

Minutes
Board of Directors Meeting
Alberta Taekwondo Association
April 29, 2024 – Virtual

Attendance:

- Su Hwan Chung, James Rennie, Joo-han Cha, Harvey Strome, Cindy Richardson, Kevin Olsen

Regrets:

- Shaune-Marie Hiebert, Kevin Mejia, Terry DeFreitas, Tracy Bonertz, Linda Kwan

1. Call to Order

- The meeting was called to order by Grandmaster Chung at 8:05pm.

2. Additions to the Agenda

- None

3. Approval of Minutes from Previous BOD Meeting

- **Motion by Master Strome that the Minutes from the April 15, 2024 Board of Directors Meeting be accepted by the Board of Directors. Seconded.**

4. Directors' Reports

None

5. 2024 Alberta Open

- Poomsae draws will be published Wednesday
- Master Rennie will provide both podiums and whiteboards/markers
- demo team will practice at the venue Friday evening
- a short opening ceremony will be held after color belt poomsae
- weigh-in allowance of 5% will be given to black belt sparring athletes
- 35 referees have signed up for 5 rings
- the BOD confirmed all aspects of the event have been completed

6. AGM Update

- Master Strome has indicated that Service Alberta requires that all spaces on ballots will need to have the name of a nominated individual, not doing so will result in a spoiled ballot
- nominees will be introduced and have five minutes for a short speech/biography

7. Staff Reviews

- Master Rennie/committee will use Taekwondo Canada's staff review matrix to review staff members. The committee will report/make recommendations to the BOD prior to the AGM.

8. Next Meeting Date

- TBD

8. Adjournment

- Meeting adjourned at 8:50pm