

NWT WTF Tae Kwon Do Association - Minutes Annual General Meeting December 21, 2016

Incorporated: Revision in November 1996.

Registration #: SOC735

Fiscal Year Ending: Feb 28, 2017.

7:00pm June 10, 2018, NWT WTF Tae Kwon Do Association AGM

Location: Williams Engineering Boardroom, 4902 49 Street, Yellowknife, NT

Attendees: Tanya Shum, Jim Hope, John Carr, Kevin Cull, Michelle Brown-Reddick, Elaine Gillespie, Darrel Ouellette, Patricia Lacroix, Julia Merola, Katherine (Katie) Ades, Chris Potyok

1. Agenda

- Fill in attendance sheet
- 2016 AGM Minutes
- Financial Report
- President's Report – not available, president resigned
- Update of Funding Status (MACA)
- Update on Sport North Conditions
- New Business
- Dissolution of Board
- Nominations for new Board
- Election of new Board (9 members)
- Adjournment

2. Review of Last Year's AGM Minutes - Elaine

Minutes tabled

Motion to accept last year's AGM minutes.

Moved By: Kevin

Seconded By: Michelle

Passed: Unanimous

3. Financial Report – Michelle

Presentation of Detailed Financial Report by the treasurer.

Motion to approve Financial Statements.

Moved by: Kevin

Seconded by: Jim
Passed: Unanimous

4. President's Report – Not Available

President resigned part way through the year and no report was provided.

John, as vice president reported the following:

The NWT WTF TKD Association has applied for membership in Taekwondo Canada, and it is our understanding that we are now a member of Taekwondo Canada. MACA funding was never received, but should be obtainable now that we are a member of our national sport body. Sport North funding did not require this from us in the past few years. We had been kicked out of Taekwondo Canada when there was internal fighting on their board resulting in a power struggle, that appears to have been resolved since that time due to a reorganization. We will have to follow up further with MACA about receiving funding.

5. Update of Funding Status

The funding for the Association through MACA has not been received. There were conditions that had to be met before MACA would provide funds and the board has not followed up on the final items. One main precondition was for the NWT WTF Taekwondo association to be a member in good standing with our national sport body, which is Taekwondo Canada. There is still confirmation required that we are officially in good standing with TKD Canada, though we have been given informal emails saying we are again a member after several years without that relationship.

MACA initially approved the funding application put in by the NWT WTF TKD Association for nearly \$60,000 over three years (approximately \$20,000 per year). This was applied for as follows for the 3 year period starting April 1, 2017 and ending April 1, 2020 as follows. The first year of this has now passed with no funding provided. The following was the MACA-approved funding application:

	Program Theme	Program Title	# of Years	Budget per Year	Overall 3 Year Budget
1	Participant Development	Junior Territorial Championship Tournament	Annual (3)	\$1800	\$3,400
	Each year, a junior territorial tournament is held for sport participants under the age of 16 with competitions in both sparring and forms divisions. This is often the first tournament experience for young participants in taekwondo and typically the only taekwondo tournament held in the NWT each year. The hosting club receives \$1800 to fund this tournament each year.				
2	Participant Development	Attendance at local or regional tournaments	Annual (3)	\$1500x 3 per year = \$4500	\$13,500

	Taekwondo participants are invited to travel to attend tournaments in southern locations, typically in Alberta, to have competitive sparring experiences. \$1500 is allotted per tournament chosen by the NWT TKD Association's tournament selection committee, and distributed among those who attend based on receipted costs.				
3	Leadership & Coordination	Annual General Meeting/ Board Meetings	Annual (3)	\$100	\$300
	Refreshments for those attending the Annual General Meeting/ board meetings.				
4	Leadership & Coordination	Insurance	Annual (3)	\$2000	\$6,000
	Annual insurance cost to the Taekwondo Association.				
5	Leadership & Coordination	Sport North Membership Fees	Annual (3)	\$100	\$300
	Association annual membership fees to Sport North.				
6	Leadership & Coordination	Taekwondo Canada Membership Fees	Annual (3)	\$500 (TBD)	\$1,500
	Currently determining how to manage membership with the national sport body.				
7	High Performance	National Championships	Annual (3)	\$1800	\$5,400
	Attendance by high performance athlete and coach at National competition.				
8	Participant Development	Sparring Training Camps	Annual (3)	\$300 x four times a year = \$1200	\$3,600
	Training camps prior to attendance at southern tournaments & National championships.				
9	Participant Development	Refereeing/Officials Clinics	Annual (3)	\$300	\$900
	Local training clinics for referee/officials training that will precede Junior Territorial Championships.				
10	Participant Development	Coaching Clinic	One event, 2 Certifications	\$3000	\$3,000
	Bring up trainer (from Alberta) to provide coaching certification training for NWT coaches in NCCP sport specific coaching program. Provide single trip for trainer if possible (on a weekend) to train NWT coaches in workshops for Taekwondo Canada's Assistant Instructor (AI) and Dojang Coach (DC) certification levels. Provide workshop with intent to certify up to 10 instructors in AI and DC.				
11	Participant Development	Purchase Tournament flooring	One time	\$2500	\$2,500

		(10m x 10m)			
	Purchase standard regulation size sparring mats for use at annual Junior Territorial Tournament to accustom NWT athletes to practicing sparring on the same type of surface as is used in higher level competition.				
12	Participant Development	Purchase Electronic Sparring Gear	One time	\$8650	\$8,650
	Purchase two each of four hogu (chest protector) sizes and all ancillary equipment for electronic scoring capabilities. This equipment will be used in the junior territorial tournament each year and can be loaned out to clubs for practice when high performance athletes are planning on attending southern tournaments to accustom them to the scoring sensitivity. This is the type of equipment used at national level competitions and at larger regional tournaments, and would help give our NWT athletes a competitive edge when attending higher level competitions. (Pricing Truescore PSS by Daedo in \$US, used 0.75CDN/US for conversion).				
13	Participant Development	Referee Certification	One time	\$3000	\$3000
	Bring up a trainer to certify multiple people in NWT as referees for tournaments. Trainer likely from Alberta. Certify 3 to 10 people as per demand.				
14	Participant Development	North Slave Tour	One time	Paid by others	\$0
	The Association has been contacted to provide workshops touring a number of NWT communities to provide introductory Taekwondo lessons to youth in the smaller communities. So far, we understand that this would be fully funded by other parties.				
15	Participant Development	Yellowknife Schools Demonstration	Annual (3)	Free	\$0
	The Association is looking to work with physical education teachers at schools in Yellowknife to provide free demonstration workshops to provide an introduction to Taekwondo to youth in Yellowknife at the Grade 8 & Grade 9 levels. This is very achievable and has no cost associated because Yellowknife is the location where all coaches currently reside, and some are willing to volunteer their time to do this.				
			One time	Annually	Total
		Totals	\$17,150	\$12,300	\$54,050

If any of this funding is handed over to the association, full accountability in the form of invoices/receipts for all monies spent would be required as follow up.

6. New Business:

6.1. BMO Bank signing Authority

The signing authorities are at BMO under Stacie, Michelle and Elaine. New board members and officers once elected will have to get signing authorities changed over.

Moved By: Michelle

Seconded By: Elaine

Passed: Unanimous

6.2. Sport North Membership

Continued membership of the NWT Taekwondo association to Sport North for \$100 per year is to be continued.

Moved By: Michelle

Seconded By: Elaine

Passed: Unanimous

7. Dissolution of Board

Motion to Dissolve Existing Board

Moved By: Michelle

Seconded By: John

Passed: Unanimous

8. Election of New Board

Elaine nominated Tanya, , Kevin, John, Jim, Tanya, Katie, Chris, and Julia, seconded by Michelle.

Elaine nominated Michelle, seconded by John.

Michelle nominated Elaine, seconded by Kevin.

New board was approved by acclamation.

9 BOARD MEMBERS ACCLAIMED ARE:

Katherine Ades

Michelle Brown-Reddick

John Carr

Kevin Cull

Elaine Gillespie

Jim Hope
Julia Mercola
Chris Potyok
Tanya Shum

9. Motion To Adjourn

Moved by: Jim

Passed: Unanimous

Time: 8:00pm



Signature
Elaine Gillespie, Secretary



Signature
Kevin Cull, President