

Forest City Tae Kwon Do Club – Minutes of Meeting
Friday, January 31, 2003

Attendance: Stefan Dabronski, Yolanta Dabronski, Barry Benstead, Tanya Collison, Dave Wilkins, Austin Verge, David Ross, Ken Ripley, Doug Gagel, Jane Ridley, Lynn Aitchen, Zeke Petkovic, Greig McCreery, Ray Chan, Marcus Stong, Bryan Johnston, Elizabeth Windover, Jo-Anne Windover, Alison Williams, Fatima Almeida.

The Meeting was chaired by Fatima Almeida.

Seikido Tournament: Greig McCreery to meet with Jan Myers, Head of Western University Campus Recreation, to discuss tournament at U. W. O. University insurance would cover participants with a waiver needed for non-U.W.O. members. Left over money was to go to U.W.O. Seikido. End of May tentative date for tournament.

New Members: Tanya Collison, Dave Ross, Stefan Dabronski, Yolanta Dabronski, Austin Verge; nominated by Doug Gagel, seconded by Fatima Almeida; All were in favour.

Directors: Greig McCreery nominated for Director of Western University Club; Moved by Doug Gagel, seconded by Liz Windover. Yolanta Debronski nominated for Director by Stefan Debronski, seconded by Doug Gagel. Standing Directors Fatima Almeida, Barry Benstead, Trish Potter, Joe Alzveda and Russell Taylor remained with their positions. All were in favour.

Officers: President: Fatima Almeida; Vice-President: Trish Potter; Treasurer: Jo-Anne Windover; Secretary: Alison Williams, nominated by Doug Gagel, seconded by Dave Wilkins. All were in favour.

Treasurer's Report: U.W.O. John Lemieux Memorial Tournament Budget: cost estimated at \$ 5,500.00 for event. Total: 2,574.88 (Cash: 32.88; Bank Acct: 2,542.00)
Yolanta and Stefan Debronski provided trophy information for tournament Committee.
Stefan also spoke about temporary Seikido Club website.
Zeke to look into club insurance to be paid in May – all clubs covered.

Club Dues: all clubs at 5%. Many students coming from Parks and Recreation Community Programs.

Fundraisers: to be decided which fundraisers to be used to raise money for Seikido Tournament; estimated cost of \$ 35.00 - \$ 40.00 per participant.

Kevin Hammond still looking for suitable site for car wash event.

Yard Sale: still to be decided, by Yard Sale Committee, (Trish Potter, Alison Williams, Zoran Todorovic), possibly last weekend of April or first weekend of May.

50/50 Draw suggested, possibly for picnic.

Seikido Year-End Picnic: Gibbons Park Pavillion booked for Saturday, June 14, 2003.

Christmas Party and Awards Banquet: other ideas being accepted for caterer (get quotes in writing). Child ticket under \$10.00 (need at least 75 sold): Adult ticket under \$15.00 (need at least 150 sold).

Next Meeting to be Directors' Meeting Wednesday, February 19, 2003.

Meeting adjourned by Barry Benstead, seconded by Alison Williams.