



## **BC Taekwondo Federation**

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

**June 18, 2022**

### **Call to order:**

- Meeting called to order 10:10am. 23 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 Master Young Suh and seconded by Master Michell Ge.

*All in favour, motion carried*

### **Approval of Minutes for 2021 AGM**

Motion on the floor to approve last year's minutes made by Master Alan Azizi and seconded by Master Trevor Warkentin.

*All in favour, motion carried*

### **Report from the President**

Feedback from all our members has been positive. It looks like many of us are doing better than before the Pandemic. I think more than ever; that our communities need Taekwondo and our leadership.

As a BCTF, we will be back to normal with events. We are planning the Annual Korean Consul Cup in the Fall and expect big numbers again with the support and sponsorship of the Korean Consul. Taekwondo BC also supports Taekwondo Canada, and we will be hosting the 2023 Canada

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Open in February 2023 in Vancouver. Hence, we are happy about that and look forward to a successful international event.

Late last year, we hired Master Michell Ge as the Performance Director for our province. Most of you know her as an accomplished Kyorugi, Poomse competitor, and coach. We look forward to her contributions and will have a report from her later this meeting. Now, our Federation finally has two paid contractor staff members. Master Michell Ge and Master Steve Large, and I feel very lucky to have them both.

Speaking of High Performance, many of you know that I am now the World Taekwondo Technical Committee Chair. I just returned from Grand Prix in Rome and GP Challenge in Muju and want to give some feedback about the new rules.

On behalf of World Taekwondo, under the leadership of Dr. Choue, it is my mission as the Chair of the Technical Commission to make our sport more dynamic for spectators and the media and to improve fair play further. We use the Best of the 3-round system to produce a more dynamic & exciting game.

We see fluidity in the match by combining the new rules and the Best of 3 round system. Previously, we have experienced 10-15 Kalyeo in a game to break the flow consistently, equivalent to about 30 seconds or more delay.

Now, the players are the ones that control the flow of the match instead of frequent interruptions from the Referee. We want to end improper techniques like the Monkey Kick (even to the head), which started from the introduction of PSS. It is time to eliminate the animal kicks and inspire more powerful kicks from a distance. We also limit two lifts in the air to minimize foot fencing and encourage more dynamic techniques using both legs.

Feedback was positive, and we will move forward.

As always, I want to thank our Vice President Master Tony Kook and Secretary-General and Treasure Master Minku Chang, Board of Directors, volunteers, committees, and all of you as the Taekwondo Masters and leaders. As a team and organization, I look forward to another year ahead and providing leadership to make it a success for everyone. Thank you.

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

Master Kook introduces Master Michell Ge as a high performance director.  
Master Milad becomes a new tournament chair (formerly Master Jason Ruitor). Master Kook acknowledges Master Jason Ruitor how he has contributed to our BCTF as a tournament chair over the past many years.

Thank you to all the directors and look forward to seeing our BCTF improvement.

### **Report from Secretary General**

Report made by Master Minku Chang

Official Member Schools (including Community Center): 72

Member Schools not confirmed: 1

Total: 71

Members in waiting:

- Master Park's MBA (former Cascadia Martial Arts Victoria)
- Millenium Taekwondo (Master Mustapha)
- Prime Elite Academy (Master Shui Kwan Ku)

### **Report from Treasurer**

Report made of Master Minku Chang

Half of the year was Covid free, so we were able to generate some incomes by running some tournaments.

Revenue

- As of year end March 31, 2022 cash balance is \$138,133.29 (some of this is pre-paid insurance)

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- We received \$31,161 from via sport.
- We received \$11,000 from the Korean Consulate cup
- Korean Consulate Cup income \$27,230 and BC Championships income \$34,645.99

### Expenses

- Continued to pay master large his admin fee of \$750/month (\$9k for the year)
- High Performance Director (Master Ge) \$1,000/month (\$12k for the year)
- Insurance of \$47.5k
- New mat order \$7,363.81 + 2,669.60 (tax, custom, brokerage)
- Tournament rental \$6,741 (Richmond oval) and used a credit for BCIT (\$0)
- \$5,200 for medals for Korean Consul Cup
- Team Training \$1,200
- Storage fee/delivery fee \$7,400
- Referee \$2,000

1) 2 KPP helmets = \$1568.84

2) Referee database annual subscription = \$1021.09

- Some small other miscellaneous costs such as legal for annual filing, storage costs, etc

Our year end Financial Statement is not ready from our accountant yet. For this reason, we will go over our statement as well as our project budget on July 27<sup>th</sup> at 8:30pm at the Special Grand Meeting.

*All in favour, motion carried*

## **Report of Committees**

### **Tournament Committee Report – Master Milad**

Congratulations to everyone involved in the organization of our last two tournaments! COVID-19 created many challenges for us, yet, we were able to organize and host two successful competitions since our last AGM. Here is a breakdown of our participation numbers:

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October 16, 2021 - Korean Consul General Cup Championships at Richmond Oval

Total Competitors: 334

Unofficial Poomsae: 194

Unofficial Sparring: 94

Official Poomsae: 62 Official Sparring: 44

April 9, 2022 - B.C. Taekwondo Championships at B.C.I.T.

Total Competitors: 463

Unofficial Poomsae: 292

Unofficial Sparring: 165

Official Poomsae: 46

Official Sparring: 22

### **1.TOURNAMENT COMMITTEE GOALS FOR 2022/2023**

1. Hit 500 participants for one competition in the upcoming tournament season
2. Connect with Teams & Federations from outside our Province/Country to increase our tournament numbers & level of competition. Please get in touch with me if you have any connections that would be interested in travelling for upcoming competitions
3. Implement SmoothComp at our Fall tournament

### **2. SMOOTHCOMP OVERVIEW**

SmoothComp is a fully customizable Martial Arts Tournament Software, allowing us to take our events to the next level! Here are just a few of the benefits:

1. Federation database for competitors & coaches. Coaches will need to register and carry individualized credentials (with photo) to be on the competition floor
2. Real-time match time estimations for all competitors (accessible on competitor's phones)
3. Live streaming with info box (score, division, and match time)
4. Accumulating rankings for athletes & clubs

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### **3. RECOMMENDATIONS**

1. Large, aesthetic venues: As our numbers grow, we outgrow spaces like Capilano University & BCIT. Venues such as the Richmond Oval, Langley Events Centre, and Vancouver Convention Centre give us the space we need and make our events grand and desirable. Especially to competitors thinking of coming from out of Province.
2. Podium & Banners: A student fell off the podium at the last tournament due to its lightweight. We also didn't use any banners because they are damaged and wrinkly. I suggest we invest in new banners (no date!), roll-up banner cases, and podiums.
3. Switch back to Medals: Instead of trophies, we opt for higher-quality medals and avoid adding the date to the medal. Instead, we include the date and federation logo on the custom lanyard attached to the medal. Leftover lanyards are not nearly as costly as leftover medals & trophies. We can reuse the medals the following year and order new lanyards instead.
4. Participation Ribbon or certificate > Participation Medals + Compete for Bronze: These recommendations aim to increase the integrity of the competition and make earning a medal more coveted.
5. Increase the quantity and quality of referees: firstly, thank you to Master Kim for doing an outstanding job; I know Covid made recruiting & training refs extremely challenging. If our Tournaments are to grow, we must invest more resources into recruiting, training, and equipment.
6. Increase tournament revenue through:
  - A. Action Shot Prints (Instagram page)
  - B. Photo Booth
  - C. B.C. TKD Merchandise (hoodies, t-shirts, hats)

Thank you to the Board of Directors for appointing me to this position. I look forward to your feedback on my recommendations and will work hard to implement whatever changes the Board sees fit. Finally, congratulations to Master Jason Ruiter for his successful tenure as our Tournament Committee Chair. Thank you for your leadership and dedication over the last 4 ten years. I look forward to seeing you at the next tournament with your feet up, without a care, all while my blood pressure is rising through the roof and my suit is getting drenched in sweat.

### **Referee Committee Report – Master John Kim**

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### **1. Referee Development:**

Virtual referee seminars have been conducted by WT and TKD Canada this year, especially leading up to Kyorugi Nationals in Toronto where the new WT rules were implemented with good success.

### **2. Membership:**

Unfortunately, during the pandemic, the number of registered and active BC referees fell by about 70%. We currently have 43 active BC referees (the lowest in nearly 10 years), with another 25 out-of-province referees who have expressed a commitment to attending BC tournaments to assist when needed.

### **3. Referee Seminars:**

Provincial referee certification seminars resumed on February 6, 2022, with 27 people signed up and 25 attending the seminar in Port Moody, including 18 new referees. A virtual refresher seminar was held on March 26, and an in-person refresher seminar has held on April 8, prior to the BC Championships. A virtual refresher is being planned for July to review the new WT kyorugi rules.

### **4. Tournament Participation:**

- 1) Korean Consul General Cup (October 16, 2021): only 16 referees participated, but included 6 International Referees (3 from out-of-province from Utah, AB, ON)
- 2) Canadian Nationals, Poomsae (February 26-27, 2022, Virtual): attended by 2 BC IRs
- 3) Canadian Nationals, Kyorugi (April 15-17, 2022, Toronto): attended by 3 BC IRs
- 4) BC Championships (April 9, 2022): 24 referees, including 4 out-of-province refs (from AB, SK, MB, PEI)

### **5. Equipment:**

Two additional KPNP e-helmets were purchased for the BC Championships, as well as 3 laptops to replace aging equipment, and 6 Android tablets for official poomsae judging.

### **6. Goals for 2022-2023:**

- 1) resume kyorugi referee seminars (in-person and virtually) for the new sparring rules
- 2) have more Provincial referees progress to P2 and P1
- 3) to start implementing a more formal process for certifying Provincial poomsae judges

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### **Coaching Committee Report – Master Thornton**

13 total

4 seniors 2silver 1bronze

Shane Silver

Ethan silver

Josipa bronze

Sofie

8 juniors 2 silver 4 bronze

Thomas silver

Oliver silver

Rowan Bronze

Danielle bronze

Oscar bronze

Sadarta bronze

Lucas

Sidney

1 cadet

Matteo gold and is competing in the Cadet Pan Am championships.

Josipa competed at junior Pan Am games earlier in the year

And recently competed in rome at the Grand Prix.

Unfortunately did not place.

Master Thornton have also taken the LF course in Toronto and will be completing his LF certification this summer in Winnipeg and will be able to offer PC coach seminars and certification.

### **Volunteer Committee Report – Master Jongmin Jung / Instructor Dexter**

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First, thank you to all the Masters who sent volunteers for the BC Taekwondo championship. We had a total of 36 volunteers in 2 days which was a more successful event compared to previous tournaments.

New volunteers and schools with no volunteer experience are always welcome. Our goal is to **have/encourage** new volunteers involved and join us from other schools for the upcoming tournaments.

Also, to share a positive experience with our volunteers, we had pizza after setting up and awarding certification at the end of the day. The certification is our way of showing appreciation and to recognize everyone's hard work and for sharing their time with us.

Hopefully these efforts can keep volunteers as members feeling it is not a short term responsibility but they are welcome to join our positive community again in the future.

<b>Club Name</b>	<b>No. Of Volunteers</b>
Langley TKD	5
PMTKD	10
UBC TKD Club	9
Wen Wu Tang	5
SC Kim's TKD	4
Metro TKD	1
Non club members	2
<b>Total</b>	<b>36</b>

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### **Medical Committee Report – Dr. Harry Sese**

I know there are still ongoing Covid-19 restrictions and guidelines as set by the BC Health authorities but I am glad to see all the schools returning to “normal”. It was great to have the BC Championship again this past spring. There were the usual sprains, strains and bruises which were managed on site. One student was transported to the hospital by his family after a knee injury. The team called BC Ambulance for transport but after waiting for 3.5 hours, the family decided to drive him to the hospital themselves for further evaluation. We have had a slight change in the First Aid team. Jean Francois Pageau who has been my team leader for over 10 years now has retired. One of the other first aid members, Greg Lukan, is the new team leader. He has attended several tournaments in the past and successfully ran this year’s BC Championship. I propose that we present Jean with a medal or something at the next event to acknowledge his help over the last decade. 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 continues to change.

### **Government Funding Report**

Master Steve Large spoke on the Government Funding Report:

#### **Government Funding Report**

Viasport - Sport B.C.

Funding from Viasport will arrive in installments of \$7790.25

The first installment of \$7790.25 will be sent upon the signing of the contract document.

Further installments will arrive in August, November, and February.

Total funding amount is \$31,161.00

Funding is provided with the stipulation that Taekwondo BC keeps current on its requirements to report to the Viasport B.C. Sport Information Entry site by the agreed dates in October and April.

#### **Taekwondo Canada Registration**

A reminder is also given to members to include as many names as possible on their list to  
Taekwondo

Canada. 41 people were not eligible for the Ambassador’s Cup due to not having been originally registered as a member on their Taekwondo Canada list from earlier this year.

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

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Warkentin.

### **Election**

We have following positions are up for election at this AGM:

Three Members at Large

current: Master Young Suh, Master Jason Ruiter and Master Trevor Warkentin

We have four candidates for the Board of Directors and they all become our Board of Directors:

Master Young Suh, Master James Suh, Master Trevor Warkentin and Master Milad Bahrami

Master Kook made a motion to have these four candidates to become our Board of Directors and Master John Kim is second as a motion.

### **Others**

We will have a Special General Meeting on July 27<sup>th</sup> at 8:30pm to review our budget and project our budget.

### **Adjournment**

Motion on the floor made by Master Young Suh and seconded by Master Milad Bahrami.

*All in favour, motion carried*

*Meeting adjourned at 11:35 pm PT*

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