



TKDNB AGM 2018

Meeting Minutes

November 4, 2018

I. Call to order

Called to order at 1:13pm on November 4, 2018 in Grand Falls NB.

II. Roll call

Shannon Payne conducted a roll call. The following persons were present: President – Jamie Delisle, Treasurer/Secretary – Shannon Payne, Ugo Dionne, Darin Wigley, Craig Doucet, Pat Soucy, Morgan March, Allie Vaughan, Norbert Roy, Pascale Roy

Honorary guests: Jamie Shanks (GNB, Sport and Recreation)

Quorum Met

III. Introduction

Introduction was made to Jamie Shanks, the Taekwondo representative for the Sport and Recreation branch of the Government of New Brunswick.

IV. Approval of Minutes

Minutes of 2017 AGM were read by Jamie Delisle

- Motion by Allie Vaughan to approve the minutes as read, seconded by Ugo Dionne, all in favour. Minutes approved.

V. Agenda Review

Add items

- a) Replace Item 7 – VP Yearly Report with Athlete Update by Pat Soucy
- b) Under Old Business add:
 - i. Translation options for Sports NB



- ii. Cases for tablets
 - iii. Poomsae scoring becoming more visible
 - iv. Bring in an instructor for Poomsae seminar
- c) Under New Business Add:
- i. F. Refree Seminar
 - ii. G. Dojang Coach
 - iii. H. First Aid
 - iv. AGM date and location for 2019
- d) Motion by Allie Vaughan to approve amended agenda, seconded by Pat Soucy, all in favor. Agenda approved.

VI. Reports

Presidents Report read by Jamie Delisle

- a) Update on website and online registration
- b) New membership structure
- c) Update on Taekwondo Canada and their AGM
- d) Update on WT and ITF possible merge
- e) Update of 2020 Armor

Athlete Update by Pat Soucy

- a) 5 Athletes attended Nationals in Ottawa
- b) 4 Athletes attended Canada Open in Vancouver
 - o One silver medal
 - o One bronze medal
- c) Two Athletes attended the Presidents Cup in Las Vegas, USA

Financial Statements presented by Shannon Payne

- a) Motion by Darin Wigly to approve reports as read, seconded by Morgan March, all in favour. Motion Carried.



VII. Old Business

- a) Scoring system update – we will maintain the Gen 1 system rather than update the Gen 2
- b) Training Centre update –
 - a) website requires update to reflect the closure of St. Pats
 - b) Training to travel the Province to train at individual schools so that we can share knowledge
- c) Translation from Sports NB – we are approximately one year away from this being required. We need to have policies and membership packages reviewed before this is ready. When it is ready, a request can be submitted to Sports NB and they will translate for no additional cost, however, turn around time can take up to one year.
- d) Hard cases for tables to be purchased this year
- e) Any school that would like software for electronic or poomsae scoring can have a copy
- f) Poomsae scoring update
 - a) An Apple TV was tested and cannot allow for more than one iPad to be connected at once
 - b) Will review to see if there is an update to the software
- g) Poomsae instructor for seminar – there are a couple of possibilities, we need to determine what type of person would be the best

VIII. New business

- a) Taekwondo Canada update provided in Presidents Report
- b) Membership tiered system , change to the bylaws are required:

Article 5 – Membership

- a) Membership s open only to the instructors and students of a sanctioned school, who are approved for the membership by the Board of Directors. There will be three categories:
 - 1) General Membership – All pay yearly fee
 - 2) High Performance Membership – All pay a yearly fee



- 3) Lifetime Membership – Any member 5th Dan verified Kukkiwon and above no fees but must sign up every year.

General Membership may be upgraded to High Performance Membership at anytime.

- a) Event/Daily Membership – This is for any participants from non-registered, Taekwondo Schools that wish to participate in a sanctioned Taekwondo New Brunswick event.

Motion to accept the changed to bylaws Article 5 made by Ugo Dionne, seconded by Darin Wigly. One opposed, motion carried.

- c) Changes to the Referee Reimbursement Policy has been tabled.
d) Criminal background checks are due for everyone in 2020
e) Referee Seminar being held on December 8th at JD TKD in Moncton.

Motion by Allie Vaughan to pay an honorarium to Mandy of \$300, to Harvey for \$150 and the bridge fee of \$46. Seconded by Craig Doucet, all in favour, motion carried.

- f) 2019 Provincials and AGM will be held in Quispamsis on November 2&3 or 16&17
g) Motion by Ugo Dionne to adjourn the meeting at 3:32pm. Seconded by Norbert Roy.
h) Meeting reconvinced at 3:38pm
i) Steeves Porter Hetu and Associated to be used for financial audit.

Motion by Darin Wigley to use Steeves Porter Hetu and Associates for financial audit, seconded by Craig Doucet. All in favour, motion carried.

IX. Action Items

- a) Shannon Payne to confirm if Sports NB requires an annual fee?
b) Jamie Delisle to review by-laws and constitutions for conflicting information, this will be the first step to preparing documents to be translated by Sports NB
c) Craig Doucet to get the sizes and amounts for hard cases to Allie Vaughan who will notify when they are to be purchased



Taekwondo NB Inc.

83 Corey Street, McLeod Hill NB, E3G 5X9

(506) 476-9396

tkdnb@nb.sympatico.ca

www.tkdnb.ca

- d) Craig Doucet to confirm if there is an updated version of poomsae scoring software
- e) Craig Doucet to send information to Sports NB to see if the Capacity Building Funding Module would cover the cost of a poomsae seminar
- f) Jamie Delisle to organize a Dojang Coach Course and Evaluation for the Spring of 2019
- g) Shannon Payne to add the attachment option to the online forms for both individual membership and school registration

h) Adjournment

Pat Soucy motioned to adjourn the meeting at 3:44pm, seconded by Jamie Delisle.

Minutes submitted by: Shannon Payne