

BC Taekwondo Federation 2900 Lonsdale Avenue, North Vancouver, B.C. V7N 4H9

2015 AGM

3 May 2015

Call to order:

-11:35am meeting called to order. 26 schools signed in. 30% of voting schools needed for quorum which is 18. Quorum has been met. Rest of the meeting will be mc'd by Master Daniel Thornton, Secretary General.

Opening Remarks:

-Welcoming remarks made.

Approval of Agenda:

-Motion on the floor to approve today's agenda: Master Jason Ruiter, 2nd by Master Murray Fee.

All in favour, motion carried

Approval of Minutes for 2014 AGM

-Motion on the floor to approve last year's minutes: Master Murray Fee, 2nd Master Azizi.

All in favour, motion carried

Report from the President

-Grandmaster Dae Lim delivered report, based on his three 2 year terms he served as President. BC Made good progress over the years and thanked everyone for their support.

Report from Vice President

-Master Song Chul Kim: no report

Report from Secretary General

-report by Master Tony Kook see attached

Report from Treasurer

-report by Ms. Kristina Singer (Treasury committee member and Chartered Accountant). \$30,000 in government funding. Video review equipment purchased. Less spent on Professional Development this year.

Question Raised by Master Tony Kook: How much was spent in awards?

Answer: \$16,000 in funding and trophies.

Question By Grand Master Woo Kim: Was an Audit done and recommended one done in the future.

-Please see attached.

President: Senior Master S.C. Kim / 604-430-5467 Vice President: Master Tony Kook / 604-986-5558 Sec General: Master Daniel Thornton / 604-306-0009

www.taekwondobc.com



BC Taekwondo Federation

2900 Lonsdale Avenue, North Vancouver, B.C. V7N 4H9

Projected Budget

-Master Tony Kook

Plans to hire Administrative assistant due to high level of email and communications. Budget for position is \$1250 per month for a total of \$15,000 per year. We have \$31,000 from Via Sport. Hoping to increase funding through additional tournament. Ie. BC Open. Total Expanse of \$148,000 with revenue of \$151,000.

-see attached

-motion on the floor to approve: Jason Ruiter, 2nd Chris Woo.

All in favour, motion carried

Report of Committees

Tournament: Master Jason Ruiter reported that there were 2 tournaments this past year hosted by the federation and while both tournament numbers were lower, both tournaments were successful. Number of cadet injuries are rising and recommends a possible solution to use face shield. Face shields will not be provided but may become mandatory. Other solution discussed, use of unofficial vs official events and gentlemen's agreement.

-Please see attached report.

Referee: Master John Kim gave the report for referees. Some discussion to assist refs to get N class. Return rate from tournament to tournament is about 30%. Some discussion around increasing honorarium for returning refs.

-Please see attached.

Coaching: Master Michell Ge reported on Coaching for the past year. Training was held for all members of Taekwondo BC. All members were welcome regardless of their intent to compete at 2015 Nationals and had a much larger turn out with over 30 members at times. This year youth and cadets trained with juniors and seniors which made for a great atmosphere. Encouraged masters and coaches alike to attend and share knowledge for greater growth of BC athletes. Had Master Michelle Carpenter and Johnathan Carpenter of Mijo Sports from Victoria provide a one day training for strength and conditioning with a great response from the athletes.

Volunteer: Master Calder Stewart: Nothing to report

Medical: Dr. Harry Sese was not in attendance but a report was prepared. Master Kook summarized the report.

-Please see attached.

Introduction of New Members

President: Senior Master S.C. Kim / 604-430-5467 Vice President: Master Tony Kook / 604-986-5558 Sec General: Master Daniel Thornton / 604-306-0009

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-Master John Yoo from EOMA in North Vancouver introduced himself and was officially accepted and welcomed to the federation.

Board of Directors Election

-1 board members was nominated and was officially elected by acclamation:

1) Master Brett Fee.

-1 nomination for each president, vice president and treasurer and were officially elected by acclamation.

1) President: Master S.C. Kim

2) Vice President: Master Tony Kook

3) Treasurer: Christina Singer

Announcements

- Welcome address from Master S.C. Kim

- Announcement was made that Master Daniel Thornton has been appointed as new Secretary

Adjournment

-meeting adjourned at 12:50pm.



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Sec. General Report 2015

Federation is continuing to grow.Official Member Schools:Main Schools & Branch:58Community:15Total:73

This year, we would like to welcome: 1) Master John Yoo (EOMA – North Vancouver)

During the past term, our Board of Directors held several meetings. All of the meeting minutes were recorded and are available upon request. During this past year our board focused on the following:

- Our pending Lawsuit against Taekwondo Canada to have BC as a full voting member. This is still on-going but we've recently made good progress and are very close to holding an SGM (Special General Meeting). Again, we will keep all of our members updated on the progress of this.
- 2) There was a lot of productive discussion about the improvements of our existing tournaments both through our PSO and member clubs. We are also preparing for our 1st BC Open in June of this year which will see a new breaking division as well to help promote participation.
- Our Board also had many discussions regarding BC Team Spirit, athletes, and athlete support and ways we can increase and improve these areas.
- 4) Last year, together with the Korean Cultural Heritage Society, we hosted the Kukkiwon Demo team in August which had an attendance of over 22,000 people and we were able to showcase a lot of our clubs to promote Taekwondo across the province in an effort to increase sport participation. This year, we are looking to help sponsor the WTF Demo Team to do a similar event on August 8th at Swanguard Stadium. This is why the BC Open will be important to help fund some of these costs.
- 5) Lastly, our board also had discussions for our Strategic Plan to help include more active pathways to increase Para Taekwondo participation within our federation.

6)

In Summary, I would like to thank your Board of Directors for your support and teamwork this past term. Although, there were some challenges, I believe we worked efficiently well together and had a collective vision for inclusion and ways to promote our art. It has been a pleasure serving as Secretary Treasurer and I would also like to thank all our members for your support as well.

President: Grand Master Dae Lim / wtfbc@hotmail.com / 604-939-8232 Vice President: Senior Master S.C. Kim / 604-430-5467 Sec General: Master Tony Kook / 604-986-5558

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W.T.F. TAE KWON DO FEDERATION OF B.C.

FINANICAL STATEMENTS

MARCH 31, 2015

(UNAUDITED)

W.T.F. TAE KWON DO FEDERATION OF B.C. STATEMENT OF FINANCIAL POSITION (UNAUDITED)

AS AT MARCH 31,	2015	 2014
CURRENT ASSET		
Cash	\$ 49,351	\$ 42,112
PROPERTY AND EQUIPMENT	36,861	41,566
	86,212	83,678
CURRENT LIABILITY Accounts payable and accrued liability	-	840
NET ASSETS		
Balance, beginning of year	82,838	84,401
Excess or revenues over expenses	3,374	 (1,563)
Balance, end of year	86,212	82,838
	\$ 86,212	\$ 83,678

W.T.F. TAE KWON DO FEDERATION OF B.C. STATEMENT OF FINANCIAL POSITION (UNAUDITED)

YEAR ENDED MARCH 31,	 2015		2014
REVENUES	\$ 16,742	\$	14,990
GAMING REVENUE	58,192		43,880
	74,934		58,870
EXPENSES		16	
Accounting & legal	(557)		1,656
Amortization	8,313		-
Administrative & office	5,673		4,833
Advertising	2,236		236
Award	16,918		15,483
Interest & bank charges	164		157
First Aid	1,500		1,500
Meeting	844		3,552
Membership Fee	525		-
Professional developments	5,894		8,531
Rent	5,895		2,759
Team Training	3,109		1,400
Tournaments & Championships	16,276		12,564
Travel	3,207		4,598
Uniforms	1,565		3,166
	71,561		60,434
EXCESS OF REVENUES OVER EXPENSES	\$ 3,374	\$	(1,563)

2014-15 Revenue	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March
Tournaments		\$300.00						\$15,965.00				\$16,255.00
Funding From Govt												
Membership fees		\$1,600.00					\$500.00			\$100.00		\$5,700.00
		\$2,425.00					\$18,026.00			\$1,000.00		\$36,877.67
Insurance fees		\$2,425.00					\$10,020.00			\$1,000.00		\$30,077.07
Equipment fees												
Training fees			\$1,590.00									\$210.00
2014-15 Expenses	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March
Accounting & Legal	7491	may	oun		, ag	\$283.10						
Admin & Office						\$2,036.25				\$1,431.48	\$2,205.63	
Advertising					\$2,000.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				\$236.25		
Award & Funding			\$3,600.00									
Inter & bank charges									1			
First Aid / Medical								\$750.00				\$750.00
Insurance		\$17,267.00		\$150.00		\$17,594.00					\$163.00	\$37,110.00
Meetings		\$577.50										\$266.02
Membership fees				\$400.00				\$525.00				
Rent & Storage		\$220.32	\$860.00		\$600.00			\$3,114.45		\$700.00		
Team Training			\$1,634.88									\$1,474.00
Tournaments & Promotion					\$4,126.65			\$6,571.51			\$799.68	\$4,778.22
Travel						\$2,767.15		\$439.86				
Trophies & Medals					\$1,784.21	\$4,461.00						\$6,472.98
Uniforms & Equipment	\$1,435.70							\$128.80		\$1,058.93	\$2,548.86	
Honararium / Funding								\$600.00				
Equipment												
Webhosting												
Donations												
Coach / Prof Development											\$ 1,500.00	\$4,392.54

Projected Federation Budget 2015 / 2016

Expenses

Accounting & Legal	3,000
Administrative & Office (Staff Member) - New	15,000
Advertising	250
Awards / Funding	10,000
Interest & Banking	200
First Aid	1,750
Meetings	2,500
Membership Fees	500
Participation Base Funding & Professional Development	25,000
Rental Spaces	5,000
Team Training	4,000
Tournament & Championships	25,000
Travel	3,000
Uniforms / Track Suits	5,000
Equipment	8,000
Insurance Fees for Clubs pd out	40,000
Total Projected Expense	148,200

Revenue

2015 Master's Cup	25,000
2015 BC Open	20,000
2016 BC Championships	25,000
Insurance Collection	40,000
Membership fees	6000
Mat Rentals	300
Tournament Sanction fees	400
Via Sport Public Funding (15/16)	35,000
Total Projected Income	151,700

TORY KOOK Copy

TOURNAMENT COMMITTEE REPORT

As per usual, we had two tournaments this year, the Masters Cup and the BC Championships. Both tournaments had a decent turnout with over 300 competitors for each tournament.

PROFILE OF ATTENDEES

2/3 males & 1/3 female

	2014 BCs	2014 Masters	2012 BCs
Ages 4,5,6	19	11	6
Ages 7, 8	54	45	32
Ages 9, 10	70	59	61
Ages 11-13	84	87	86
Ages 14 +	86	91	143
	313	293	328

Note the major problem to point out here is ages 14 and up. Are we not developing new athletes as we once were?

CONTACT:

For Future events, there is no more OFFICIAL/UNOFFICIAL at BC Federation events. We will be following WTF rules for all competition. For athletes that are not quite elite level athletes, they need to trained and prepared for head kick contact at black belt level. Keep in mind there are still plenty small regional tournaments where these competitors can get relevant experience at their level. In cases on the provincial scene where a mis-match exists, gentleman's agreements between coaches should be made to limit or eliminate head contact completely. As a coach this is our number one duty to assure the safety of the athlete.

CADET HEAD CONTACT:

This is supposed to be controlled head contact which is fairly unachievable when a head kick is delivered directly to the face area. For that reason, and for the safety of our younger athletes, we will be adopting the use of face shields for cadet black belt sparring. I am sure you will all agree that a 12 year old screaming at the first aid station is some press that we can do without.

AND NOW FOR SOME EXCITING NEWS!!!

The BC Open Championship will be an invitational event held on June 20, 2015. Posters and registration information will be going out shortly. In addition to Sparring and Poomse events, we will also be unveiling our newest event: CREATIVE BOARD BREAK (3 boards in succession). Athletes will be scored based on technical difficulty, board breaking success and showmanship. The cost of the event will be \$55 just like other events, as an add-on event the cost will be \$25).

2015 B.C. Taekwondo Federation Medical Report

For the 2014 - 2015 tournament season, I have continued to use a professional First Aid / Emergency responder team. This is to ensure we have the best coverage for our athletes at our provincially sanctioned events. In addition, it provides better liability coverage for the Federation.

The medical team has been making a greater presence at each event. Each responder is wearing a first aid uniform so they can be clearly identified. You may have also noticed the variety of first aid equipment at our station. It ranges from oxygen tanks, spine boards, bandages, and monitors for vitals. This is all necessary to allow for immediate emergency response when needed. I have received many positive comments from coaches, parents, and students for the team's work. All first aid care is tracked and logged.

As per the budget for the professional first aid coverage, the cost to our Federation is at a significantly discounted rate. A normal fee for this type of service is usually \$1500 to \$2000 per event.

Master Kook and I had temporarily booked a First Aid plus CPR certification course for May; however, I have put this on hold until the new executive is in place. The cost will be approximately \$75 per attendee. This is again a special rate for our Federation. The regular cost for both courses is usually \$150. I will wait to see if the new executive will provide a subsidy for the attendees.

Overall, the season was safe and there were no major injuries.

If anyone has any specific questions or concerns, please do not hesitate to contact me.

Sincerely,

Dr. Sese, DC, BS, RMT Medical Director drharrysese@gmail.com

BC Taekwondo Federation: 2015 Annual General Meeting (May 2, 2015) Referee Committee Report

- 1. Referee Committee (since May 2014):
 - Master John Kim (chair), (Group A, Lower Mainland)
 - Mr. Robert Townsend (Group A, Lower Mainland)
 - Mr. David Kao (Group A, Lower Mainland)
 - Ms. Jennifer Ratte (Group B, Vancouver Island)

The goal remains to create a Referee Committee with representation from each of the 4 geographical groups, although representation from Group D (North/Central Interior) is not likely at this time as there are no active referees from that region.

2. Background:

The Referee Committee met most recently on April 12, 2015, to review the previous year's developments and policies pertaining to the recruitment and retention of officials in BC. These policies again included travel and reimbursement for officials to provincial level competitions, and honorariums.

3. Purpose:

The Referee Committee's mission and vision statements remain unchanged and continue to guide the decisions regarding officiating policies in BC:

- Wission Statement: to develop and implement clear policies in funding, education and support of refereeing in BC.
- Vision Statement: to teach, certify and promote provincial referees using a standardized (i.e.: written exam) and systematic process (i.e.: practical application) focused on consistent participation and improvement.

4. Website:

The BC Referee website that was developed in August 2013 has been integrated into the main Federation website, but the database portion of the site continues to run parallel. It will continue to act as the primary portal for referee membership registration, referee event registration and as a payment portal for annual dues, seminars and events. Updates to the website included an iOS and Android OS app. The Federation continues to pay an annual subscription but those subscription costs will be increasing in 2015 and 2016. A Facebook page was also set up in 2014 but has largely been dormant.

5. Referee Development Path:

The standardized BC referee development path has been successfully implemented in its first full year and no changes are being considered for this coming year. The main development challenge beyond Provincial class referees, is the transition to National class, primarily due to lack of opportunity and high costs.

6. Membership:

The 1 year grandfathering period for BC Provincial referees with lapsed memberships ended October 31, 2014, thereby making all previous BC Provincial referee certifications null and void. These former referees will need to recertify from P3 class.

There are currently 79 active BC referees registered for the 2014-2015 membership year. Almost half of these referees are new since October 2014. The Committee's goal of having a pool of 40 active referees by the end of 2014 was almost reached. We want to increase that number by 10 each year through the end of 2016. This will ensure a sufficient pool of referees (ideally 36) to provide full coverage for up to 6 rings at a tournament. Of our secondary goal of advancing P1 class referees to National N3 class in 2014, we had 1 female advance to N3. We currently have four P1 referees who are eligible for advancement to N3 and hope to have at least 1-2 do so in 2016.

The annual membership fee of \$15 will remain in effect for 2015-2016 for all Provincial class referees, but N and IR class referees will be exempt from the fee, but still required to register annually. This is because N and IR class referees are regulated under TKD Canada and WTF, respectively.

7. Referee Seminars:

Since May 2014, 5 provincial referee seminars were scheduled throughout the province with three successfully completed and two cancelled due to low registration numbers:

- Seminar #1 (October 4, 2014, in Westbank/Kelowna): 13 registrants
- Seminar #2 (October 11, 2014, in Surrey): 19 registrants
- Seminar #3 (October 18, 2014, in Parksville): cancelled
- Seminar #4 (February 22, 2015, in Surrey): cancelled
- Seminar #5 (April 18, 2015, in Parksville): 20 registrants

The goal for 2015 and 2016 remains unchanged: to have referee seminars twice a year in each of Group A, B, and C; once each in the fall and again in the spring. However, it appears that we may be getting to a saturation point as the overall number of registrants is down. Therefore, the plan is to hold full certification seminars in the fall starting in late September, followed by short refresher seminars for only current referees in the spring. The Committee would also like to hold a seminar just for coaches and athletes should there be an expressed need for such a seminar.

8. Tournament Participation:

For the BC Master's Cup Championships on November 1, 2014, we had 19 referees register and participate in the event. For the BC Taekwondo Championships on March 7, 2015, we had 20 referees register and participate. A few Provincial class referees have also volunteered in sanctioned local tournaments. TKD Canada is currently in the process of selecting referees to participate at the National Championships in Montreal, June 25-27, 2015. BC has 6 eligible officials, although not all 6 are able to attend. For the BC Open scheduled for June 20, we have invited National and IR referees from Alberta and Manitoba. We will need 30 referees if we have 6 rings.

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9. Equipment:

The KP&P system is working well and many referees and volunteers have been trained on the software. We still have 2 Daedo systems, but usually only utilize 1 Daedo ring at each tournament because of a lack of IVR equipment. However, the Federation purchased a new IVR system including 3 state-of-the-art cameras and a dedicated IVR laptop. Training will be needed on the IVR system.

10. Recommendations and Goals for 2015-2016:

- to increase the tournament honorariums by \$10 for each class each year for 2 years: from the current \$40, \$60 and \$80 to \$50, \$70, and \$90 for the 2015-2016 year and \$60, \$80 and \$100 for the 2016-2017 year.
- 2. to increase the travel reimbursement from the current \$50 to \$75 per out of town referee due to increases in ferry and gas costs.
- to add a \$20 Saturday night meal stipend for out of town referees who need to remain in town after a late tournament.
- to strike a committee to draft policies and protocols for 1) referee participation in local, sanctioned tournaments and 2) for tournament organizers in requesting participation of BC referees in local, sanctioned tournaments.
- 5. to enlist increased commitment from Masters and instructors to encourage and develop referees from their schools to participate in seminars and tournaments

Respectfully submitted,

Master John Kim Referee Committee Chair BC Taekwondo Federation

2015 B.C. Taekwondo Federation Medical Report

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Sincerely,

Dr. Sese, DC, BS, RMT Medical Director drharrysese@gmail.com

Director of Government Programs

Report & Update – May 1st 2015

Prepared by: Jason Arnold

First of all I would like to thank the Board and it's Executives for the opportunity to represent the BC Taekwondo Federation as its Director of Government Programs for this past year however as my term as effectively ended April 1st, I will not be continuing with this position for another term.

I look forward to passing on the information to the next Director of Government Funding to help facilitate a smooth transition of this role for the benefit of the athletes and coaches who tirelessly support our athletes, the true sport of WTF Taekwondo.

Special thank you to Master Tony Kook who was fantastic to work with in meeting our reporting deadlines and supplying the necessary information to Via Sport to ensure that our past years funding was successfully received throughout my term.

On to the update...

Via Sport Funding

Financial Details

Contract Number VIAS2015-0

Provincial Contribution Program

Participation Base Funding	22677.00	0
Performance Base Funding	5000.00	D
Performance Athlete Support	3020.00	S
Targeted Sport Funding		
Regional Coach Funding		
Team BC	<u></u>	
Other Funding		

Other Funding	
Other Funding	
Total	30,697.00
Provincial Gaming Grant Program	
Direct Access	
Other Gaming Amount	
Other	
Total	0.00
Project Grants	
BC Sport Participation Program	
Hosting BC	
Other Funding	
Other Funding	
Other Funding	
Total	0.00

Total 30,697.00

Via Sport changed format for funding to Monthly disbursements as opposed to lump sum payout which is great for budgeting purposes month over month.

Via Sport CEO has resigned, they are in the process of hiring a new replacement.

There are a number of outstanding reporting items that need to be addressed and have been passed along to Master Kook. Therefore it would be advisable that the role of Director Of Government Funding be filled ASAP so that reporting and funding can be realized ASAP unless otherwise updated/reported by the current Board/Executive Committee.

CANADIAN SPORT INSTITUTE (CSI) - PROVINCIAL CARDING

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As we know, CSI provides our BC Athletes with access to a variety of support services such as medical, information, sport specific training and discounts throughout the various regions of BC to carded athletes.

Not only do our Athletes receive direct support, many of CSI programs are targeted at improving our coach's success. Education programs to create and broaden our overall sport performance, programs like Powering Podiums are available through our Athlete Development Advisor.

Carding has not been updated since March 5th 2013 on our Program Website as we do not have the necessary ranking in place to submit to CSI therefore no athletes since 2013 has received any benefits from this program.

ESC - EXTERNAL SPORT CREDIT

To date, there has been no request for ESC

RANKINGS AND RANKING CRITERIA

- It must be noted that BCAAP and CSI use our ranking system to provide various levels of support, funding and services throughout our organization.
- As of January 2013, Rankings have not been updated.
- Unfortunately as this has not been yet successfully implemented which causes problems for our organization

Our PSO is required to submit athlete results in to our Provincial Ranking system, this is an outstanding item for ViaSport Contractual Reporting obligations.

 We reported to them last term that our ranking system was going through an overhaul and will be updated soon however it has not been applied accordingly. <u>I highly recommend that this be</u> top priority to not only have in place but to bring all athletes up to date with current rankings as of May 1st 2015 to select BCAAP and allow for the successful carding for our athletes benefits.

CANADIAN SPORT FOR LIFE (CS4L)

Still outstanding - BC Taekwondo's Implementation Plan needs to be reviewed to determine if our targeted objectives are reasonable and take inventory of where we are at as it relates to CS4L.

It has been recommended that we may need to look to WTF Taekwondo Canada for guidance.

Membership Reporting

As of today, there is still <u>no central membership database</u> = reporting to Via Sport regarding our total membership, unless this is accomplished will never be accurate as the membership schools are required to submit ALL active members. The number of active members not only would help TKDBC to see growth/success metrics, it has a direct impact on funding. Therefore if member schools are not supplying this information, or a process in place to make it as easy as possible to report, we not only miss these critical metrics, we are at risk to lose funding.

Travel Grant – Not Awarded for past 2 Years

Sport on the Move Travel Grants are designed to help athletes or coaches travel to practices, training camps or competitions.

Travel Grant funds may be issued:

- by BC Taekwondo Federation requesting athletes apply for travel grants.
- by BC Taekwondo Federation issuing travel grants directly to athletes (funds distributed directly to athletes must meet criteria with BCAAP guidelines).
- by BC TKD issuing a travel grant to a group of athletes/coaches travelling to training and/or competition organized by or authorized by BC Taekwondo Federation.

NOTE: if there are remaining funds available for use, we should grant travel grant(s) for this calendar year, to either athletes who travelled to Nationals, US Open and/or German Open and/or Pan Am Games and/or other International Competitions.

Upon implementing a modified Provincial Athlete Ranking System, any travel should be directly related to the importance/weight of the eligible competitions.

To this end in summary:

- 1. Reporting for Via Sport must be top priority
- 2. Rankings must be updated ASAP as so many programs rely on this information such as BCAAP and CSI
- 3. Membership Database needs to be created and should be made mandatory for all member schools
- 4. ESC should be promoted to help accentuate and promote competition for school credits

Thank you again for everyone's attention to this top priority items for 2015, for the benefit of our Sport of Taekwondo, the BC Federation, Coaches and all our athletes. I hope that these items will be addressed by both the Board and Executives in an urgent matter to ensure our Athletes, Coaches and Sport funding will not be negatively affected.

Best Regards,

~ Jason Arnold