



## ***TKDNB Board Meeting January 2020***

### ***Meeting Minutes***

January 12, 2020

#### **I. Call to order**

Called to order at 10:01 am on January 12, 2020

Quorum was confirmed by Shannon Payne. In attendance was Jamie Delisle (President), Shannon Payne, Craig Doucet, Allie Vaughan, Pat Soucy, Morgan March, Kyle Levy and Amanda Steeves.

#### **II. Key outcomes**

i) Add to agenda:

- Poomsae Seminar
- VP Topic

Motion to approve agenda made by Allie Vaughan, seconded by Craig Doucet. Both motions were withdrawn.

ii) Amend agenda to include:

- Out of Province Membership

Motion to approve agenda made by Allie Vaughan, seconded by Craig Doucet, all in favour, motion carried.

iii) Discussed flooring transportation costs for host of TKDNB training, no new policy is required at this time.

iv) Discussed hosting a Poomsae Seminar perhaps the same weekend as the AGM.

v) Discussed the open role of VP, a call for interest will go out followed by a call for a SGM should it be required.



- vi) Motion to accept Terry Web's out of province application made by Kyle Levi, seconded by Amanda Steeves, all in favour, motion carried.

### **III. Open issues**

- a) Discussed Coloured Belt Competitive Team and proposed a budget for them to attend tournament in May 2020.
- b) Gen 2 pricing was compared and will move forward with the purchase
- c) Coaches Policy update was discussed, and a Selection Policy revision will be required as well.
- d) Provincials 2020 were discussed and how to increase interest

### **IV. Adjournment**

Allie Vaughan motioned to adjourn the meeting at 12:49 pm, seconded by Kyle Levy.

Minutes submitted by: Shannon Payne