



TKDNB Board Meeting June 2022

Meeting Minutes

June 12, 2022

1. Call to order

Called to order June 12 2022 via teleconference.

2. Roll call

The following persons were present: Patrick Soucy, Craig Doucet, Stephane Audet, Morgan March, Amanda Steeves, Allan Morris, Kyle Levy, Marc-Andre Vaughan, Patricia Brown

Not in Attendance: Jamie Delisle

Quorum confirmed at 10h06 by Creg doucet

3. Agenda

Provincial games topics has been had by Patrick Soucy under new business and the agenda was approved by Amanda Steeves and seconded by Morgan March

4. Old Business

- a) Patrick Soucy mentioned that Gen 2 referee still in back order and they still looking to send us one as soon as possible.
- b) Graig mentioned that we are looking for point tracking system that will help identify democratic route, help athlete to track their activity
- c) Morgan said she do not have access to facebook and Instagram and she need it to modify them correctly. Stéphane Audet and Patrick Soucy will search for those access.
- d) Patrick Soucy mentioned that I will like to have a welcome package when a school register with TKD NB. We have a lot of good idea on the table, certificate, sweater, windows sticker, focus pad all with TKDNB logo on it. Patrick Soucy, Graig Doucet and Morgan March will look into it and come with something in 2 weeks' time.



5. New Business

- a) Patrick Soucy mentioned that the Taekwondo Summit will be held October 8 and 9 2022. They will have 5 sessions for athletes and 1 session for coaches. Gilles Savoie Master TKD will be invite and also Kyle will verify if professor Scott psychologist could attend to the summit.

Allan Morris said the summit should be prioritize to TKDNB members with no charge and not a member of TKDNB 50\$

A initial 4500\$ budget for the summit has been deny, but a proposition for 15000\$ for athlete development for the session 2022 – 2023 was approve by Graig Doucet and seconded by Marc-André Vaughan

- b) Patrick Soucy said he do not have any news yet on provincial games.
- c) Patrick Soucy said we had 5 members (Mya Thibodeau, Emmanulle Boudreau, Brock Carroll, Joey Caplin and Theodore Likourgiotis) who went to the national tournament and performed well.

6. Roll Call second time

Because meeting time when up a new link has been sent and everybody was back in at 10h41

7. New Business continues

- d) Patrick Soucy and some of the board have concern and questions with online membership what we do with it. They been mentioned that school do not have access to who have registered and not before the agm and bring some risk on the athlete. They also have a cost of 2 dollars per membership inscription. So it been decide and agree by the board present at the meeting that we put down the site immediately and come back to paper membership registration next season.
- e) Stephane Audet asks for an office 365 subscription and it been agree on the tkdnb computer that we need an office suite on it. So, we gone a wait until we have a credit card to pay for office 365 subscriptions.



- f) Patrick Soucy will like to have committee to be developpe by September do not need to be TKDNB athlete, the board member could be on it without vote and with need to have the involve the school members. They been decide to go forward and be publicize that TKDNB will like to developpe committee and we looking for members to create them.
- g) Patrick Soucy come up with ideas of tournament series, 3 sparring tournaments and 3 poomsae tournaments. They will be at fall, winter and spring. Will take form by a training day finishing by a tournament and only for TKDNB members. We all agree and Patrick can go ahead with is ideas.
- h) To receive core funding we still need some info to be answered, document have to be send one in particular is safe sport Policy that Craig Doucet would like us to read it and and let him know by Wednesday (June 15 2022) if it is ok to send it to have our funding.

8. Adjournment

Graig Doucet adjourned the meeting at 11:13 am, seconded by Morgan March.

Minutes submitted by: Stephane Audet