal audit:** Rebecca to check with you insurance on what we can get covered

Rebecca to search out other options on getting this paid for so that we can try and avoid having to pay for this.

Rebecca and Kate will follow up on this. Kate will send off for quote.

**Old Board meeting minutes posting:** They will be up tomorrow.

## 15. Date of next meeting

Aug 9 at 8pm EST

## 16. Adjournment

Meeting adjourned at 10:32PM EST



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