



BC Taekwondo Federation

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

May 11, 2019

Call to order:

- Meeting called to order 10:10am. 23 school signed in. 30% of voting schools needed for quorum which is 18, quorum has been met. The meeting will be led 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 Grand Master Wu and seconded by Master Ruiter.

All in favour, motion carried

Approval of Minutes for 2018 AGM

Motion on the floor to approve last year's minutes made by Master Milad and seconded by master Azizi.

All in favour, motion carried

Report from the President / Vice president combined

President and Master SC Kim's report was made by Master Tony Kook combined with the report of the Vice President as well.

President has currently been made referee chair for Taekwondo worldwide and is absent due to being out of country working on his new positions.

President: Senior Master S.C Kim / 604.430.5467
Vice President: Master Tony Kook / 604.986.5558
Sec General: Master Minku Chang / 604.541.9457

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General topics were covered:

-Recent meeting with *ViaSport* with a topic of organizational readiness and what we can do to build a stronger organization. A summary will be sent out shortly with plans for ideas we would like to start implementing:

- Developing more coaches
- Development of a comprehensive strategic plan to increase membership in our clubs
- More high intensive training workshops outside of the dojang through the use of specialists in our community. (Ex: personal trainers)
- Updating our policies to make it in line with our NSO (TKD Canada)
- Workshop coming up in June and will have a topic of what BC taekwondo can do to be a stronger non-profit. Master Kim's mandate is to hopefully bring another big international game here like we did with world juniors a few years back. We want a major poomsae or sparring game in one of our cities like Richmond or Burnaby

Report from Secretary General

Report made by Master Minku Chang

Official Member Schools: 59

Member Schools not paid: 9

Total: 68

We are hosting our 3rd Korean Console General Cup on May 25, 2019. It will be a big event and we need the help of all schools in bringing competitors and guests to celebrate Korean culture. We are planning to set-up booths and mats/rings the day before and then finish preparations the day of. Our biggest sponsor is AirCanada and has donated a free round trip to Korea.

We have same insurance agency and have only had a slight increase in insurance costs and hoping to get more benefits from last year.

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Report from Treasurer

Refer to excel sheet provided by Kristina Singer

Master Tony Kook spoke on her behalf as she could not attend the meeting.

- Membership fee was raised because TKD Canada requires PSO to collect fees and pay it out to them.
- Professional development was little more to support coaches and athletes. We hope to do more of this in the future.
- Unfortunately, our previous storage gentleman passed away and he gave a great discount, but the current place is more expensive (still cheaper but an increase) and we must pay delivery for every event.

Motion to accept financial budget made by Master Ruiter and seconded by Master Young Suh.

All in favour, motion carried

Projected Budget 2019/2020

- Refer to attached document

- Langley even center is more expensive
- Talk to reduce cost of medals
- *Talk of social media advertising and photography, social campaigns and more traffic to our sight – increase a couple grand (Facebook/Instagram advertising)*
- *Master Ellis wants a greater presence in public events*
- *Master Milad: suggestion to remove participation medals or generic medals that can be re-used (will be discussed again later) however, would mean everyone getting the same medal. Many discussion points brought up and will be discussed for the following tournament ~ Masters Cup*

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Motion to allocate leftover \$450 to tournament equipment made by Master Kim and seconded by Master Young Suh.

All in favour, motion carried

Motion to accept projected budget made by Master Ruiter and seconded by Master Ellis.

All in favour, motion carried

Report of Committees

Tournament Committee Report

- *Refer to attached document*

Referee Committee Report

- *Refer to attached document*

Coaching Report

- Master Dan Thorton (Coaching Committee) = no report but will be distributed if we receive one

Volunteer Committee Report

- New Volunteer Chair is Master Jung

Medical Committee

- No medical report at the moment, but will be distributed when obtained.

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Government Funding Report

Master Steve Large spoke on the Government Funding Report:

- Need more information from all schools on gender, age, numbers of students for the government's database. This is necessary to keep our funding from ViaSport. Please submit this information when we ask for it and not after the deadline.
- ViaSport spoke of Handicap, indigenous, or LGBTQ+ policies. We have no specific tournament for them but this is what they're interested in.

Introduction of New Members

Members in waiting:

- Master Ryu
Ryu's Taekwondo

Full Members:

- Master Michael Ellis
Eastside Taekwondo
- Lois Fong (under Vortex TKD)
JeonEui Taekwondo
- Rykel Erece Cerezo
Evolve Martial Arts (under Vortex TKD)

Board of Directors

- Master SC Kim elected to President
- Master Tony Kook elected to Vice president
- Kristina Singer elected to Treasurer.

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- Master Ruiter elected to board of directors

Adjournment

Motion on the floor made by Master Ricky Woo and seconded by Master Azizi.

All in favour, motion carried

Meeting adjourned at 11:34 am PT

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