



TKDNB Board Meeting November 2017

Meeting Minutes

November 5, 2017

I. Call to order

Called to order at 9:53 am on November 5, 2017 in Miramichi NB.

II. Roll call

Jamie Delisle conducted a roll call. The following persons were present: President - Allie Vaughan, Vice President - Jamie Delisle, Treasurer – Allan Morris, Glenn Hale, Jeff Pollock, Ugo Dionne, Darin Wigley, Craig Doucet, Ola LeBlanc, Pat Soucy, Sam Johnston (arrival at 10:30am)

III. Key outcomes

- a) Invite Kyung Kim to do a seminar in January, date is TBD. This was discussed, and everyone agrees.
- b) Travel expenses – Increase the travel allowance for board members to board meetings from \$30 to \$50.
 - i) Motioned by Jamie Delisle, seconded by Allan Morris, all in favour. Motion carried.
- c) Dando would like to sponsor our provincial team doboks. Everyone agrees.
- d) Online registration system was discussed. Everyone agrees.
- e) An overview of the UNB Marketing and Sponsorship project was presented.

IV. Open issues

- a) Tier System was discussed, there was good input and a big appetite for this approach. Revisit this subject.



V. Action items

- a) Jamie to call and set location, date and time for January seminar with Kyung Kim
- b) Pat Soucy to order doboks or team sponsored apparel. Ordering ends at the end of regular registration.

VI. Adjournment

Jamie Delisle adjourned the meeting at 11:08, seconded by Craig Doucet.

Minutes submitted by: Shannon Payne