



## Board of Directors Meeting Minutes – Taekwondo Canada

June 6, 2017 2:30PM EST via Conference Call

### 1. Call to order

Meeting was called to order at 2:36PM EST

### 2. Roll Call

Master Wayne Mitchell  
Master Tony Kook  
Mr Darcy Rodd  
Master In Kyung Kim  
Ms. Sandra de Montigny  
Master Jae Park  
Ms. Nathalie Birgentzlen

Master Darlene MacDonald

**Regrets:** Master Raymond Mourad  
Ms. Michele McClymont

Quorum is met.

### 3. Approval of Agenda

**Motion:** Mr. Darcy Rodd  
**Motion Carried**

**Second:**

### 4. Approval of Minutes

Minutes will be sent out before next board meeting.

**Motion:** Ms. Nathalie Birgentzlen  
**Motion Carried**

**Second:** Mr. Darcy Rodd

### 5. Budget

The board is waiting for the Actuals from 16/17

### 6. NWT Membership

Mr. Darcy Rodd will review and give a recommendation to the board.

### 7. Kukkiwon

#### a. 8<sup>th</sup> Dan request

The president had a discussion with the board about this request. Master Mitchell will reach out to the PSO to check out the individual that is requesting this.





## **b. Sanction**

The board had a discussion on this topic and all have agreed with the following motion:

Taekwondo Canada officially bans King Yeung from Taekwondo Canada for life. Taekwondo Canada would support any actions that Kukkiwon seems appropriate towards King Yeung, including the revoking of his Kukkiwon status.

**Motion:** Master Tony Kook

**Second:** Master Jae Park

## **Motion Carried**

### **8. Poomsae HP Program – development and funding**

Acknowledgement of Poomsae in the budget is a start. Look at funding in the new budget. Master Jae Park suggested maybe profits from the Poomsae seminars should go to the Poomsae Funding.

### **9. WTF Coach License and Seminar**

PATU License no longer exists. Coaches are going to need a WTF Coach License to coach at the Canada Open. There was a discussion about getting a WTF coaching seminar. WTF will override the PATU coach license. The seminar is \$100

### **10. Unauthorized Expenditure recovery**

The board had a discussion on this. The board made the following motion:

To continue to pursue the investigation to get to more evidence from the Ottawa Office to hand off to T.P.S.

**Motion:** Master Tony Kook

**Second:** Mr. Darcy Rodd

## **Motion Carried**

### **11. Short Term Loan Repayment**

Master Darlene MacDonald had a discussion with the board about this. Master MacDonald is waiting to hear back from Quebec Federation.

### **12. Athlete Council**

Master Wayne Mitchell wants to know who wanted to volunteer to take this on.

### **13. Anti-Poaching Policy**

Master Jae Park spoke with the HPD and believes that the HPD is working on this now. The board had a discussion and feels that the HPD should put out a policy regarding this. Master Jae Park wants to work with the HPD on this.



## 14. 2017 TC AGM

- a. **Date** – September 15, 2017
- b. **Location** – Still waiting to hear from the MTU
- c. **Nomination chair or committee** – Master Wayne Mitchell will approach a couple of people to work on the Nominations committee.
- d. **Call for nominations** – Mr Darcy Rodd will put a call out for nominations.

Master Tony Kook suggested having the retreat after the AGM

## 15. AI and DC Price Changes

Prices are set in the NCCP Operational Manual and require board approval for increase of fees.  
Action: What was the reason for the increase in fees?  
Master Tony Kook wants to add and Agenda Item at the AGM for an easier pathway for coaches to coach at the Nationals.

## 16. Board Retreat

The retreat will be in Ottawa on August 19-20

## 17. Lajust PSS Gear

Master Darlene MacDonald wants to donate the old Lajust gear to Africa.

## 18. Other Business

## 19. Date of next meeting

The date of the next meeting will be July 11, 2017, 2:30pm EST.

## 20. Adjournment

Meeting adjourned at 4:30pm EST

## E-Votes:

May 15, 2017 - The board authorizes that the President will represent Taekwondo Canada at the 2017 Muju General Assembly and during the world championships in an official capacity that requires funding support for the travel, accommodation and a meal allowance from the team's arrival in Seoul until departure from Muju.

May 15, 2017 - The board authorizes support for expenses for up to two days for meetings arranged in Korea in front of or post the World Championship with Taekwondo organizations that are yet to be confirmed

Mary 23, 2017 – Selection protocol for Cadet and Junior Poomsae Protocol passed