



Board of Directors Meeting
January 26, 2014
6:00 pm ET

TAEKWONDO CANADA – BOARD OF DIRECTORS MEETING – January 26, 2014

FINAL

Members Present

Grandmaster Su Hwan Chung, Chairman
Ms. Cristina Quon, Executive Vice Chair
Master Tony Nippard, Vice Chair Martial Arts
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

Regrets

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 6:06pm ET. The following items were discussed:

1. Approval of Previous Meeting Minutes

Motion by Ms. Quon, seconded by Mr. Sean FitzGerald

To approve the minutes of the October 6, 2013 Board of Directors Meeting.

All in favour. Passed

2. Board Vacancy and Nominating Committee Report

- Nominating Committee report was presented by Mr. FitzGerald
- Three individuals applied to Taekwondo Canada.
- Two individuals completed the full application and interview process.
- Both individuals have met all criteria for membership as a Director at Large.

Motion by Mr. FitzGerald, seconded by Dr. Terry DeFreitas

To accept Mr. Glen Berger and Mr. Martin Kenneally as Director at Large members of the Board of Directors as per the Board approved terms of reference and procedures as previously recorded by the Nominating Committee.

5 in favor. 5 opposed. Motion denied.

3. Appointment of Treasurer

Motion by Mr. FitzGerald, seconded by Ms. Katy Pyke

To appoint Master Tino Dossantos as Treasurer for Taekwondo Canada effective April 1st, 2014.

The transition plan for the incoming treasurer is: Master Dos Santos is the incoming treasurer as approved by the Board of Directors on January 26, 2014 and will be effective April 1, 2014. Until that time, Mr. FitzGerald will remain treasurer until March 31, 2014 as this is the fiscal year end. Effective immediately and until April 1, 2014, Master Dos Santos will be appointed Vice Chair of both the Finance and Audit Committees while Mr. FitzGerald will remain the Chair of these Committees until the 2013/2014 audit is complete after which, Mr. FitzGerald will remain as a member of the Finance and Audit Committees and Master Dos Santos will become committee chair of both.

All in favour. Passed..

4. Appointment of High Performance Committee

Motion by Mr. Jean Faucher, seconded by Grandmaster Jay Park

To appoint Jean Faucher, Katy Pyke, Grandmaster Young Choung and Dr. Terry DeFreitas to the High Performance Committee.

All in favour. Passed.

NOTE: Mr. Andy Ing joined the conference call.

5. Appointment of David Saucier to Para Taekwondo Committee

Motion by Grandmaster Chung, seconded by Mr. FitzGerald

To appoint Mr. Dave Saucier to the Para Taekwondo Committee.

9 in favor. 1 abstain. Passed.

6. Approval of High Performance Policies

- The 2014 Senior Pan Am Selection Policy, the 2014 World Cadet Championships Selection Policy and International Competition Athlete Selection and Obligations Policies were reviewed.

Motion by Dr. DeFreitas, seconded by Ms. Pyke

To approve the 2014 Senior Pan Am Selection Policy, the 2014 World Cadet Championships Selection Policy and the International Competition Athlete Selection and Obligations policies as presented by the High Performance Committee.

All in favour. Passed

7. Kukkiwon Registry Initiative

Motion by Master Tony Nippard, seconded by Dr. DeFreitas

To provide a short-term incentive to the Canadian Taekwondo community effective until March 31st, 2014 to register their Kukkiwon certificates with Taekwondo Canada where not previously registered for a reduced fee of \$10 per certificate registration.

All in favour. Passed

8. National Membership Update

- Update on Member Organizations and NSO Meeting in Montreal was verbally provided by the CEO.
- Current Membership Registration report was reviewed.
- Board Membership report was reviewed.
- Status update on NB, SK, BC, ON and QC.

Motion by Mr. FitzGerald, seconded by Dr. DeFreitas

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.

All in favour. Passed

9. Other Business

- Charitable policies were reviewed

Motion by Ms. Quon, seconded by Mr. Faucher

To approve the National Charitable Donation Program Policy and the Receipt, Management and Reporting Donations in accordance with Taekwondo Canada's RCAA status Policy as presented with the proposed Board amendments after which, the CEO is directed to distribute these policies to the Canadian taekwondo community.

All in favour. Passed

Motion by Master Nippard, seconded by Mr. FitzGerald

To officially terminate the sanction file 00106-13-14 due to the sanction requirements having been met to the satisfaction of the Sanction Committee in advance of the mandated three-month suspension

All in favour. Passed

10. Adjournment

Motion by the Chair
To adjourn the meeting

Meeting adjourned at 7:40pm ET.