



## **BC Taekwondo Federation**

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

**August 22, 2020**

### **Call to order:**

- Meeting called to order 10:03am. 26 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:**

Added Members in waiting (introduction), update and discussions regarding return to training during Covid-19.

Motion on the floor to approve today's agenda was made by Grand Master Wu and seconded by Master Michael Ellis.

*All in favour, motion carried*

### **Approval of Minutes for 2019 AGM**

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

*All in favour, motion carried*

### **Report from the President**

Acknowledged the effects of Covid-19 and thanked everyone for attending the online meeting despite what is happening around us.

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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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New coaching courses will be happening over zoom both domestically and internationally to train coaches and update competition rules/regulations.  
Congratulate Josipa for her big sparring event in Pan-American.

### **Report from the Vice President**

Our Budget is affected by not being able to hold a tournament in the past year. We have been in constant discussion with ViaSport and the national health organization.

Currently, we are restricted to social groups of no more than six. However, they will be expanding this to ten people that may be in the same cohort and can train in close proximity with each other. The cohorts must keep the same group and they do not cross over another cohort.

Good news from insurance broker/ViaSport - we are protected against legal issues regarding Covid-19 if we abide by the safety protocols that are being handed down by local health authority and to consistently check for updates from the Taekwondo Federation.

We are looking to have a tournament in this fall. We are in Phase 3 and ViaSport is allowing organizations to start holding the tournaments if they continue to respect the proper health protocols.

### **Report from Secretary General**

Report made by Master Minku Chang

Official Member Schools: 60

Member Schools not paid: 6

Total: 66

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### **Report from Treasurer**

Refer to excel sheet provided by Kristina Singer

- We ended up paying some costs for a tournament that did not happen and we could not receive refunds.
- We purchased additional laptops for coaches/referees to increase property and equipment.
- Tournament revenue is drastically lower than last year because we lost the 3<sup>rd</sup> tournament.
- Government funding has remained stable and ViaSport will provide the same funding.
- Most of our expenses have remained stable.

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

*All in favour, motion carried*

### **Projected Budget 2020/2021**

*- Refer to attached document*

- Through virtual seminars, we may be able to gain some revenue.
  - Insurance / membership line will not change.
  - ViaSport confirmed 30K funding and have opened up additional funding to help PSO's and we will try to get this additional funding.
  - We hope Korean Consulate will provide financial support as they have done previously.
- Budgeted significantly less for meetings as we will not have room rentals or food/beverage costs as meetings will be virtual.
- Budget for high performance training remains the same – hoping we can provide our athletes with some kind of support.

### **Questions/Comments**

- Master Kook noted that we should expect the Korean Consulate funding to dropped down to around \$6,000.
- Hold virtual referee seminars and we can expect the referee fees to be around \$750.

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Motion to accept projected budget made by Master Kook and seconded by Master Saadati

*All in favour, motion carried*

### **Report of Committees**

Tournament Committee Report – Master Ruiter

-Tournaments we held were a success and we are hopeful that any future tournaments will be equally successful.

Referee Committee Report

- *Refer to attached document*

Coaching Committee Report

Master Thornton couldn't attend so Master Suh announced Master Thornton's message:

- We really didn't have much to report since our season was cut very short. BC sent 3 athletes to Montreal for the Olympic Qualifier. Where Shane Britton placed 5th Ethan Jenkins placed Top 8 and Josipa Kafadar won -49 and competed in the pan-American Olympic Qualifier in Costa Rica in March. Unfortunately she lost to the Winner in the 1/4 finals placing 5th.

Volunteer Committee Report – Master Jongmin Jeong

-Last tournament, we had limited volunteers. For the future, we hope for more volunteers at the beginning and the end of the event.

-Master Kook advises that all our clubs encourage their teen black belts to volunteers so they can also make friends and get involved.

Medical Committee Report – Dr. Harry Sese

-In terms of Covid-19, please follow your governments guidelines and this is changing frequently, and the most important thing is to stay aware and prepared.

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-Do the best you can in terms of cleaning surfaces and be diligent in taking care of your Dojangs safety. Wearing a mask is really important to stop the spread and to stay safe.

### **Government Funding Report**

Master Steve Large spoke on the Government Funding Report:

-We will be getting a government heritage fund in addition to regular ViaSport funding. We don't know the exact amount but will know more in about two weeks.

Motion on the floor to accept all reports made by Master Azizi and seconded by Master Young Suh.

### **Introduction of New Members**

Members in Waiting:

-Langley Taekwondo – Master Jongmin Jeong is the new owner

### **Board of Directors**

-Master Young Suh – Re-elected

-Master Jason Ruiter – Re-elected

-Master Trevor Warkentin – elected

### **Additional Questions / Comments**

-Kicking pads are allowed to be held within groups of six.

-Face masks are optional – as mandated by ViaSport

-We recommend that you develop a mutual understanding or have parental permission before introducing these cohorts to your school.

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### **Adjournment**

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

*All in favour, motion carried*

*Meeting adjourned at 11:33 am PT*

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