

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

January 15, 2014

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

1. CALL TO ORDER

Meeting was called to order by Arlene at 9:35 PM.

2. ROLL CALL

Roll call was conducted.

3. APPROVAL OF AGENDA

Agenda was reviewed. No items added.

All in agreement with agenda.

4. APPROVAL OF MINUTES

Minutes of Dec 17, 2014 were sent out.

5. REGISTRATION NUMBERS

The numbers are currently down. Ken says we will pick up more as time goes by. This is quite normal. Currently at status Quo.

6. FINANCES

Financial Report presented by Ken Wayne

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- Very little changes since our last meeting.
- Broke even on the provincials.
- We decided a cap for the lawyer fees in fighting the old association.
 - Provincial government is looking to get their money out of taekwondo Canada.
 - Arlene proposed another \$1500 but we also should get an idea of our chances of getting anything.
 - If it doesn't go anywhere with the lawyer, Arlene proposes we go to RNC and file a complaint.

7. WEBSITE UPDATE

Mark hasn't done anything yet because he is only just now getting stuff from the schools.

- Marks idea about schools doing top 3 ideas from kids about what TKD means to them.
- Arlene proposed every week on could get posted.
- We will send this idea out to the masters and post in all the clubs.
- Offer either an essay or a drawing.

8. LEGAL

- Discussed about during Finances

9. PROVINCIAL TEAM

Arlene forwarded Ian's letter around to everyone.

Kim is going to investigate what we can be eligible for with government money for support. Kim will check and see if we can get a lottery license and what's involved.

10. REFEREE TRAINING

- Hosel was asked about a referee clinic.
- Hosel will need certificates printed and polo shirts for referees.
- We decided to help with the certificates at this time but hold off on the polos until we find out how many will be actually refereeing.
 - Motion carried

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- Ken sent an email to Brian about coaching direction, asking him to be the point person. He hasn't responded back yet.
- Terri Green is going to ask around to see if Gloria Hanlon TKD club is still open.
- The school for the French has a French speaking TKD club on Ridge road. Arlene is going to check them out.

7. CLOSING

Next meeting is to be Feb 26th at 9:30 pm. Arlene motioned for closure of the meeting.
Seconded.

Meeting adjourned 10:30 PM.

DRAFT