

# Newfoundland and Labrador Amateur Taekwondo Union Limited

## Minutes – Meeting

December 17, 2014

<b>ATTENDANCE</b> <i>(X denotes presence)</i>			
		Area Representatives	Advisors
Arlene Collins	<b>X</b>	Lisa Eckert	Jens Hosel
Ken Wayne	<b>X</b>	Jean Van Wilk	Ian Crocker
Mark Mercer	<b>X</b>	Kim Crane	<b>X</b>
Lisa Young	<b>X</b>		

### 1. CALL TO ORDER

Meeting was called to order by Arlene at 9:05 PM.

### 2. REVIEW OF AGENDA

### 3. MINUTES FOR APPROVAL

AGM Minutes by next for approval.

### 4. INTRODUCTION OF NEW BOARD MEMBERS

New Members

Identified each member of group and the regional areas they represent.

### 5. REGISTRATION

On par from last years numbers.

This year: Hanlons Taekwondo.

Action for Arlene Collins : Gloria Hanlon.

### 6. FINANCES

AGM netted a break even, however we have medals in excess for next provincials.

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### 7. WEBSITE UPDATE

- Masters to provide pictures
- Events calendar
- Letter (develop letter outlying our position to taekwondo Canada and send out to the board).

### 8. CONCUSSION TRAINING

- Hi Five program
- Sport NL – Coaching courses; discuss with the advisory committee.
- Get representatives (Regional) to round up people involved in the coaching program.
- Brian Samson (Coaching chair) ask if he would be interested in implementing the sport NL programs.
- ACTION : Ken to forward the request to Brian Samsno to be coaching chair.

### 9. LEGAL

Daniel Glover – ACTION - Arlene to touch base on the disclosure of old association money.

### 10. PROVINCIAL AGM'S LESSONS LEARNED

- Manpower (referees)
- Location (Gander) next location.

### 7. PROVINCIAL TEAM

Advisory committee to advise for selections. Team to take shape by early spring. Team size...

Meeting adjourned 10:25 PM.