

June 27, 2023

Call to order:

Meeting called to order 1:03pm. 29 school signed in. 30% of voting schools needed for quorum which is 22, 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 todays agenda was made by Master Michelle Ge and seconded by Master McLaughlin.

All in favour, motion carried

Approval of Minutes for 2022 AGM

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

All in favour, motion carried

Report from the President

In June 2022, we organized the highly successful Korean Consul General Cup, which marked its 6th edition. We are thrilled to announce that this year's event will happen in the vibrant city of Calgary in September.

In February 2023, The Canada and BC Open Championships were exceptional, showcasing remarkably high levels of athletes and referees. It was an honour to witness the participation of esteemed national teams, including Korea, Chinese TPE, Denmark,

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



Finland, and many others. The positive feedback we received from coaches, referees, and spectators is a testament to the outstanding calibre of these competitions.

Now, regarding the World Taekwondo (WT) side:

The prior responsibilities of a Technical Delegate are to ensure that the tournament is taking place in strict compliance with WT Competition Rules in fair judging and smooth operation and to preside over the Head of Team meetings and drawing of lot sessions. TD approves the draw, weigh-in and matches before it becomes official. TD can make final decisions on the competition area and general technical matters. TD shall make final decisions on any competition matters not prescribed in Competition Rules.

In 2022

- Roma World Taekwondo Grand Prix
- Muju Taekwondowon World Taekwondo Grand Prix Challenge
- Sofia 2022 World Cadet and Junior Championships
- Guadalajara 2022 World Taekwondo Championships
- Paris World Taekwondo Grand Prix
- Manchester World Taekwondo Grand Prix
- Riyadh World Taekwondo Grand Prix Final

And for 2023:

- Wuxi World Taekwondo Grand Slam
- Baku 2023 World Taekwondo Championships
- Roma World Taekwondo Grand Prix

Additionally, as an evaluator, the selection process for the top 58 referees for the Paris Olympic Games has been completed, with international referees selected from Asia, Pan Am, Europe, and Africa. And we will have the final 26 Olympic referees for Paris 2024 after completing the all-continental qualification tournament early next year.

We plan to host another edition of the Canada Open and BC Open at the beginning of next year in Vancouver.

Also, we are trying to host the next World Taekwondo Poomsae Championship in 2026 in Vancouver.

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



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

Report from the Vice President

Master Kook welcomes all new members including members in waiting. We are making our federation growing and moving forward to next step. He also remarked what President Master Kim said; especially we are very exciting to have 2024 BC Open and Canada Open at the Canada Place. Thank you to all the Board of Directors for their hard working and their effort.

Report from Secretary General

Report made by Master Minku Chang

Official Member Schools (including Community Center): 77 Member Schools not confirmed: 4

Total: 73

Members in waiting year 2022 AGM are now become our full members: -Master Park's MBA (former Cascadia Martial Arts Victoria) -Prime Elite Academy (Master Shui Kwan Ku)

Members in waiting year 2023 AGM: -Master Mingon Kim's North Burnaby Taekwondo (Master Mingon Kim) -Master Jeh's Taekwondo (Master Jason Hockersmith) -Strike Taekwondo (Master Bikram Dhaliwal) -Townsend Taekwondo (Master Rob Townsend) -Taigon Taekwondo (former Sunny Kim Taekwondo) (Master Yoonsik Park) -Club 21 (Master Mijung Lee)

New members in 2023: -JK Taekwondo (GM Chris Chong)

> 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



2900 Lonsdale Avenue, North Vancouver, B.C. V7N 4H9 Report from Treasurer – Master Minku Chang

Everything is now normal and we are generating more income from various tournaments

Revenue

- As of year end March 31, 2023 cash balance is \$84,765
- We received \$31,161 from viasport.
- We received \$11,000 from the Korean Consulate cup
- From the tournaments, income was \$119,683

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 almost \$60,000
- Membership Fee \$15,787
- New mat order \$29,266.441 + 6,393.42 (tax, custom, brokerage)
- Tournament rental \$7,123.98 (Richmond oval), \$2,612.50 (BCIT) and \$22,491.13 (Canada Place)
- Around \$1,000 to reuse our previous trophies for BC Championship; \$8,306.20 for Trophies for Korean Consul Cup; \$6,843.20 for Medals for BC Open
- Storage fee/delivery fee \$13,593
- •
- Some small other miscellaneous costs such a legal for annual filing, storage costs, etc

Master Kook suggests to increase of budget from the current projected budget as following:

Referee - \$2,000 more so total amount \$4,000

Uniform - \$2,000 more so total amount \$6,000

Award - \$2,000 more so total amount \$10,000

Motion on the floor to accept all reports made by Master Milad and seconded by Master McLaughlin.

All in favour, motion carried

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



Report of Committees

Tournament Committee Report – Master Milad

Participant numbers grew, which speaks volumes about the appeal of our events. We sharpened our operations to ensure events concluded in a timely manner. Plus, integrating Smooth Comp proved instrumental in streamlining processes.

As I step down, I leave with the confidence that the groundwork is in place for further growth. Please find the detailed outcomes in the summary below:

October 16, 2021 - Korean Consul General Cup Championships at Richmond Oval Total Registrations: 334 Colour Belt Poomsae: 194 Colour Belt Sparring: 94 Black Belt Poomsae: 62 Black Belt Sparring: 44

April 9, 2022 - B.C. Taekwondo Championships at B.C.I.T. Total Registrations: 525 Colour Belt Poomsae: 292 Colour Belt Sparring: 165 Black Belt Poomsae: 46 Black Belt Sparring: 22

October 8th, 2022 - Korean Consul Cup at Richmond Oval Total Registrations: 674 Colour Belt Poomsae: 355 Colour Belt Sparring: 223 Black Belt Poomsae: 50 Black Belt Sparring: 46

February 26, 2023 - B.C. Open at Canada Place Total Registrations: 694 Colour Belt Poomsae: 330 Colour Belt Sparring: 196 Black Belt Poomsae: 111 Black Belt Sparring: 57

> 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



June 24th, 2023 - B.C. Taekwondo Championships at B.C.I.T. Total Registrations: 473 (Full Capacity) Colour Belt Poomsae: 263 Colour Belt Sparring: 111 Black Belt Poomsae: 67 Black Belt Sparring: 32

RECOMMENDATIONS

1. Podium & Banners: We need a second "3rd Place" Podium, along with new banners and banner tubes to store through properly. This is essential to avoid wrinkling. I would also recommend a large free-standing banner holder.

2. We outsource the set-up & clean-up for competitions. Over 90% of tournament volunteers over the last two years have been from my dojang. Volunteers have always been difficult to get, and the ones we do are working long, tiring hours. If we reduce the manual labour demands of our volunteers, I am confident we will attract and retain more moving forward.

CONCLUSION

I'd like to express my sincere gratitude to the Board & Federation Members for providing me with the opportunity to serve as Tournament Committee Chairperson. This journey has been both challenging and rewarding.

Referee Committee Report – Master John Kim

Membership:

The number of registered and active BC referees has increased this year and we currently have 53 active BC referees (25% increase over last year), with another 15 out-of-province referees who have expressed a commitment to attending BC tournaments to assist when needed.

Referee Seminars:

Provincial referee seminars continued in 2022 and 2023, with 4 including:

• a provincial poomsae referee seminar October 1 and 2, 2022, facilitated by Master

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



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

Cindy Richardson (Western Canada TC referee rep) with 14 participants

- a virtual kyorugi referee refresher seminar on October 2, 2022 (13 participants)
- a provincial kyorugi referee certification seminar in Nanaimo on February 18, 2023 (8 participants)
- a provincial kyorugi refresher seminar in Surrey on June 10, 2023 (11 participants)
- subsequent seminars in May and June in Kelowna and Nanaimo were cancelled

Tournament Participation:

- Korean Consul General Cup (October 8, 2022): 22 referees participated, including 5 International Referees (3 from out-of-province from AB and SK)
- Canadian Nationals (January 4-7, 2023, Toronto): attended by 2 BC IRs
- Canada Open (February 22-25) and BC Open (February 26, 2023): mostly IRs with several BC referees participating
- BC Championships (June 24, 2023): 23 referees, including 9 out-of-province refs (from AB, SK, and PEI)

Equipment:

Several aging laptops were repaired but no new equipment was purchased this year.

Goals for 2023-2024:

- continue kyorugi and poomsae referee seminars
- further develop new local referees
- have more Provincial referees progress to P2 and P1
- have several Provincial referees progress from P1 to N3 and attend National Championships
- train assistant referee instructors to facilitate additional referee seminars around the province

High Performance Report – Master Ge

2023 Nationals Results – Toronto, ON

Our BC Poomsae Team did exceptionally well. We are known for our strong development in poomsae and our athletes proved it once again. With 24 individual athletes competing, we came home with 27 medals: 13 Gold, 6 Silver, and 8 Bronze Medals. Poomsae

> 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



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

athletes are allowed to compete in more than one division; that is why we have more medals than athletes.

Our Kyorugi Team has been small for some time now, but we are small with a BIG bite. With 17 athletes competing, we came home with 14 medals: 2 Gold, 6 Silver, 6 Bronze medals.

This year we had 2 senior athletes, Shane Britton and Sophie Nicholson, who won in their respective decisions and represented Team Canada at the World Championships in Baku, Azerbaijan. Both of them won their first match, and advanced to fight the top ranked athlete in their respective divisions.

2023 Training Camps

We have had 4 training camps to date.

March Developmental Camp – Kelowna, BC

2 day training camp, 3 kyorugi sessions and 2 poomsae sessions 1 - Kyorugi & Poomsae – total 41 participants

May Developmental Camp – Richmond, BC

1 day training camps,

2 sessions each 2 - Kyorugi – 20 participants

- 3 Recognized Poomsae 22 participants
- 4 Freestyle Poomsae 21 participants

Last Year's Action items:

Training Camps – Currently active. Next one planning for Fall (September) Actively seeking different locations, and club owners to host training camp Intramural / Regional Tournaments Coaching Certification

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



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

Coaching Committee Report – Master Thornton

Team training didn't happen before nationals this year due to nationals being early this year and training would need to happen over winter break.

I'd like to let everyone know that I co-hosted A Performance Coach seminar in Winnipeg where I became a certified Learning Facilitator. That course was also attended by Master Gary McLaughlin who also became a certified Performance Coach.

I noticed many coaches are unaware of many of the rules including IVR use and general protocols around the ring. Suggestions include dress code, ring protocol such as bowing and etc.

I think it would be advantages to hold a refresher meeting, a call, or a seminar to help educate coaches on possible rule changes, general rule refreshers to promote a more enjoyable game.

I would just like to reiterate that I would like to suggest additional coach education an any form that we can weather we include master John Kim to co-host a seminar, have a refresher or zoom call to help promote a more enjoyable atmosphere for the games.

Volunteer Committee Report –Instructor Dexter

With this event, we have successfully managed to recruit a total of 25 volunteers probably an additional of 10 that didn't sent me an email. The table below shows the clubs who sent us their students to help us for the set up and the competition.

Club Name	No. of Volunteers
Endurance TKD	14
Tri City TKD	3
Lim's TKD	3
KEE's TKD	4
Wu's TKD	1
Non club members	0
Total	25

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



Medical Committee Report – Dr. Harry Sese

Medical Committee Report Our First Aid Team has done a great job this year. There have been no major injuries or incidents. All athletes were able to be seen at the tournament site and released with proper home care instructions. Here is a brief summary of the types of injuries seen and treated at this year's BC Open and last weekends BC Championships.

Injury / Complaint -- # of Athletes Treated Minor Cuts to Hands and Feet -- 5 Headaches -- 3 Knee Pain -- 3 Nose Bleed -- 3 Blow to Ribs -- 2 Arm Iniury -- 2 Foot Injury -- 2 Jaw Pain -- 1 Dizziness -- 1 Head Kick -- 1 Bruise -- 1 Ankle Sprain -- 1 Light Headed -- 1 Hand Injury -- 1 Shortness of Breath - 1

Government Funding Report – Master Steve Large

Viasport - Sport B.C.

Money from the regular Viasport fund has arrived in installments of \$7790.25 every three months. Due diligence has been followed to keep the required information on the online entry site up to date in order to qualify for these funds.

Total funding amount for this year is \$31,161.00

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



Other Funding

Vice President, Master Tony Kook and I applied for the "Ralley Together Sport Volunteer Grant Program" funding back in the fall of 2022, but our federation has not been selected for support at this time.

The volume of requests received exceeded available funds and the grant selection panel was charged with the challenging task of reviewing and choosing from many worthy applications.

My Recommendation

It is my recommendation that when a fund such as this is available that a funding committee should be struck in order to gain a better understanding of how the funds could be put to use. Viasport is looking for an established program plan with facts and figures of how we would use the funding as well as numbers of people involved and their purpose. We might have stood a better chance of getting some of this funding with more concrete information.

Viasport Evaluation 2022

The evaluation is quite comprehensive. There are specific scores for how our organization operates in comparison to the other PSO's in BC. This is meant to give us some sort of a baseline to follow in order to help improve our organization in the future.

All in favour, motion carried

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



Election

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

President: Current: Master SC Kim Candidate: Master SC Kim New: Master SC Kim

Vice-President: Current: Master Tony Kook Candidate: Master Tony Kook New: Master Tony Kook

Treasurer: Current: Master Minku Chang Candidate: Master Minku Chang New: Master Minku Chang

Others

N/A

Adjournment

Motion on the floor made by Master Tony Kook and seconded by Master Dan Thornton

All in favour, motion carried

Meeting adjourned at 2:53 pm PT

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