



TKDNB Board Meeting November 2019

Meeting Minutes

November 3, 2019

I. Call to order

Called to order at 10:11 am on November 3, 2019

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

II. Key outcomes

i) Add to agenda:

- AGM Details
- Poomsae Scoring
- Provincials

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

ii) Motion to refund Jeff Pollock \$100 USD for the PAD2 License at the Canada Open made by Allie Vaughan, seconded by Craig Doucet, all in favour, motion carried.

III. Open issues

- a) Membership Benefit Documents were reviewed, and changes identified
- b) Discussed Coloured Belt Competitive Team
- c) Current state of equipment was discussed, Gen 2 – compare pricing before ordering
- d) Coaches travel policy update (changes were tabled)
- e) Provincials 2020 were discussed and how to increase interest



IV. Adjournment

Jamie Delisle motioned to adjourn the meeting at 12:50 pm, seconded by Craig Doucet.

Minutes submitted by: Shannon Payne