



Minutes

Michigan Sport Taekwondo Board of Directors Meeting

General Members Meeting

December 8, 2018

Okemos, Michigan

Board of Directors Meeting

Attending

Ron Rose

Steve Shinn

Jeannette Woodard

Amul Gorkhali

Dan Roney

SarahLaVan

M'hammed Bouabdellaoui

Peter Miles (by phone)

General Membership Present

Lisa Johnson

Helen Ford

Ron Southwick

Jaewon Lim

Alicia Canos-Torres

Marcel Bedard

Anthony Woodruff

R. Christian Dykes

Jaime Samland

Meeting was live streamed on Facebook

- Opening/Roll Call
- Election of Officers – President
 - President-Steve Shinn-motion by Woodard, 2nd Miles, elected by Acclamation.
- , Vice President(s)
 - Sarah LaVan- motion by Rose, 2nd Miles, elected by Acclamation.
 - Ron Rose- motion by Shinn, 2nd Rose, elected by Acclamation.
- Secretary
 - Woodard- motion by Miles, 2nd Southwick, elected by Acclamation.
- Treasurer
 - Woodard- motion by Rose, 2nd Miles, elected by Acclamation.

Motion to combine with General Members Meeting by Miles, 2nd by Woodard

- Election of Board of Directors, the following were nominated
 - Mark Kanaar
 - Marcel Bedard
 - Christian Dykes
 - M'hammed Bouabdellaoui
 - Amul Gorkhali
 - Katie Kean
 - Peter Miles
 - Jaewon Lim
- The following were elected.
 - Mark Kanaar
 - M'hammed Bouabdellaoui
 - Amul Gorkhali
 - Peter Miles
 - Jaewon Lim

- Financial Report
 - Delivered by Woodard. Move accept Peter Miles 2nd DanRoney
- Committee Report
 - Referee committee
 - Two seminars were held
 - Want to hold camp-we will contact our USAT referee director
 - Coaches Committee
 - Only one workout-want to have more
 - Tournament Committee
 - Will be discussed in State Championships
- 2019 State Championship
 - February 9, 2019 (tentative pending USAT final approval)
 - Location: HYPE Recreation Center of Western Wayne, 4635 Howe Rd, Wayne, MI 48184
 - Referee stipends will be reevaluated. The referee committee will make recommendations for board approval.
 - Volunteers will be reimbursed \$30 for the day
 - The following volunteer positions have been filled:
 - Set up and take down: Michael Rose and team. The team will receive a \$400 stipend for their efforts in lieu of individual stipends.
 - Steve Pachesa will research the setup of the Poomsae Pro System and provide the set up team with a sketch showing that set up.
 - Tanya Panizo and team will run registration.
 - Security will be handled by Lakeshore team.
 - Results manager will be Aaron Garland
 - Master Shinn will order 2 years' worth of medals using the new required logo.
 - The Roses will obtain food for officials. Concessions will be by the venue.

- We will have exhibition matches if time allows
 - There will be no breaking.
- Events for 2019 (Nationals, Referee seminar, Workouts, Seminars, Meetings)
 - Sparring Referee seminar will be Feb. 2nd, 2019. Contact has been made to obtain John Sieber as the instructor. Final approval cannot be given by the USAT until they have their instructor's camp.
- New Business
 - There was no new business
- Close