



**Minutes**  
**Michigan Sport Taekwondo Board of Directors Meeting/General Meeting**  
**December 12, 2015**  
**Fowlerville, Michigan**

**Current Board Members Present**

Steve Shinn-President  
Ron Rose-Vice President  
Ron Southwick-Vice President  
Chris Covert  
Sarah LaVan  
Jeannette Woodard-Secretary/Treasurer

**Absent**

Rogelio Laitan  
Jay Neff

**General Members Present**

Robert Dykes  
Alex Covert  
Steve Pachesa  
Todd Siegel  
Katie Kean  
Shane Merem  
Danielle Starr

- **Call to order**-3:00 pm
- Motion to combine Board of Directors meeting with General Meeting
  - Motion by Gale, support by Woodard
- Election of Board of Directors
  - The following were elected to the Board of Directors by Acclimation-Moved by Southwick, support Gale
    - Chris Covert
    - Sarah LaVan
    - Robert Dykes
    - Katie Kean
    - Rogelio Laitan (he had previously indicated his interest)
  - Ron Southwick resigned as Vice President.
- Financial Report
  - Woodard distributed a financial report. See attached.

- State Championship
  - Director Steve Shinn
  - Date March 26<sup>th</sup>
  - Location-Fowlerville High School
  - Events-Sparring, Poomsae, Breaking
  - Pricing
    - \$65 one event, \$20 for each additional
    - Coaches fee \$10, mainly to make sure that we have Coaches who have completed their background checks.
    -
  - Registration-March 21<sup>st</sup> midnight deadline
  - Referees/Rings 4 rings need approximately 20 referees.
    - Full day referees will be paid \$60. Hotels will be provided for out of state referees
  - Volunteers
    - volunteers will be paid \$30 if they work all day
  - Food
    - Danielle Starr will be arranging food
  - Medical
    - Woodard will get pricing from Bare Essentials Sports Medicine for a proposal to provide services.
    - Shinn will obtain a proposal from another source for comparison.
  - Weigh-in Stations
    - Shinn's, Kick's, Gale's, Covert's, Lim's, Mohammad's, Siegel's, DeMinck's
  - Medals-mats-Daedo
    - Shinn will get medals.
    - Merem will check pricing to get the mat pieces necessary for octagonal mats.
    - Merem will quote Daedo, using electronic headgear for world class competitions.
  - Arbitration
    - Form an arbitration Committee consisting of
      - Athlete-Southwick
      - Coach-Gale
      - Referee-Rose
      - Technical-Merem
    - A \$100 fee would be required for protest
    - Coaches will have 5 minutes from the end of the fight to protest
    - Video Tape evidence will not be considered.
    - Woodard will find the proper protest form and will have it available for use.
- Referee Seminar-February 20<sup>th</sup>-Wayne Kicks
- Training/Workouts for 2016

- A workout committee has been formed consisting of
  - Ron Southwick-Chair
  - Alex Covert
  - Russ Gale
  - Katie Kean
  - Todd Siegel
  - Ron Rose
  - Shane Merem
- Committee will meet either in person or remotely in advance of January 23 workout to develop a schedule and agenda for each workout.
- Meeting Schedule for 2016
  - We need to have one per quarter.
- Seminars (Sparring, Referee both Poomsae and Sparring)
- New Business-Our Bylaws need to be updated
  - Southwick indicated that the USAT is expected to have required bylaws for State organizations shortly. Our current bylaws were used as an example for their development.
  - At our next meeting, remuneration for Athletes and Referees who attend out of state/country tournaments will be discussed.
- Close-5 pm