

**Minutes**  
**Board of Directors Meeting**  
**Alberta Taekwondo Association**  
**September 3, 2025 – Virtual**

**Attendance:**

- Jenny Min, Harvey Strome, Amanda Min, Thai Le, Steve Bartley, Kevin Mejia, Cecilia Lee, Se'era Anstruther

**Regrets:**

- Kichul Nam, Terry DeFreitas, Shelley Vettese-Baert, Tracy Bonertz

**1. Call to Order**

The meeting was called to order by Master Min at 8:00pm.

**2. Additions to the Agenda**

- None

**4. K2 KPNP Scoring Systems**

The Board discussed the exclusive use of the K2 system for national and international events, noting that Alberta athletes would benefit from participating in 2–3 sanctioned events utilizing the new system. The cost per system is approximately \$22,000 plus GST. Captain Sports has the systems and socks available for purchase. Each system package includes eight hogus, six headgear units, one receiver, and two judge boxes. The Board noted that the purchase of two additional judge boxes is preferred.

**Motion by Master J. Min that the ATA purchase two K2 KPNP Ring Systems plus two additional judge boxes for the upcoming tournament season. Seconded. Carried.**

**5. Adjournment**

- Meeting adjourned at 8:30pm.