

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

Attendance:

- Joo-han Cha, Harvey Strome, Se'era Anstruther, Kichul Nam, Shelley Vettese-Baert, Linda Kwan, Derek Sadler, Cecilia Lee, Su Hwan Chung

Regrets:

- Terry DeFreitas, Kevin Olsen, Tracy Bonertz

1. Call to Order

- The meeting was called to order by Grandmaster Cha at 8:00pm.

2. Motion to Formalize Ethics Committee

- Three ATA member individuals have volunteered to sit on the Ethics Committee.
- **Motion by Master Anstruther that the Board approve the Ethics Committee. Seconded. Carried.**

3. Sanction Tournament Policy Proposal

- Grandmaster Nam presented a draft proposal to the BOD.
- A committee of Grandmaster Nam, Master Strome and Master Lee will be struck to develop a Sanction Tournament Policy Proposal to present to the BOD at the August meeting.

4. Alberta Taekwondo Series

- Master Lee proposed that the ATA host/run three sanctioned events in the Province. All other events will be non-sanctioned.
- Master Anstruther suggested that ATA host Town Halls, which would include club owners and coaches, may be a good way to solicit feedback on the policy.

5. Next Meeting Date

- August 19, 2024 at 8:00pm

6. Adjournment

- Meeting adjourned at 9:10pm.