



Minutes
Michigan Sport Taekwondo Board of Directors Meeting
May 16, 2015
Okemos, Michigan

Present

Steve Shinn
Ron Rose
Chris Covert-by phone
Rogelio Laitan
Sarah LaVan-by phone
Jeannette Woodard

- **Call to order**-5:15 pm
- **Budget**
 - Per previous discussions, we wish to spend at least ½ of our income from State Championships on things that directly assist athletes
 - It is estimated, based upon last year's records, that we will have an income of approximately \$10,000.
 - We will award athlete stipends based upon that estimate as follows;
 - There are four international (out of the country) Paralympic games. One athlete from the state is expected to attend. We will award \$250 per event to that athlete=\$1000
 - We expect 15-20 athletes to go to the Pan Am Open Youth games. We will award \$50 to each attendee=\$1000
 - We expect 10 athletes to go to the Canadian open in Toronto games. We will award \$50 to each attendee=\$500
 - 8 Athletes went to the US Open. Per previous meeting, we awarded them \$50=\$400.00
 - We expect 40 athletes to go to Nationals. We will award \$50 to each attendee=\$2000
 - We will also provide a uniform for every competitor who will wear it at nationals=\$700
 - This results in expenditures for Athletes of approximately \$5,600
 - We will also provide referees with an honorarium of \$100 if they referee all 6 days of Nationals, \$50 if they referee 3 to 5 days.

- We also propose to have a Poomsae Referee seminar this fall which, if there are 25 attendees, will have a zero cost
- We Also propose to purchase one copy of Poomsae Pro for \$250
- We also propose to have a Sparring Seminar this fall. We would budget \$1000 for that seminar. Master Rose has offered to contact Ms. Paige McPherson to see if she could deliver such a seminar.
- **These proposed expenditures were voted on and unanimously approved.**
- The need for a longer view planning session was discussed. Master LaVan offered to send out a query to all board members to see if they could attend such a meeting and whether August 15 or August 22 would be best for that meeting.
- **Close-6:05 pm**