



BC Taekwondo Federation

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

May 1st, 2021

Call to order:

- Meeting called to order 11:10am. 27 school signed in. 30% of voting schools needed for quorum which is 21, 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 Sirota.

All in favour, motion carried

Approval of Minutes for 2020 AGM

Motion on the floor to approve last year's minutes made by Master McLaughlin and seconded by Master Young Suh.

All in favour, motion carried

Report from the President

President Kim couldn't join because he had to leave at the last minute due to his world competition events. Master Kook passed on his message.

Master Kim acknowledged everyone's challenges. Covid caused some of our member clubs to permanently close but most have been resilient and stayed open. We are in constant communication and sending updates as they come.

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Vice President: Master Tony Kook / 604.986.5558
Sec General: Master Minku Chang / 604.541.9457

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Report from the Vice President

Master Kook is hoping for some relaxed restrictions for June and will keep everyone updated. We look forward to live events later this year, Korean Consul Cup in the Fall, maybe at Olympic Oval. He encourages all clubs to look into government programs and grants to help sustain business operation.

Report from Secretary General

Report made by Master Minku Chang

Official Member Schools (including Community Center): 71

Member Schools not confirmed: 2

Total: 73

Becoming a Full member:

- Langley Taekwondo – Master Jongmin Jung
- Ryu's Taekwondo – Master Ryu

Report from Treasurer

Kristina couldn't make to the meeting. She couldn't finish the final report so we will plan to have a Special Grand Meeting on June 5th, 2021 at 11am with a final report.

The following is a brief summary for the year 2020:

Due to Covid, our operations have been limited and thus revenue and spending has also been impacted

Revenue

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- As of our year end on March 31, 2020 cash balance is \$78,518.84 (some of this is pre-paid insurance)
- We received \$67,910 from Viasport. \$36,750 of this was special funding made available due to covid. We are restricted in how we can spend these funds
- We received \$4,388 from the Korean Consulate cup
- No tournament income in the current year as we only held a free online tournament

Expenses

- Continued to pay master large his admin fee of \$750/month (\$9k for the year)
- Insurance of \$43K
- \$5,100 paid out in award for online tournament
- \$4,500 for medals for online tournament
- \$3k for tournament mail outs
- \$2,500 for referees
- Some small other miscellaneous costs such a legal for annual filing, storage costs, etc

Motion to accept interim report made by Master Kook and seconded by Grand Master Wu.

All in favour, motion carried

Covid-19 Updates

Master Kook had many talks with Fraser Health and Vancouver Coastal Health to figure out the best way to prepare from this challenging restriction. He recommends we still need to follow their recommendations including wearing masks to provide a safe environment for all students including ourselves. Wearing masks gives us three main benefits:

1. Keep other students safe
2. If someone is covid-positive, then we could receive larger restriction orders
3. You and your staff are safer.

Please check the government websites because there is support to help our businesses.

Let's continue to keep safe and stay strong.

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Report of Committees

Tournament Committee Report – Master Ruiter

Safe to say that 2020 was a bit of an uneventful year due to covid; however, we did manage to successfully hold the Consul General Cup tournament online which was as far as I am concerned a resounding success. We managed to keep people engaged and focused on competition through difficult times.

That being said, we are looking forward to getting events up and running in 2021. It would stand to reason that whatever tournament we put on in a “live” format will be slow in terms of participation. Once fears of covid ease though things should go back to normal. We may be in a position where we need to think outside the box to bridge between this period and the next and ease people into competing in person. Specifically speaking, we may need to look at hosting an event outside over summer under a large tent much like what we did in the past at Swanguard stadium.

Referee Committee Report – Master John Kim

1. Referee Development:

Due to the prolonged COVID-19 pandemic and lack of local tournaments, it was decided to postpone Provincial referee development until such time as those local events were more likely to resume. At that time, refresher seminars will be planned for current referees. There have also been virtual seminars conducted by World TKD for International Referees.

2. Membership:

Annual referee registration fees were waived this year for current referees, but some new members signed up online and paid fees to become referees. Those registration fees, along with several current referees who paid their fees, will be applied to the coming year, starting September 1, 2021.

3. Referee Seminars:

The last Provincial referee certification seminar was in Burnaby on February 29, 2020. No seminars are currently planned to the end of August 2021.

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4. Tournament Participation:

1) Online Korean Consulate General Cup (December 2020): 11 International Referees Co-chairs: Eric Wah (CAN) and John Kim (CAN) Susanne Mitchell (CAN), Cindy Richardson (CAN), Cecilia Jimenez (BOL), Andy Kwan (HKG), Jeng Yen Lee (MAS), Nubia Segundo (MEX), Carol Dai (TPE), Amely Moras (USA), Leslie Cheung (USA)

5. Equipment:

No equipment replaced or new equipment purchased, although plans were made last year to purchase several more KP&P e-helmets for the BC Championships prior to the event's cancellation.

6. Goals for 2021-2022:

1) resume referee refresher seminars, either in-person or virtually

Coaching Committee Report – Master Thornton

2020 was obviously a very slow year with not much happening. BC sent 4 athletes to the Canadian Olympic qualifier at the beginning of the year where Josipa Kafadar Qualified to represent Canada at the Pan-Am Olympic qualifier in Costa Rica in April where she placed top 5 after loosing the quarter finals to on of the finalists. This year Taekwondo Canada has elected to use a point system to select the teams that will represent Canada at the Pan-Am Championships in June, The Youth Pan-Am Games in September and World Championships in October. Josipa Kafadar has been selected for Pan-Am Championships and plans on competing. She will also most likely be selected for the other two events.

TC has been hosting a number of AI and DC courses as well as PC coach certification courses.

Total BC Coaches AI Certified = 30

Total BC Coaches DC Certified = 20

*These numbers may be inaccurate due to trained vs certified as well as many may have expired due to inactivity or lack of PD points AI requires 20 points per year to maintain while DC requires 30 points. If the certification is expired due to inactivity re-certification is required.

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During the pandemic TC hosted a number of Performance Coach workshops where three BC coaches became certified PC coaches in both Poomsae and Sparring.

Total BC Coaches PC certified = 4

WT has also initiated a new Education format for International Coaching Certification. Must have an active Global Athlete License to register. Registration and Schedule is available on the WT GMS system.

Level 1 = All G1 and G2 Events (includes Canada Open, US Open, Presidents Cup)

Level 2 = All G Events (includes Pan-Ams, Worlds, Grand Prix)

Level 3 = Olympics

Volunteer Committee Report – Master Jongmin Jung

For the future tournaments, volunteers are a great opportunity for all the school's advanced levels and teenager students.

Volunteering and being responsible for our Tournaments will keep students motivated, passionate and in love in regular TKD training as well.

Federation is also providing extra volunteer hours for schools if they are needed.

-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

Due to the ongoing Covid-19 restrictions and guidelines set forth by local and provincial health authorities, all schools and students are still experiencing challenging times. As you are all aware, large gatherings including our tournaments have not yet resumed. We have had no tournaments since the last Annual General Meeting in September 2020. No expenses have been

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incurred from the Medical Committee. I encourage all school owners and students to stay up-to-date on their current local rules regarding in-person training and gathering as it is constantly changing. Hopefully by the end of this year we will once again be able to conduct a safe and successful in-person tournament.

Government Funding Report

Master Steve Large spoke on the Government Funding Report:

During the last AGM in August, we were still waiting for money to come in from the National Heritage Fund for COVID relief. It finally arrived in September in the amount of \$30,000. The Canadian Government then found that they could afford to donate more towards the sport sector later, so we received an additional \$6,750 in January, for a total of \$36,750. This money was to be used for specific purposes, primarily to run general operations of the Federation. These funds are in addition to the regular money we already receive in our normal grant from Viasport, thus the reason we have an excess of funds right now.

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

Election

President: Master Kim – Re-elected

Vice President: Master Kook – Re-elected

Treasurer: Master Chang – elected

Secretary General: Master Chang

Others

We will have a Special Grand Meeting on June 5th at 11am to review our budget and project our budget.

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Adjournment

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

All in favour, motion carried

Meeting adjourned at 12:01 pm PT

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