



Board of Directors Meeting
Tuesday July 31, 2012
7:00pm EST

WTF TAE KWON DO ASSOCIATION OF CANADA – BOARD OF DIRECTORS MEETING – July 31, 2012

FINAL

Members Present

Grandmaster Simon Chung, Chairman
Capt. Mark Eldridge, Executive Vice Chair
Master Tony Nippard, Vice Chair Martial Arts (ex officio)
Mr. Sean FitzGerald, Treasurer
Ms. Katy Pyke, Secretary
Ms. Paula Moore, Director
Dr. Terry DeFreitas, Director

Regrets

Master Tommy Chang, Vice Chair Sport
Master Mike Ives, Director
Ms. Cristina Quon, Director
Ms. Dasha Peregoudova, Director

Staff/ Regular Guest

Ms. Eva Havaris, Chief Executive Officer

Grandmaster Chung called the meeting to order at 7:05pm EST. Roll call was carried out confirming quorum. The following items were discussed:

1. Approval of Agenda

- Items that were added to the Agenda were National Membership, Grandmaster Min and Medical Policy.

2. Approval of Previous Board of Directors Meeting Minutes

Motion by Master Tony Nippard, seconded by Capt. Mark Eldridge

To approve the minutes of the April 29, 2012 Board of Directors Meeting as presented.

All in favor. Motion Carried.

3. The Board entered into an In Camera Session

Per Agenda

NSTKDA Appeal Update

- Ms. Havaris provided the Board with an update on the NSTKDA vs. Taekwondo Canada appeal process and advised that the appeal filed with SDRCC was rejected on the grounds of jurisdiction. The internal appeal process concluded on July 10 with the appeal hearing; however, Mr. Power has since filed a letter from New Brunswick taekwondo addressed to Taekwondo Canada as additional evidence. Ms. Havaris advised it is unclear whether the letter would be accepted as evidence at this time. She is working with Sport Canada and the Government of New Brunswick to address the content of the letter.
- The appeal panel has not yet rendered its decision and must do so by August 19, 2012.

Motion by General Consent -

*That the minutes of the In Camera session be made part of and included in the open board minutes.**

General Consent. Motion Carried

*NB. Minutes of In Camera sessions are otherwise kept separate & unpublished for confidentiality.

The Board returned to Open Session

Per Agenda

4. Membership Review Process Update

- Ms. Havaris advised that Taekwondo Canada has followed up with all member organizations concerning the results of the review and is now working with the member organizations to address the recommendations.

5. National Membership Fees and Program

- Ms. Havaris tabled a proposal for national membership fees and program implementation for 2012-2013. The Board discussed different fee structures as well as the implementation of the national insurance program.

Motion by Master Nippard, seconded by Capt. Eldridge

To adopt the national membership fee structure of \$30 for black belts, \$15 for colour belts, \$125 for clubs and \$500 for member organizations as tabled.

To adopt the national insurance program presented by Marsh Canada as a mandatory program for all member organizations of Taekwondo Canada as of September 1, 2012; however, member organizations of Taekwondo Canada will be given the option to participate in the program as of September 1, 2012 or on the date of its current insurance policy renewal in 2013.

All in Favor. Motion Carried

6. Audit Update

- Ms. Havaris and Mr. FitzGerald updated the Board on the audit and advised that the final auditor's report and the final draft statements will be sent to the Board in the near future.

7. Other Business

a. Grandmaster Min

- Master Nippard proposed the Board appoint Grandmaster Min as Taekwondo Canada's Kukkiwon liaison effective immediately to assist Taekwondo Canada in strengthening its relationship with Kukkiwon for the near future.

Motion by Master Nippard, seconded by Mr. FitzGerald

To appoint Grandmaster Min as Taekwondo Canada's Kukkiwon liaison.

All in Favor. Motion Carried

b. Medical Policy

- Dr. Terry DeFreitas tabled a medical policy concerning minimum medical resources at all national championship events hosted by Taekwondo Canada.

Motion by Dr. DeFreitas, seconded by Mr. FitzGerald

To approve the medical policy as presented to the Board.

All in Favor. Motion Carried

8. Adjournment

Motion by Mr. FitzGerald, accepted by the Chair

To adjourn the meeting.

- Meeting was adjourned at 8:25pm EST.