



BC Taekwondo Federation

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

June 16, 2018

Call to order:

-10:14am meeting called to order. 22 schools signed in. 30% of voting schools needed for quorum which is 19. Quorum has been met. Rest of the meeting will be MC'd by Master Tony Kook, Vice President.

Opening Remarks:

Welcoming remarks were made to commence the meeting.

Approval of Agenda:

Motion on the floor to approve today's agenda was made by Master Daniel Thorton and seconded by Master Young Suh.

All in favour, motion carried

Approval of Minutes for 2017 AGM

Reviewed those who had become executive members.

Motion on the floor to approve last year's minutes made by Master Chris Izdebski and seconded by Master Daniel Thorton.

All in favour, motion carried

Report from the President

Master SC Kim covered some general topics:

-We recently hosted the first international Referee Seminar in Burnaby, which was the first time since 1999.

-We recently hosted a successful tournament in May of the year 2018 with the support and sponsorship of the Korean Consulate. We look forward to a future ongoing relationship with them.

-He recognized Josipa Kafadar winning at the "2018 Junior World Championship" in Tunisia.

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Vice President: Master Tony Kook / 604.986.5558

Sec General: Master Minku Chang / 604.541.9457

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-In September we will be hosting the 2018 Canada Open and ask for the support of all our members clubs for this event.

-Special thanks to our executive members: Master Tony Kook, Master Minku Chang, Referee Committee Chair, John Kim as well as all our committee chairs. You're support is invaluable to our federation.

Report from Vice President

Master Tony Kook's Report:

-Thanks everyone for their service. Appreciates that despite all our club owners being very busy they continue to attend and build up strong relationships amongst each other and show strong commitment towards the AGM.

-We had a very successful Referee seminar here in Burnaby and were able to do this because of our President Master SC Kim.

-We are hoping to have World Poomsae in Burnaby.

-2018/2019 strategic plan objectives:

- Participation of Athletes with Disabilities
- Coaching Education,
- Competition Calendar
- Maintenance of Athlete Participation
- Increasing Diversification of Revenue. (Please refer to the page of our strategic plan)

-He will try his best to update all our clubs and members on upcoming events and seminars.

Report from Secretary General

Report made by Master Minku Chang

-Federation is continuing to grow.

Official Member Schools:

Member Schools not paid:

62

5

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Total: 67

-For the year 2018, we would like to welcome our members in waiting:

- Master Moyasser Mahmoud (Kick High Martial Arts)
- Master Michael Ellis (Eastside Taekwondo)
- Lois Fong (JeonEui Taekwondo)

-Congratulations to Master Dongshik Choi (I Love Martial Arts) on becoming a full member.

-We changed our insurance agency to Jones Brown a national insurance agency used across all of Canada. We believe by using this agency we will gain more benefits.

-At this point, our premium liability is:

\$2 million limit = \$7.00 per member

\$3 million limit = \$8.75 per member

\$4 million limit = \$10.50 per member

Sport Accident = \$2.00 per member

-The following year we continue to try our best and conduct some more negotiations, such as lowering our premium.

Report from Treasurer

Summary Sheet/General Information

- Invested \$9.000 in additional equipment.
- Some accounts payable to admin not yet paid.
- Current cash available as of May = \$30.000
- According to income statement revenue decreased approximately \$9.000. This is mainly because of a lower amount of competitors opposed to last year. (400/200)
- \$1.000 in legal fees incurred to update registration fees.
- Master Steve Large is being paid a small salary as the admin assistant and is dealing with a lot of the paperwork.

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- Advertising has increased due to newspaper ads and promoting the Korean Console.
- \$5.000 in athlete funding.
- Tournament cost increased and we must look for some ways to lower the cost.

Actuals/Fiscal Year

Please refer to the excel sheet provided by Kristina Singer

- Projected budget and actuals were close. Expenses for our actuals were \$145.000 while our projected expenses was \$162.000.
- Tournament revenue was less in 2018 compared to 2017.
- Government spending and other revenue were similar to last year.
- Difference in awards and some money left over.
- Difference in rent (2017 = \$18.000) vs. (2018 = \$8.000).
- Membership fees.
- Further questions asked to email Kristina Singer directly.

Budget

- Less revenue advertising, referee honorariums, tournament costs.
- Underspending in participation based funding. We should use more money to promote our clubs and gain more students. Such as putting money towards Taekwondo BC getting involved with festivals, charity events etc...
- Athlete rewards remain at \$10.000
- Team Training cost = \$6.000
- Money has been invested in new equipment but will need to invest more.

Motion made by Master Tony Kook and seconded by Master Young Suh

All in favour, motion carried

Projected Budget

-Please see attached

Motion for projected budget made by Nanaimo school (student of Master Steven) and

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seconded by Grand Master Ricky Wu. Motion carried.

All in favour, motion carried

Report of Committees

Tournament Committee Report

- *Refer to attached document*

Referee Committee Report

- *Refer to attached document*

Coaching Report

- *Refer to attached document*

Volunteer Committee Report

Report made by Master Chris Izdebski

2018 Provincial Championship volunteering was much stronger than 2017 with a total of 22 volunteers.

17 - Master Tony Kook's School

5 - Tri City Taekwondo

Korean Console General Cup had a total of 18 volunteers mainly from Northshore Taekwondo and some from schools in East Vancouver. The goal for future events is to have more diversity in volunteers and not from the same 1-2 clubs. If anyone is interested in volunteering or has further questions please email Master Chris Izdebski (Email on website)

Medical Committee

- *Refer to attached document.*

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Introduction of New Members

- A. Master Michael Ellis introduced himself as the owner of Eastside Taekwondo.
- B. Master Moyasser Mahoud introduced himself as the owner of Kick High Martial Arts.
- C. Lois Fong introduced herself as the owner of JeonEui Taekwondo.

Board of Directors Election

Five board members were nominated with three spots open and three Master's were officially elected to be board members.

- 1) Master Kevin Yang
- 2) Master Young Suh
- 3) Master Mike Erdmann

Adjournment

Motion on the floor made by Master John Kim and seconded by Grand Master Wu.

All in favour, motion carried

Meeting adjourned at 11:35 am PT

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