



TKDNB Board Meeting November 2018

Meeting Minutes

February 17, 2019

I. Call to order

Called to order at 10:03 am on February 17, 2019

Quorum was confirmed by Shannon Payne. In attendance was Jamie Delisle (President), Glen Hale (VP), Shannon Payne, Craig Doucet, Allie Vaughan, and Morgan March

II. Added to Agenda

- i) Financial Report
- ii) Grand Bay and Quispamsis tournament application
- iii) Reimbursements for Pat Soucy for Junior Nationals
- iv) School application from Manitoba
- v) ITF school application from Oromocto
- vi) School Instructor requirements under bylaws
- vii) Update from TKD Canada

III. Key outcomes

- i) Motion to approve the agenda made by Allie Vaugh, seconded by Craig Doucet. All in favour, motion carried.
- ii) Grand Bay and Quispamsis tournament application for May 23, 2019. Motion to sanction tournament was made by Craig Doucet, seconded by Glen Hale. All in favour, motion carried. Allie Vaughan abstained from the vote.
- iii) Provincial Training to be held on March 23rd in Grand Falls.
- iv) Junior Nationals reimbursement – Motions forward to reimburse Pat Soucy for 2019 Junior National expenses upon clarification of Hotel line item. Motioned by Glen Hale, seconded by Craig Doucet. All in favor, motion carried.



- v) Manitoba school application was discussed. The board was opposed to schools outside our province joining our membership. Application was denied.
- vi) ITF School application was discussed. The board agreed and the application was accepted.
- vii) TC update was provided

IV. Open issues

- a) 20/20 Funding update was received, the application is being revised and will be submitted.
- b) Education training for coaches and referees (changes were tabled).
- c) Coaches travel policy update (changes were tabled).

V. Adjournment

Jamie Delisle adjourned the meeting at 12:13pm, seconded by Craig Doucet.

Minutes submitted by: Shannon Payne