

Minutes of Meeting - Friday, May 17, 2004

Attendance: Alison Williams, Jo-Anne Windover, Zeke Petkovic, Fatima Almeida, Dave Wilkins, Barry Benstead, Tanya Collison,, Doug Gagel, Russell Taylor, Trish Potter, Ray Chan.

Meeting chaired by Dave Wilkins. Motion to accept previous minutes made by Dave Wilkins and seconded by Fatima Almeida.

- 1. Treasurer's Report:** Tournament Income : \$4,700 from competitors, \$550 from spectators, \$200 from sponsors and \$650 from refreshments. \$180 for a six-month membership was offered to paramedic Brian Smetzer. \$30 was spent for boards and \$82 was spent for a podium. The unexpected cost for a new chest protector was \$55.44. Some Tri-Star students received a refund of \$180. The Club made \$3,700. Total expense for the Tournament: \$2,210.84. A motion to void an uncashed \$250 donation cheque to U.W.O was put forward by Trish Potter and seconded by Tanya Collison. Another motion to have the money that would have been donated be put back into the U.W.O. Seikido School (in trust for the next tournament) was made by Trish Potter and seconded by Fatima Almeida. A follow-up meeting was set for June 25th 2004 to discuss improvement and changes to the Tournament.
- 2. Community Service Cheque:** handed to Masters Zeke Petkovic and Doug Gagel
- 3. Web Site Maintenance:** A Web Site Committee to handle updating and promoting a more corporate communication structure and strategy. Content from each branch of the club was to be requested, ie: Lakeside would post its June 19, 2004, Black Belt Test on web site.
- 4. Self Defense Seminar:** Master Doug Gagel to co-ordinate with Dan Simnard School to hold a seminar in the Fall of 2004. Possible sites mentioned were Alumni Hall and Carling Heights Recreational Center and White Oaks Community Center. Dave Wilkins was to look into the costs of Carling Heights and insurance. Possible charge of \$40.00 per person.
- 5. Seikido Development Fund/ War Chest :** It was suggested the fund could be used to provide First Aid kits. Submissions were given and open-ended due date. The fund may also be used to help subsidize large families for the expense of the Christmas Party and Picnic.
- 6. Picnic:** Pavillion at Gibbons Park in London booked for Saturday, May 29th, 2004 for 11:00 am to 3:00 pm. Q97.5 AM Radio booked to provide some music and games.
- 7. Christmas Party:** D.J. has been booked for \$400. Bryan Johnstone to report on caterer fees.
- 8. Fund Raisers:** Jo-Anne to order 10 boxes with 30 bars per box for early September.

- 9. Donations:** A motion was put forward by Trish Potter and seconded by Fatima Almeida that a donation to the Children's Hospital be made by Forest City Tae Kwon Do. A second motion was made by Master Doug Gagel and seconded by Barry Benstead that the cheque amount be \$500. A third motion was made by Master Zeke Petkovic and seconded by Master Gagel that the cheque be presented to the hospital by Trish Potter. All three motions were carried.
- 10. Insurance:** Master Petkovic reported that the insurance company want each school to pay for own insurance and the fees may rise by only \$100. Fee for this year was \$1,200. \$600 was too come from the club and \$600 would be paid by cheque by Master Petkovic.
- 11. School Dues:** Lakeside to issue new cheque for Tournament charges.

Next meeting set for Monday, July 5th, 2004.

Motion to adjourn put forward by Trish Potter and Seconded by Alison Williams.