



TKDNB Board Meeting October 2019

Meeting Minutes

October 14, 2019

I. Call to order

Called to order at 9:31 am on October 14, 2019

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

II. Added to Agenda

- i) School and members applications
- ii) Membership Policy
- iii) AGM
- iv) Documentation required in 2020
- v) Mark Chornley
- vi) New school applications
- vii) Equipment

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

III. Key outcomes

- i) Motion to remove the 3 board of directors who have not attended any meetings in 2019 (Gary Savoie, Jeff Pollock, Sam Johnson) was made by Jamie Delisle, seconded by Allie Vaughan. Pat Soucy was opposed, 7 in favour, motioned carried.
- ii) Motion to approve new Membership Policy was made by Darin Wigley, seconded by Allie Vaughan. All in favour, motion passed.
- iii) Motion to accept Mark Chournley's Membership application was made by Allie Vaughan, seconded by Glenn Hale. All in favour, motion passed.



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- iv) Motion to accept Fundy Taekwondo's School application pending receiving all required documentation was made by Jamie Delisle, seconded by Craig Doucet. All in favour, motion passed.
 - v) Motion to accept Hidden Ninja's School application pending receiving all required documentation and investigation into insurance policy was made by Allie Vaughan, seconded by Pat Soucy. All in favour, motion passed.
 - vi) Motion to have a case for equipment purchased, up to \$400 total cost was made by Allie Vaughan, seconded by Jamie Delisle. All in favour, motion carried.
 - vii) It was noted that all older electronic equipment that was in storage at St. Pat's Family Centre was destroyed and thrown out in flood that occurred in the summer of 2017. This included but was not limited to monitors, tower computers, Ring Master System, etc.

IV. Open issues

- a) Discussed Provincials 2019
- b) Discussed Coloured Belt Competitive Team
- c) Discussed AGM and notifications to be sent out (see action items)
- d) School Registrations discussed (what to do with schools who have under 10 members)
- e) Current state of equipment was discussed
- f) Education training for coaches update was received
- g) Coaches travel policy update (changes were tabled)

V. Adjournment

Craig Doucet motioned to adjourn the meeting at 12:05 pm, seconded by Darin Wigley.

Minutes submitted by: Shannon Payne