



Board of Directors Meeting
March 11, 2014
7:00pm ET

TAEKWONDO CANADA – BOARD OF DIRECTORS MEETING – March 11, 2014

FINAL

Members Present

Grandmaster Su Hwan Chung, Chairman
Master Tony Nippard, Vice Chair Martial Arts
Ms. Cristina Quon, Executive Vice Chair
Mr. Sean FitzGerald, Treasurer
Ms. Katy Pyke, Secretary
Grandmaster Jay Park, Director
Mr. Jean Faucher, Director
Dr. Terry DeFreitas, Director
Ms. Dasha Peregoudova, Director
Grandmaster Young Choung, Director
Mr. Andy Ing, Director
Master Tino Dos Santos, Director

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer
Mr. Serge Iliesco, Translator

Grandmaster Su Hwan Chung called the meeting to order at 7:06pm ET. The following items were discussed:

1. Approval of Previous Meeting Minutes

Motion by Master Tony Nippard, seconded by Grandmaster Young Choung

To approve the minutes of the January 26, 2014 Board of Directors Meeting.

All in favour. Passed

2. Sask Elite Taekwondo Report and Harassment Claim, Investigation Committee TOR

- The Board reviewed and accepted the Terms of Reference for the Ad Hoc Special Investigation Committee as presented.
- The Board agreed that a Committee Chair will be appointed by March 30, 2014 by e-vote of the Board of Directors.

Motion by Mr. Sean FitzGerald, seconded by Mr. Andy Ing

To establish a special investigation ad hoc committee be implemented as proposed with the amended Terms of Reference.

9 in favour; 3 abstained. Passed

Note: C. Quon, T. Nippard and S. Chung abstained

3. 2014 Pan Am Championships

- The Board reviewed the counter-proposal as presented by Taekwondo Canada as well as the PATU President's response. No further action was taken.

4. VMO Review

- The Board discussed the current VMO review process and next steps for reviewing TC's members to proceed as per normal process and protocol.

5. Financial Update

- Financial update was postponed to next Board meeting as the Finance Committee is meeting next week.

6. Membership Compliance of Board Members per Board motion at Jan 26, 2014 BOD meeting

- Compliance with the Jan 26, 2014 BOD motion, which stated: *To give current Directors, who have a taekwondo school/club until February 28, 2014 to be in full compliance with the National Membership Policy including club and individual member registration with Taekwondo Canada. If Directors are found to be not in compliance or refuses to comply with the policy by this date the Director automatically resigns their Directorship effective March 1, 2014* was discussed at length.
- All Directors were asked to provide a summary of their compliance with the BOD motion.
- The BOD directed the CEO to prepare and remit to the Board an updated membership report of the national membership program compliance to date including compliance of Taekwondo Canada's Directors.

7. Issue with Canadian Referee at Canada Open

- The Chair, with the CEO, will determine and clarify for the Board the protocol for filing a complaint regarding an issue that arose at the 2014 Canada Open with a Canadian Referee.

8. Poomsae Committee

Motion by Master Nippard, seconded by Grandmaster Jay Park

To appoint the following individuals to the Poomsae Committee, which is a sub-committee of Taekwondo Canada's Taekwondo Development Committee:

Tony Nippard (Chair)

Jee Hoon Sohn

Seoungmin Rim

David Saucier

Bhajan Mann

Jung Jin Park

Tony Kook

All in favour. Passed

9. Governance Committee

Motion by Ms. Quon, seconded by Mr. Ing

To appoint Master Nippard to Taekwondo Canada's Governance Committee effective immediately.

All in favour. Passed

10. Announcement of Matters

- Grandmaster Chung announced that he was in possession of a communication regarding a Board member and that he would examine and determine whether it should come forward.

11. Adjournment

Motion by Master Nippard.

To adjourn the meeting.

Seconded and approved by general consent. Passed.

Meeting adjourned at 9:30pm ET.