



## ***TKDNB Board Meeting June 2019***

### ***Meeting Minutes***

June 2, 2019

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

Called to order at 10:10 am on June 2, 2019

Quorum was confirmed by Shannon Payne. In attendance was Jamie Delisle (President), Glen Hale (VP), Shannon Payne, Craig Doucet, Allie Vaughan, Pat Soucy and Ugo Dionne

#### **II. Added to Agenda**

- i) Expenses for Emmanuelle Boudreau
- ii) NCCP Performance Coach Course in Manitoba
- iii) National Expenses for Pat Soucy
- iv) Provincials 2020

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

#### **Amend Agenda**

- v) Referee seminar on June 7<sup>th</sup>

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

#### **III. Key outcomes**

- i) Motion to reimburse Pat Soucy in the amount of \$280 for the replacement of damaged equipment was made by Allie Vaughan, seconded by Craig Doucet. All in favour, motion carried.
- ii) Working group to be created and a business plan built to build and organize a coloured belt team.
- iii) Email Vote:

“Board members,  
We have had a death in the Taekwondo community. Karen Armour, referee and



Taekwondo Canada employee has lost her husband in a canoeing accident.

I would like to propose we send flowers from tkd nb. I believe \$150-\$200 should cover flowers plus delivery.

Would everyone please vote on this expense.

Thanks

Jamie"

Actual cost was \$217.00. Motion to approve the purchase was made by Allie Vaughan, seconded by Glenn Hale. All in favour, motion carried.

iv) Email Vote:

"Good morning,

We have instructors that would like to attend Master Mann's seminar in Halifax on April 27 & 28. The cost is \$125 each.

We have been asked if we may help out in the cost for this.

I would like to propose that we pay the registration for this seminar.

Please reply.

Jamie Delisle"

Gary Savoie will receive reimbursement for \$250 for this seminar.

v) Moncton Tournament for June 8<sup>th</sup> has been cancelled.

vi) Audit – Motion to send an honorarium of \$500 to Vickie as a thank you for the last audit done for TKDNB was made by Craig Doucet. Motion was opposed by Allie Vaughan, Glenn Hale, Pat Soucy. Motion was rescinded by Craig Doucet.

vii) Motion to reimburse Emmanuelle Boudreau in the amount of \$175 (registration fee for Nationals) was made by Ugo Dionne, seconded by Craig Doucet. Pat Soucy abstained from the motion. All in favour, motion carried.

viii) Discussed upcoming coaches course in Manitoba.

ix) Motion from previous meeting:



“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.”

This was discussed further. Coaches are not to be sharing a room with athletes. Jamie Delisle and Pat Soucy had a discussion after previous meeting, no rules have actually been broken. Allie Vaughan and Glenn Hale object to the reimbursement. Motion stands.

- x) NS approached NB to have joint Provincials in 2020. This was discussed.
- xi) Referee Refresher course that was to be held on June 7<sup>th</sup> will be cancelled.

#### **IV. Open issues**

- a) 20/20 Funding proposal was denied.
- b) Discussed Provincials 2019.
- c) Education training for coaches and referees (changes were tabled).
- d) Coaches travel policy update (changes were tabled).

#### **V. Adjournment**

Ugo Dionne motioned to adjourn the meeting at 12:42pm, seconded by Craig Doucet.

Minutes submitted by: Shannon Payne