

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

October 13th, 2016

ATTENDANCE (X denotes presence)			
		Area Representatives	Advisors
Shelley Smith	X	Lisa Young –West Rep	Jens Hosel
Leona Landry	X	Martin Byrne- Northern	Ian Crocker
Mark Mercer	X	Kim Crane	
Jeff Green	X		

Agenda

- Call to Order
- Roll Call
- Approval of Agenda
- Approval of Minutes
- AGM
- Provincial Team Policy
- Development committee structure
- Provincials
- Talking Materials to give MC
- Next meeting date

1. Call to order

- Mark called to order, Leona seconded it.

2. ROLL CALL

See above attendance list.

3. APPROVAL OF AGENDA

Agenda was reviewed. All agreed to approve the agenda.

4. Approval of Minutes

The board reviewed the minutes from the following meetings:
September 8, 2016

Newfoundland and Labrador Amateur Taekwondo Union Limited

Minutes – Meeting

October 13th, 2016

September 15, 2016

September 26, 2016

Shelley motioned to approve the minutes. Leona seconded it. All were in favor.

5. AGM

Discussed the Provincial team committee the wording of Mark's outline of the committee selection, etc.

We all agreed on the wording of the provincial team policy. Mark motioned to approve the policy and present it to the masters. Leona seconded this. All were in favor.

6. PROVINCIALS

The medals will be here next week.

Crests for the sleeves are currently in Japan.

Canteen is covered by the Samjae fundraising group and the Hi performance TKD group

Regarding the Tee Shirts, the order has been placed.

We need a desk at the door for people to pay the entrance fee, etc and then we will need another desk inside for the registration and tags.

Reggie is going to be the M/C for the event.

Current schedule is

Anyone who is volunteering fighting first and black belts first.

During the AGM we need to set up the next AGM date

9. CLOSING

Mark motioned to adjourn meeting at 10:28 PM, Shelley seconded it. Next meeting scheduled for Monday October 24th.