

**Minutes**  
**Board of Directors Meeting**  
**Alberta Taekwondo Association**  
**January 20, 2025 – Virtual**

**Attendance:**

- Joo-han Cha, Harvey Strome, Kichul Nam, Derek Sadler, Cecilia Lee, Shelley Vettese-Baert, Terry DeFreitas, Asad Chaudhary

**Regrets:**

- Tracy Bonertz, Kevin Olsen, Se'era Anstruther, Linda Kwan

**1. Call to Order**

- The meeting was called to order by Grandmaster Cha at 8:03pm.

**2. Additions to the Agenda**

- None

**3. Approval of Minutes from Previous BOD Meeting**

- **Motion by Master Sadler that the Minutes from the November 18, 2024 Board of Directors Meeting be accepted by the Board of Directors. Seconded. Carried.**

**4. Directors' Reports**

**Grandmaster Cha delivered the President's report:**

- Attended the January 5th virtual Town Hall Meeting with Taekwondo Canada and PSOs. Key discussion was the Kukkiwon MOU. Update on Master Examiner and Dan Examiner courses that Taekwondo Canada is intending to offer in 2025. The new policy will come into effect in 2026.
- Discussion regarding Taekwondo Canada's Safe Sport Policies, which will become mandatory for POSs to adopt and implement. Taekwondo Canada is able to provide assistance for PSO implementation. Dr. DeFreitas offered to help Master Anstruther with edits of the policies for the ATA.
- Starting in 2026 Taekwondo Canada will begin an event bid process for National and International events.

**Dr. DeFreitas delivered the Medical Chair report:**

- Discussion surrounding potential Provincial Government policies to address combat sports in the Province. We will need to ensure we have policies in place to satisfy any new government requirements at our events.

**Master Lee delivered the Kyorugi Chair report:**

- To date 26 athletes have registered for the 2025 Canadian Nationals tournament.
- Captain Sports will be sponsoring 30 jackets for our athletes. The ATA will purchase an additional 30 jackets so that Alberta athletes will each receive a jacket. Jacket distribution will take place in Calgary and Edmonton, with remaining jackets taken to Montreal for final distribution.

**Master Vettese-Baert delivered the Poomsae Chair report:**

- 40 athletes attended the poomsae training seminar on January 5th. An additional poomsae training date is set for January 26th in Edmonton.

**5. Event Sanction Policy and Fee Received**

- Motion by Grandmaster Nam that correspondence (to be approved by the Board) will be sent to KH Min regarding the outstanding referee honorarium balance from the 2024 KH Min sanctioned tournament. **Seconded. Carried.**

**6. Next Meeting Date**

- February 24, 2025 at 8:00pm

**12. Adjournment**

- Meeting adjourned at 9:15pm.