

SASK WTF
2015 Annual General Meeting
Sunday May 3, 2015 @10:00am
Kees Taekwondo Yorkton
#9 Broadway St. West
Yorkton, Sk.

1. Call to Order

2. Attendance and Proxy Votes

13 members signed in: (Quorum was met)

Kathie Spenst

Wayne Mitchell

Pete Allen

Michelle Keith

Sue Lohnes

Andrew Ferguson

Terry Webb

Victor Surjik

Audrey Ashcroft

Brett Ferch

Chris Lohnes

Mathew Bodnaryk

Kirk Sinclair

3. Acceptance of Agenda

Additions:

Add Committee Discussion to #16 – New Business

Moved: Master Ferch Seconded: Mathew Bodnaryk

CARRIED

4. Acceptance of Minutes from 2014 AGM

Moved: Master Sinclair Seconded: Michelle Keith

CARRIED

5. Presidents Report

Written Report filed by Master Mitchell

Moved: Terry Webb Seconded: Master Sinclair

CARRIED

6. Financial Report

a) Audit 2014-2015

Moved: Sue Lohnes Seconded: Terry Webb

CARRIED

b) Budget 2015-2016

Moved: Master Sinclair Seconded: Michelle Keith

CARRIED

c) Budget MAP Funding

Competition & Target Group only based on Membership numbers

Moved: Pete Allen Seconded: Michelle Keith

CARRIED

d) Assign Collin-Barrows as auditor for 2015-2016

Moved: Master Sinclair Seconded: Master Ferch

CARRIED

e) Sustainability Account: for Sustainability per Sask Sport mandate

Transfer \$9,690.00 into Term Deposit

Moved: Terry Webb Seconded: Pete Allen

CARRIED

7. Membership Report

Verbal report by Audrey Ashcroft

Membership has increased to 969 members from 955 last year

Moved: Michelle Keith Seconded: Mathew Bodnaryk

CARRIED

8. Referee Report

Written report filed by Susanne Mitchell

Moved: Pete Allen Seconded: Terry Webb

CARRIED

9. HP program & Sask Elite Club

Open floor for ideas/suggestions:

10. STI Report

Verbal report from Master Mitchell

11. TC National Affairs

a) Harassment Report & Sask Elite SDRCC Cases

Verbal report from Master Mitchell

b) State of the Union

SGM whether will or will not be held and all Provinces be voting members again

- c) Send Audrey Ashcroft & Michelle Keith to Toronto to provide support for SGM court case

Moved: Master Sinclair Seconded: Pete Allen

CARRIED

12. Part-time executive director

Verbal report by Audrey Ashcroft

Continue Pushing “RIS” Program

Moved: Terry Webb Seconded: Pete Allen

CARRIED

13. Bid-to-Host 2016/2017 Provincials

Discussion Regina place possible bid for 2017 Provincials revolving around possible showcase event

14. Election (Block A) – Secretary & 2 Directors:

Secretary: Pete Allen nominates Kathie Spent (Standing)

Director: Master Sinclair nominates Master Ferch (Standing)

Director: Terry Webb nominates Master Moldenhauer (Standing)

Nominations cease.

In by Acclamation

15. Treasurer

Move terry Webb from Director-at-large to Treasurer until this position opens up for re-election

Moved: Pete Allen Seconded: Master Ferch

CARRIED

16. New Business

Addition from Acceptance of Agenda:

Committees

- 1) Respect in Sport – Pete Allen/Andrew Ferguson
- 2) HP & LTAD – Master Mitchell/Michelle Keith
- 3) Event Sanctions – Master Sinclair
- 4) LTP – Board Discuss
- 5) Fundraising/Sponsorship?

17. Adjournment

Master Ferch adjourns meeting @ 12:18 pm

Side Discussion Notes for further study and Action Items from May 2, 2015 AGM

- 1) **Agenda Item 5) - President's Report and Committees** - suggestions for the committees and their possible chairs:
 - a) **Fundraising** - First need a plan before sponsors can be approached. It was mentioned that their are funds for volunteerism and from the local Casino societies.
 - b) **Respect in Sport (RIS)**: Pete Allen and Andrew will handle the duties involved.
 - c) **History**: Need a chair and a committee. It was mentioned that there are grants for students to investigate. We should use those resources within each community. We should also endeavour to get copies of all the submissions to the various Halls of Fame around the province as a start to this project. (Action Item Master Mitchell)
 - d) **Long Term Plan**: To be reviewed within the board, but with understanding that any plan needs the input of the Sask TKD community in order to be realistic and achievable.
 - e) **Event Sanction Committee**: Master Kirk Sinclair will handle. Sask TKD does have a Sanction Policy but it is too complicated. There is a new federal law that prohibits prize fights (that includes TKD tournaments) unless they are sanctioned by an appropriate Sports Governing Body. We need to develop a new policy ASAP.

- f) **High Performance & LTAD:** (Michelle & Master Mitchell) will continue to develop. One interesting idea, especially with the physical fitness portion of the HP Program could be the use of Skye to deliver a standard training session. A tool kit bag of cones, hurdles, half domes, etc could also be a standard requirement for the clubs that wish to participate via Skype. This would significantly reduce travel time, costs and allow the use of a centralized Sport Science Specialist to assist with this training.
 - g) **Communication & Website**
 - i) newsletter
 - ii) Computer at events for RIS
- 2) **Agenda Item 6) - Financial Report**
- a) A **budget for Poomsae training** needs to be developed, planned and implemented for the future budgets. Goal also to make it easier to participate (see HP program points)
 - b) Concern was raised that **Sport for All competition** funds are distributed yet quite a few clubs did not participate and contribute back to the 2015 Provincials. A thought was raised to allocate clubs competition funds to spent around 50% towards the provincial only. Concern was also raised that we do not want to get into a situation where we are always looking to punish people for not complying to too many complicated rules. We want to encourage participation not discourage it like Taekwondo Canada is presently doing.
- 3) **Agenda Item 9) - A High Performance Committee** needs to be finalized.
- a) **The goal** is develop athletes, referees and coaches for the nationals and beyond.
 - b) A **concrete plan** is needed.
 - c) The **starting outline** was developed through the town hall instructor meetings.
 - d) The plan should include **LTAD principles** from Grassroots to High performance.
 - e) **Provincials Host** for 2016 needed.
 - f) Without a clear HP Plan we can not find **sponsorships**.
 - g) **Brainstorm** ideas:
 - i) A **showcase event** that is non-sparring. Poomsae, weapons demo comp, etc. Possibly two days with day 1 a competition and day 2 seminars such as Poomsae, weapons, Instructor seminar, Daedo seminar, joint lock, etc. Goal to increase excitement at grassroots level and participation. Improve Train to Train and Elite side. Have computers available for individuals to start or complete their RIS modules.
 - ii) **High School Team Meet** - concept looks good for generating excitement.
 - iii) A coordinated yearly **calendar of events**
 - iv) Possible **weigh-in removal** with a signed validation by the instructor to reduce the requirement of an extra night of hotel for young participants and their families.
 - v) **Opening Ceremonies** at the start of the events to reduce down time due to stopping and restarting of the event.