

Forest City Tae Kwon Do Club ---- Minutes of Meeting---Friday, April 19, 2002

Attendance: Elizabeth Windover, Jo-Anne Windover, Russ Taylor, Dieter Wolff, Barry Benstead, Tave Camara, Doug Gagel, Zoran Todorovic, John Xzang (guest), Zeke Petkovic, Alison Williams, Fatima Almeida, John Lemieux.

The Meeting was chaired by Fatima Almeida.

Seikido Picnic: Jo-Anne Windover reported that the pavilion and music van were booked for Saturday, June 22, 2002 in Gibbons Park, London. Volunteers to help with purchasing BBQ supplies and promotion of the even were requested.

Club Insurance: Russ Taylor was to check with an agent concerning liability--discovered most insurance companies do not want to insure recreational activities or events. Zeke Petkovic was to approach other agent as well though it was thought necessary to continue with the present insurance policy for the time being.

Treasurer's Report: Given by Jo-Anne Windover.

Cash: \$2.78; Bank Account: \$2,811.22; Total: \$2,814.00; General \$1,002.26; Seikido: \$1,811.74

Seikido Development Fund: Three Project proposed, one dropped

First Project: use some fund money to print a Seikido Banner (2.5 ft. X 12 ft.) to be used at club events. Motion made by Zeke Petkovic, seconded by Russ Taylor.

Second Project: Tournament Participation Fund; set aside up to \$200.00 per year to donate to those families that would like to attend tournaments but can not afford the expense. Distribution of the funds would be decided by instructors and rotated between the different branches of the club. Motion to accept made by John Lemieux, seconded by Russ Taylor.

Seikido Christmas Party: Fifteenth Anniversary, decided to continue with the same format as previous years at the same hall, Komoka Community Centre. Motion to accept made by Alison Williams, seconded by Jo-Anne Windover. Russell Taylor made suggestion other clubs raise money to offset cost of party tickets. Motion to accept made by Doug Gagel, seconded by Zoran Todorovic.

Russell Taylor discussed the possibility of a Seikido Tournament in the winter of 2003. Many volunteers would be needed. He would investigated all that would be involved.

Seikido Club Web Site: Established that members wishing to be listed on the site should contact John Lemieux to grant permission.

Next Meeting: Friday, June 14, 2002.

Motion to adjourn by Alison Williams, seconded by Elizabeth Windover.

From: Alison Williams <sillwill@execulink.com>

To: John Lemieux <John.Lemieux@lhsc.on.ca>, Jo-Anne Windover
<harvinator@sympatico.ca>

Date: Friday, August 16, 2002 1:16 PM

Subject: Seikido Meeting Minutes

Forest City Tae Kwon Do Club ---- Minutes of Meeting ---- Friday, June 14, 2002

Attendance: Dave Wilkins, Tanya Collison, Barry Benstead, Zeke Petkovic, Patricia Potter, Alison Williams, Jo-Anne Windover, Laura Windover, Zoran Todorovic, Allen Lambier, John Lemieux, Kevin Hammond.

The Meeting was chaired by Vice-President Patricia Potter.

Motion to accept the minutes of the Friday, April 19, 2002 meeting made by Trish Potter and seconded by Barry Benstead.

Jo-Anne Windover reported that the Seikido fund raising car wash made \$116.90 plus a donation of \$50.00 from the Saunders club. The decision as to when to hold another car wash was deferred until the next meeting on August 23.

Zoran Todorovic offered a location in front of his store for a fund raising Yard Sale. A date for the sale was tentatively set for Saturday, September 14, 2002.

Seikido Annual Picnic: June 22, 2002, Saturday, 10:30 - 11:00 set- up, tickets: Adults - \$3.00, Children - \$1.00, \$10.00 maximum. Buns and ice to be brought. Concerning the World Seikido banner, no report from Yolanda Debrowski was available; was hoped it would be ready for picnic.

Seikido Christmas Party: Komoka Community Centre has been booked.

Seikido T-Shirts: Allen Lambier reported t-shirt sales raised \$90.00 dollars; money to be placed in general fund.

Laura Brown volunteered to send letters of intent concerning government funding for Special Athletic Program.

Seikido Club Insurance: Zeke Petkovic reported he gained coverage for all branches of the club on June 5th. The cost was raised to \$918.00 and coverage lasts until May 4, 2003 with a \$1 million liability. A cheque for \$500.00 to reimburse Zeke Petkovic for insurance was motioned by Alison Williams and

Meeting August 23, 2002

Treasurer's Report

Accounts

Cash 154.34 + Bank 2526.71 = \$2680.08

Funds

General 669.34 + Seikido 1811.74 + War Chest
200.00 = \$2680.08

Picnic Committee's Report

Saturday, June 22, 2002

Expenses

Total including extras for FC TKD 10th Anniversary
= \$442.14

Income

Tickets 320.00 + Pop sales 38.15 + Windover for
Leftovers 53.00 = \$411.15

Allotment for FC TKD 10th Anniversary = \$100
Amount available for Awards Banquet = 411.15 +
100.00 - 442.14 = \$69.01 or about \$70

Awards Banquet Committee's Report

Saturday November 30, 2002

Caterer = New Paragon Restaurant

Full Buffet (salad, main course variety, beverages
and light desserts

Adults (over 12) = \$13.00 inclusive

Children (5 to 12) = \$9.00 inclusive

Young Children (under 5) = free

Tip for two girls who help manager serve = amount
at our discretion = split \$100???

Deposit cheque cashed = \$300.00

Hall = Komoka Community Centre

Full Facility + Set-up + SoCan + taxes + Security
cheque 100 = \$581.58

Deposit cheque cashed = \$100.00

Disc Jockey = Party Sound

Announcements and Dance = \$300.00 + meal

Deposit cheque to be signed = \$100

Extras = Volunteers

Goody bags + decorations = \$50

Expenses above per head Caterer Charges for meal

100.00 + 581.58 + 300.00 + 50.00 = \$1031.58

Awards Banquet Committee's Report...continued

Banquet Bar = Volunteers

Expenses 1000 - Portion of Hall covered in expenses
150 - income 1000 = \$150

Banquet Draw = Traditional 50/50

Income 250 - Expenses 125 = \$125

Note: last year special draw with donated prizes and
bar income decreased in proportion with increase in
draw sales suggesting that people decide ahead how
much intend to spend and stick to that amount

Other amounts assigned to Awards Banquet

Security cheque refund = \$100

Picnic Surplus = \$70

Specified donations so far = \$0

Total off above to offset Banquet expenses

150 + 125 + 100 + 70 + 0 = \$445

Expenses (not meal) 1030 - above 445 = \$585

2002 Fund Raisers (approximate after expenses)

Car Wash = \$217

Car Wash Donation = \$50

Wooden Crests = \$15

T-Shirts = \$90

Bags & Sweats = \$100

Draw = \$35

Yard Sale = set for September 14, 2002

Total = \$507

Dues

Insurance \$500 FC TKD + almost \$500 Petkovic

Towards FC TKD share = Dues to date

(Victoria and Western covered by Petkovic share)

CSL Saunders (w,sp) = \$81.59

CSL Victoria (w) = \$33.32

Strathroy = \$200.00

Warwick (prepaid in 2001) = \$50.00

Forest = \$0.00

Insurance share 500 - dues to date 364.91 = \$135.09

Recommendation: FCTKD should not charge less
for door tickets than per head meal costs

From: Alison Williams [REDACTED]
To: John Lemieux [REDACTED], Jo-Anne Windover
[REDACTED]
Date: Friday, August 16, 2002 1:16 PM
Subject: Seikido Meeting Minutes

Forest City Tae Kwon Do Club ---- Minutes of Meeting ---- Friday, June 14, 2002

Attendance: Dave Wilkins, Tanya Collison, Barry Benstead, Zeke Petkovic, Patricia Potter, Alison Williams, Jo-Anne Windover, Laura Windover, Zoran Todorovic, Allen Lambier, John Lemieux, Kevin Hammond.

The Meeting was chaired by Vice-President Patricia Potter.

Motion to accept the minutes of the Friday, April 19, 2002 meeting made by Trish Potter and seconded by Barry Benstead.

Jo-Anne Windover reported that the Seikido fund raising car wash made \$116.90 plus a donation of \$50.00 from the Saunders club. The decision as to when to hold another car wash was deferred until the next meeting on August 23.

Zoran Todorovic offered a location in front of his store for a fund raising Yard Sale. A date for the sale was tentatively set for Saturday, September 14, 2002.

Seikido Annual Picnic: June 22, 2002, Saturday, 10:30 - 11:00 set-up, tickets: Adults - \$3.00, Children - \$1.00, \$10.00 maximum. Buns and ice to be brought. Concerning the World Seikido banner, no report from Yolanda Debrowski was available; was hoped it would be ready for picnic.

Seikido Christmas Party: Komoka Community Centre has been booked.

Seikido T-Shirts: Allen Lambier reported t-shirt sales raised \$90.00 dollars; money to be placed in general fund.

Laura Brown volunteered to send letters of intent concerning government funding for Special Athletic Program.

Seikido Club Insurance: Zeke Petkovic reported he gained coverage for all branches of the club on June 5th. The cost was raised to \$918.00 and coverage lasts until May 4, 2003 with a \$1 million liability. A cheque for \$500.00 to reimburse Zeke Petkovic for insurance was motioned by Alison Williams and

seconded by Patricia Potter.

Next Meeting set for Friday, August 23, 2002.

Motion to adjourn by Alison Williams, seconded by Barry Benstead.

**Forest City Tae Kwon Do Club --- Minutes of Meeting
Friday, Sept. 13, 2002**

Attendance: Alison Williams, Elizabeth Windover, Jo-Anne Windover, Ken Ripley, Tom Googoulas, John Lemieux, Zoran Todorovic, Kevin Hammond, Ray Chan, Zeke Petkovic, Z. Iluiko, Barry Benstead.

The Meeting was chaired by John Lemieux.

Treasurer's Report: provided by Jo-Anne Windover.

Fund Raising Yard sale was postponed . New date to be set later.

A new location for the fund raising Car Wash is needed (Robin's Donuts is gone). Kevin Hammond agreed to look around for suitable replacement site.

Joe Alzvedo Looking for representatives from the Forest City Tae Kwon Do club to participate in future Seikido Tournament. Raymond Chan was suggested as one possible representative.

Yolanda Debrowski still working on Seikido banner for Christmas; paid for from the Seikido Development Fund.

Seikido Christmas Party: Saturday, Nov. 30, 2002.

Ticket Pricing: Adult: \$18.00; Children (5 – 12 years old): \$10.00; Toddlers (5 years and under): \$1.00

Move to accept pricing made by Kevin Hammond, Seconded by Barry Benstead.

Next Meeting set for Friday, Nov. 15, 2002.

Meeting adjourned: moved by Kevin Hammond, seconded by Elizabeth Windover.

Forest City Tae Kwon Do Club --- Minutes of Meeting
Friday, November 15, 2002

Attendance: Allen Lambier, Sandra Chard, Greig McCreery, Tanya Collison, Dave Wilkins, Austin Verge, Ken Ripley, Bryan Johnston, Zeke Petkovic, Joe Alzevedo, Elizabeth Windover, Jo-Anne Windover, Fatima Almeida.

The Meeting was chaired by Fatima Almeida.

Christmas Party: Jo-Anne Windover reported that the caterer, *Paragon Catering*, had all the basic stuff ordered. Some suggestions for a change in venue were proposed (such as 7-Dwarves for the catering or to hold event at the German Canadian Club were suggested by Bryan Johnston). The cost for the 2002 Christmas party stood at \$1000.00 on top of the cost for the meal. At this time the D.J. was paid, the Hall of the Komoka Community Centre was paid for, as well as the bartender and license. A photocopy of the insurance policy would be posted. Members of the Saunders Seikido club would help with the set-up and take-down. Allen Lambier, who was to serve as bartender intended a strict policy of checking IDs.

Triple A Award for 2002 was to presented to Dylan Davis.

John Lemieux Memorial Fund and Award for Contributions and Dedication to *World Seikido* was established with the first recipient being Raymond Chan. Nominated by Alison Williams, Seconded by Joe Alzevedo. Carried by members.

Seikido Tournament: Date and Setting to be handled by Greig McCreery. Recruitment to be stepped up for volunteers for tournament duties. Strathroy club donating \$200.00 for set-up cost. Sponsorships suggested for awards.

Next meeting, (concerning Tournament, nominations for directors/officers and fundraisers), set for **Friday, January 31, 2003**. Moved by Fatima Almeida, Seconded by Jo-Anne Windover.

Meeting adjourned by Fatima Almeida, Seconded by Elizabeth Windover.

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.

Tournament Committee Meeting -- Minutes of Meeting
Friday, March 21, 2003.

Attendance: Jolanta Dabrowski, Barry Benstead, Alison Williams, Ray Chan, Greig McCreery, Zeke Petkovic, Doug Gagel, Bryan Johnston.

The main purpose of the meeting was to discuss the upcoming Seikido Tournament

TOURNAMENT:

- Jolanta displayed samples of proposed trophies for tournament: was decided to use the proposed 2nd place trophy for 3rd place and purchase a larger trophy for 2nd place. 1st place trophy was totally approved. Jolanta needed \$500.00 + tax for trophy plaques (plaques \$1.70 per + tax).
- Bryan was handling Advertising for Radio, T.V., Newspaper. He was also looking into Retail/Corporate sponsorship at Co-ops Build-All, G. N. C., National Sports, Martial Arts Supplies and London Honda. He would investigate Tim Horton's for next year.
- Ray Chan presented the club Tournament Posters for viewing.

Next meeting Friday, March 28, 2003.

General Meeting – Minutes of Meeting
Friday, November 14, 2003

Attendance: Alison Williams, Jo-Anne Windover, Zeke Petkovic, Fatima Almeida, Dave Wilkins, Trish Potter, Ken Ripley, Jolanta Dabrowski, Barry Benstead, Karen Collins, Tanya Collison, Karim Ali Khan, Doud Gagel, Zeke Petkovic, Ray Chan, Bryan Johnstone Elizabeth Windover, Zoran Todorovic, Tave

Christmas Party: Liz Windover has the Goodie bags packed and ready to be handed out at entrance to children; Jolanta found Santa costume for \$15.00 + tax for volunteer to wear. Liz moved that Santa hand out bags at the door; seconded by Doug Gagel. Jo-Anne reported volunteers need to help set up awards table. Liz and Fatima to be handling Colouring Contest pictures. Each club handles awards for colouring contest; the same for door prizes. Deadline for tickets November 18. Present tickets sales yet to be counted. Bryan Johnstone moves we take on two chefs for meal; seconded by Doug Gagel. Bartender arranged. Toddlers with strollers are allowed to attend for free. Dave Wilkins to help DJ with his equipment set up. A head count, within ten extra, was needed for caterer by November 20.

Awards: Jo-Anne taking Parkside club trophies to be updated on Monday. Strathroy, Lakeside, and Saunders to see to their own. Triple 'A' Award nominees: Caroline, Martin, Karim, Tanya. John Lemieux Memorial Award nominees: Mrs. Wolf, Dabrowski Family, Windover Family, Fatima Almeida. A vote was taken. The trophies will be awarded to Karim Ali Khan for Triple 'A' and the Windover Family for the John Lemieux Memorial Award.

Tournament: Doug Gagel to contact other clubs about tournament.

Seikido Fund Projects: Jo-Anne requested people start thinking of ideas for new project for Seikido Fund. Previous projects included First Aid Kits, banner and crests. 300 new crests have been created at cost of \$10.00 each.

Next meeting Friday, January 23, 2004.

Meeting adjourned; moved by Liz Windover; seconded by Fatima Almeida.

Annual Meeting – Minutes of Meeting

Friday, January 23, 2004

Attendance: Alison Williams, Jo Anne Windover, Zeke Petkovic, Linda Petkovic, Fatima Almeida, Dave Wilkins, Trish Potter, Ken Ripley, Barry Benstead, Karen Collins, Tanya Collison, Karim Ali Khan, Doug Gagel, Ray Chan, Bryan Johnstone Elizabeth Windover, Tave

Tournament: Alumni Hall the favored location for John Lemieux Memorial Tournament. Probable date for tournament May 1st or 2nd, or May 8th or 9th. Points for improvement of the tournament were discussed, such as point stoppage for lower belts, setting kids' sparring time at 1 1/2 minutes and presenting trophies on stage with the name of the school. Due to a recent decline in enrollment because of the SARS scare options to defray the costs were also discussed. These options included co-sponsoring the event with Dan Simnard (though this may necessitate setting up a "Tournament Fund" as Master Simnard's school is not non-profit), also the possibility of hosting a self-defense seminar/ workshop instead of or as well as the tournament was examined. However, to make the seminar attractive and profitable a "big" name instructor was needed. Some names mentioned were Chuck Norris, Leo Loukes and Cleveland Bryant. Master Gagel was to contact Dan Simnard this coming week. A final decision concerning the tournament would be made at a meeting on Friday, January 30, 2004.

Elections: All present **Officers** agreed to continue standing in their present positions. This was passed with a unanimous vote. An election was held to elect three new **Directors**, nominated by Doug Gagel, seconded by Liz Windover; the new Directors are Dave Wilkins, Ray Chan, and Karen Collins. This puts the number of Directors at ten out of the maximum eleven. All passed with unanimous vote.

Fund Raising: Chocolate bars continue to sell well. **Yard Sale:** Bryan Johnstone to look into setting up at Delaware Community Yard Sale, moved by Dave Wilkins, seconded by Liz Windover. **Car Wash:** cancelled for the time being, moved by Dave Wilkins, seconded by Alison Williams. **Draws:** will continue as they are; **Crests:** 30 crest left of Forest City design of \$5.00 each.

Seikido Development Fund: Dave Wilkins moved an email be sent to instructors for suggestions concerning use of fund; seconded by Alison Williams. Master Gagel suggested chest protectors for the Saunders branch of the school.

War Chest: dollars to be used to sponsor Seikido students for competition.

Next meeting set for Friday, January 30, 2004 for tournament committee.

Meeting adjourned, moved by Liz Windover, seconded by Trish Potter.

Minutes of Meeting - Friday, January 30, 2004

Attendance: Alison Williams, Jo-Anne Windover, Zeke Petkovic, Fatima Almeida, Dave Wilkins, Ken Ripley, Barry Benstead, Karen Collins, Tanya Collison, Karim Ali Khan, Doug Gagel, Ray Chan, Bryan Johnstone Elizabeth Windover, Greig McCreery

Meeting chaired by Dave Wilkins and followed a seven-point agenda.

1. **Tournament:** Tournament Sub-Committee: Greig McCreery, Bryan Johnstone, Doug Gagel, Thomas, Dave Wilkins, Tanya Collison, Jo-Anne Windover, Karen Collins. Greig to have Alumni Hall booked by next week. Jolanta Dabrowski to get same number trophies as last year's tournament - \$3,000.00 in place for purchase. Master Gagel to decide on trophy size and to inform Jolanta before February 15th. Barry Benstead to ask Jolanta for photos of trophies. Seminar to increase public presence and help recruit students for club was discussed. Seminar would feature Dan Simmard (World Tae Kwon Do Champion) and Leo Lourkes (World Champion Kick Boxer). Greig McCreery to check into Alumni Hall for seminar. Dave Wilkins moved to proceed with seminar in the Fall; issue tabled until after tournament.
2. **Christmas Banquet:** Master Russell Taylor had made point that the price could be subsidized through fund-raising by all clubs or students raise money for their individual costs. This would be overseen by the separate schools or perhaps only the children's tickets could be subsidized. It was agreed not to sacrifice meal quality for cheap ticket prices. The possible cost for the Christmas Party 2004 could be approximately \$2,900 because of the increase in DJ costs. Barry Benstead moved 1/3 of chocolate bar sales to go toward X-mas party cost, seconded by Alison Williams, carried by unanimous vote. Komoka Community Centre to be booked for party on either Saturday, Nov. 27, 2004 or Saturday, Dec., 2004. Bryan Johnstone to look into caterer at M&I Restaurant. The Bar for the party still needed volunteers to set-up and serve, obtain license and drinks. Liz Windover to send email to all schools asking for volunteers.
3. **Yard Sale:** Bryan Johnstone looking into possible locations and date.
4. **Fund Raisers:** Liz Windover and Bryan Johnstone looking into possibilities for car wash.
5. **Seikido Development Fund:** Fund would be used to subsidize tournament competition costs for certain students, for protective equipment for University Club and to investigate finding an actual school facility for World Seikido. Master Gagel to set date for discussion on last point.
6. **Rotating Responsibility for Planning Group Club Events:** decided to delegate some event planning to other Seikido schools, an addition to Liz's email to the other

schools would be the offer of conference calls in meetings to increase potential participation by other schools. ^{Ren van} ~~Steve~~ Earp had sent in a request for volunteers to help teach at St. Thomas school. Doug Gagel to contact Ray Chan who would canvas schools.

7. **New Items:** No new items were brought forward.

Next Meeting set for Friday, March 5th, 2004.

Dave Wilkins moved meeting be adionrned: seconded by Liz Windover.

Minutes of Meeting - Friday, April 5, 2004

Attendance: Alison Williams, Jo-Anne Windover, Zeke Petkovic, Fatima Almeida, Dave Wilkins, Barry Benstead, Tanya Collison, Elizabeth Windover, Katherine D., Thomas G, Trish Potter.

Meeting chaired by Dave Wilkins.

- 1. Tournament:** Ray Chan submitted 2 designs for Seikido t-shirts—seconded hexagonal design unanimously accepted. Thames Valley Ambulance booked for Tournament (\$160/hr for 2 attendants). As this was a volunteer event an honorarium was approved (six month membership + gift certificate) to be given to Brian Schmidt. Trophies with a new, more decorative design were ordered and there was some discussion on their display during the Tournament. A Judge and Referee seminar set for Saturday, April 25th at the Parklane branch of school in the first floor room. Barry Benstead was contacting local schools about participating in Tournament. Tanya Collison was to invite Karate school from the YMCA. Bryan Johnstone was to send mailings to out-of-town clubs and look into rental prices for tables needed at tournament (10-12 tables needed). Pat Delentes setting up article with The Londoner newspaper on the Tournament and Seikido club. The sound system was arranged. Thomas was arranging for Awards Certificate. Senior black belts would contact other schools. Still needed for the Tournament were Stop watches, Canadian flags for décor and eight pieces of blue and red fabric for sparring competitors. For opening demonstration, Tom suggested kids doing Chong-Gi, 2 to 3 board breaks and 1 to 2 minutes of Aikido. Final decision to be made later by Demo-Team headed by Liz Windover.
- 2. Picnic:** gazebo 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.
- 3. Christmas Party:** Party business deferred until Bryan Johnstone could report on caterer fees.
- 4. Fund Raisers:** There is still no date or location for possible Yard Sale. Chocolate bar sales continue.

Seikido Development Fund: It was suggested the fund could be used to provide First Aid kits (plastic containers with band-aids and anti-bacterial ointment for example) for all schools. Also, it could be used to buy equipment for the various branch schools. Submissions were given and open-ended due date.

Next meeting set for Monday, May 17th, 2004.

Motion to adjourn put forward by Trish Potter and Seconded by Thomas.

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 Simmard 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.

Minutes of Annual Meeting - Friday, February 11, 2005

Attendance: Alison Williams, Jo-Anne Windover, Elizabeth Windover, Fatima Almeida, Dave Wilkins, Barry Benstead, Jolanta Dabrowski, Patrick Valente, Bryan Johnstone, Patricia Potter, Ken Ripley, Doug Gagel

Meeting chaired by Dave Wilkins.

Motion to accept previous meeting's minutes put forward by Dave Wilkins and seconded by Barry Benstead.

- 1. Elections:** Six Incumbent Directors agreed to stand. New Directors were voted in to represent the other branches of the club: Kareem Khan (voted in abstentia) for U.W.O. and Ken Ripley for Forest. Current president and officers agreed to continue in their present positions.
- 2. Seikido Tournament:** Master Gagel finalized rules for tournament; Ray Chan working on posters and t-shirts; Marc Rezzina had written confirmation for Alumni Hall, May 7th, 2005 and was working on getting free parking at nearby lot. Dave Wilkins will email finished package before mailing out to other clubs. Trophies: Jolanta Dabrowski to order after consulting with Master Gagel; Motion made by Dave Wilkins and seconded by Liz Windover to purchase larger trophies for first place black belt and coloured plates for trophies. Motion carried. It was decided competitors will need sparring equipment including fist guards. ITF rules will be in effect. Our club would provide some sparring equipment to be bought using money from the U.W.O. Seikido Tournament Fund. It was agreed to schedule a Tournament meeting near end of February.
- 3. Annual Report/2005 Budget:** Overall summary given by Jo-Anne Windover. Motion made to accept Budget by Dave Wilkins. Held back for discussion by Bryan Johnstone and supported by Liz Windover. There was a discussion until a new motion to accept the Budget was made by Dave Wilkins and seconded by Barry Benstead. The motion was carried by vote. A motion was made to accept the Annual Report as it stood by Dave Wilkins and was seconded by Fatima Almeida. The motion was carried by vote.
- 4. Fund Raising:** the selling of flower bulbs was suggested. The club would receive a 50% cut from the sales. A motion was made by Bryan Johnstone and seconded by Liz Windover to address interest for such an activity at the individual clubs. In order to benefit the Tournament sales would have to be started by March. The sale of chocolate bars was to be considered at a later time. A "Pattern Marathon" was suggested to raise funds for a Teen Crisis Centre. The marathon would be organized by the Strathroy club. The proposal was set aside for consideration for next year.
- 5. New Business:** Ken Ripley asked about uniforms. Dave Wilkins was arranging to receive wholesale prices from Southwestern Martial Arts Supply. Seikido Picnic scheduled for Saturday, June 11th, 2005 at Gibbons Park.

Next Tournament Meeting set for Saturday, Feb. 26th, 2005 at 1:30 pm at the Parklane club. The next General Meeting was scheduled for Friday, May 20, 2005 at 8:30 pm at the Victoria Do Jang.

Motion to adjourn put forward by Liz Windover and seconded by Alison Williams.

Minutes of Tournament Meeting - Saturday, May, 2005

Attendance: Alison Williams, Jo-Anne Windover, Elizabeth Windover, Fatima Almeida, Dave Wilkins, Laurie Wilkins, Karen Collins, Barry Benstead, Zeke Petkivic, Joe Alzevedo, Bryan Johnstone, Patricia Potter, Ken Ripley, Doug Gagel, Dana Hazelwood, Julie Hazelwood, Ton Gougoulas.

Meeting chaired by Dave Wilkins.

Jo-Anne Windover presented a financial report for the club and the tournament.

TREASURER'S REPORT

	Start of 2005	APR 25/05	May 11/05	May 26/05
General Fund	\$ 2,363.99	\$ 1,630.94	\$ 1,536.37	\$ 1,436.37
Seikido Development Fund	\$ 1,908.42	\$ 1,908.42	\$ 1,908.42	\$ 1,908.42
War Chest	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
Lemieux Memorial Fund	\$ (180.65)	\$ (180.00)	\$ 760.35	\$ (942.34)
Tournament Fund	\$ 3,564.55	\$ (1,518.35)	\$ 3,286.79	\$ 3,160.30
TOTAL	\$ 7,856.31	\$ 2,040.36	\$ 7,691.73	\$ 5,762.75
Bank Account		\$ 3,733.97	\$ 7,013.23	\$ 7,513.23
Outgoing-Not Processed		\$ (2,100.00)		\$ (2,019.18)
Incoming-Uncashed		\$ 215.00	\$ 65.00	\$ 65.00
Treasurer's Cash		\$ 191.39	\$ 613.70	\$ 203.70
TOTAL		\$ 2,040.36	\$ 7691.93	\$ 5,762.75
			Main \$577.85 #6 35.85	Main \$167.85 #6 35.85
			TOTAL: \$ 613.70	TOTAL: \$ 203.70

- T-shirt sales low- 41 – 45 sold at Tournament – approximately 70 shirts lefts. For next year it was suggested that t-shirt tickets be provided for volunteers inside name tag pouch and that the club sell mouth guards and helmets
- Fanshawe Medical Volunteers to continue next year. Concern was expressed about blood transmission. At first sign of blood the match must be stopped, the blood covered and then cleaned with disinfectant.
- Tournament registration will be emphasized as beginning at 9:00 am with the Demonstration that begins the Tournament set for 10:30 am.
- Dana Hazelwood suggested next year acknowledgement be made of the Masters and schools either with plaques or mugs or key chains.
- Next year an improved recruitment for volunteers would be needed—with parents possibly being approached for help---also more meetings and training for

volunteers would be beneficial. Steve Pascoe (Kung Fu club) would like to volunteer next year.

- Score sheets were requested for Patterns and Self-Defense and Sparring.
- Liz Windvover suggested including a Summary sheet in Mail Out with Pre-registration forms. Fees will be changed to \$30.00 for pre-registered entries and \$40.00 at the door. Also, a rebate was suggested to instructors for # of students brought to the Tournament.
- Letter of Acknowledgement for Professional Volunteers and Students needed.
- Cheques sent to Lakeside.
- Plaque to be sent to Marc.
- Consensus email poll sent out concerning banquet.
- Saturday, May 6th, 2006 set for next tournament.

Forest City Tae Kwon Do Club General Meeting
September 16, 2005 after second class at Victoria Dojang
No Quorum

Those present agreed to address outstanding business requiring attention

Children's Health Foundation

\$35.86 from tournament

\$75.50 from picnic

Consensus to top up to \$150 and send cheque and form with Master Zeke

Banquet

Komoko Hall booked with \$100 deposit

remaining \$351.65 due mid October

\$100 returnable security deposit due mid November

volunteers needed for table set-up and take down (extra \$125)

Bryan Johnstone reported that same caterer same service same deal available

but not just core preparation with volunteer arrangements

Preschool free

12 & under \$11 inclusive

13 & up \$16.10 inclusive

Liz Windover will prepare candy bags

Jo-Anne Windover will prepare tickets

Fatima Almeida will prepare invitations for each Seikido School

Jo-Anne will ask Alison Williams about colouring pages

Jo-Anne will ask Scott Baker about DJ

DJ was \$400 last year though possibility of \$600

Bar generally pays for itself including direct portion of hall rental

Strathroy leadership willing to look after licence, purchasing and serving

Tom Gougoulas will help Bryan and Ken Ripley with bar calculations etc

hope to price at pop \$.50 alcoholic drinks \$3 and wine bottle \$12

Jo-Anne gave Bryan list of estimated current stock of bar/party supplies kept in her basement

If 150 people and expenses other than caterer about \$900 then costs additional \$6 each person

Consensus reached on ticket pricing

Pre-school free

12 & under \$12

13 & over \$18

Insurance/Dues

Master Zeke Petkovic made arrangements for insurance

Forest City paid him \$700 towards premium

Jo-Anne Windover deducting 5% from CSL money before forwarding to instructors

Strathroy paid 5% dues and donation for insurance totally \$200

Warwick not viable and had paid \$100 in previous years when only expected token \$50

Dues payment from Lakeside not yet received by FC TKD Club officers

John Lemieux Memorial Tournament

Tentative dates for tournament meetings listed on web-site calendar
Open to options for organization alternatives which may prove to be improvements

Web-site going strong
Changes need okay through Master Zeke before forwarding to Karen Collins for implementation

Fund-Raiser
Consensus of group favoured change in fund-raiser
On look-out for other \$2 chocolate item or ??? to sell after banquet ticket sales deadline

Community Services London
Master Zeke explained that Master Doug Gagel processes all paperwork for PUC classes
Jo-Anne noted that he prepares invoices which are generally forwarded to city by Alison
Cheques are received by Fatima and forwarded to Jo-Anne for processing

Treasurer
Jo-Anne Windover handed out copies of financial report summaries
She had prepared full report, like submitted at year end, current as of July 15
Jo-Anne will continue with duties of Treasurer for remainder of year
She will complete usual annual report for 2005
Someone will have to take over as Treasurer in January, 2006
Thanks and understanding expressed by group.

Adjournment

Minutes prepared by Jo-Anne Windover in absence of Alison Williams

Minutes of Banquet Meeting, Friday, October 28, 2005

Attendance: Alison Williams, Jo-Anne Windover, Elizabeth Windover, Fatima Almeida, Bryan Johnstone, Ken Ripley, Meri Tjipto, Jolanta Dabrowski, Stefan Dabrowski
Meeting chaired by Fatima Almeida.

No Quorum. Business proceeded.

Nominations for John Lemieux Memorial Award for dedication and contribution to World Seikido are:

Strathroy: Ken Ripley, Bryan Johnstone

Saunders: Barry Benstead, Jolanta Dabrowski

Western: Karim Khan

Forest: The Wolfe Family

Parklane: Elizabeth Saika

Victoria: Tom Gougolias, Fatima Almeida

Bonadventure: Dave Wilkins

Warwick: nominations still to come.

An email asking for various club black belts to vote on nominees to be sent. Deadline for voting set at November 16, 2005.

No nominations at this time for the Triple "A" Award. Nominations will be the responsibility of Victoria/Parklane schools.

Nominations for Founders' Trophy for Perseverance to be provided by the Saunders school.

Forest and Strathroy schools will be handling their own awards.

Volunteers: Set-up scheduled for 9:00 am to 1:00 pm Nov. 26, 2005. Maria and Abe (Saunders school) and Fatima to help with set-up. Bryan Johnstone to handle arrangements with caterer. Stephan Dabrowski to purchase paper to cover tables. Table settings and streamers will be available from last year. Fatima Almeida providing three boxes of crayons. Red and green tablecloths are available for the ticket table and Halloween candy has been purchased for children's goodies bags. Jolanta Dabrowski to enlist "Santa" or Bryan Johnstone will enlist someone from Strathroy school. Santa to give out goodie bags to children, after awards and before door prizes.

Door Prizes: donations to be gathered. Liz Windover to organize Door Prizes.

Colouring Contest: The various Masters and teachers will handle the prizes for each of their schools.

Bryan Johnstone, Ken Ripley and Tom Gougolias will be handling bar. Bryan will purchase cases of beer, pop, red wine and white wine. There will be a reduction on hard liquor.

Fatima will handle invitations for the different Seikdo schools (Lakeside, Warwick, Strathroy).

Ticket sales for 50/50 will be organized by Elizabeth Saika.

D.J. will charge \$300.00 + free ticket.

Caterer needs the number of attendees by Nov. 16th, 2005.

Clean-up volunteers: Fatima Almeida, Bryan Johnstone, Meri Tjipto, Jolanta Dabrowski and Ken Ripley. More volunteers will be welcomed.

Fundraising: Chocolate Almonds to be sold in December and to be available by the banquet for distribution. Ten boxes of 25: selling price \$3.00/box.

Next meeting set for Monday, November 14, 2005.

Minutes of Annual Meeting, Friday, February 3, 2006

Attendance: Alison Williams, Jo-Anne Windover, Fatima Almeida, Master Zeke Petkovic, Karim Khan, Liz Windover, Ken Ripley, Master Doug Gagel, Mary Tjipto, Barry Benstead, Trish Potter, Margaret Seika, Stephan Dabrowski, Jolanta Dabrowski, Dave Wilkins, Lori Wilkins, Bryan Johnstone, Paul Jukema, Dave Jukema, Patrick Benitez

Meeting chaired by Fatima Almeida.

Minutes as written for past meeting on November 14, 2005 accepted.

Treasurer's Report presented by Jo-Anne Windover, It was noted that costs for the Seikido Christmas party was in the red \$373.94. This was attributed to the lowering of the prices of children's tickets and the less than expected number of adult ticket sales. Jo-Anne also provided a summary of the funds in the various club accounts. *See attached printout for details.*

Officer and Director Nominations: Jo-Anne Windover resigned as Treasurer and Trish Potter stepped down as Vice-President. Before proceeding with nominations Mrs. Seika wished to acknowledge the contribution of Jo-Anne and the Windover family's work for the club.

Master Gagel nominated Paul Jukema, Dave Jukema and Patrick Benitez for Members' Status. Nominations were accepted and carried.

Jo-Anne Windover, Mary Tjipto, Laurie Wilkins and Ken Ripley nominated to Board of Directors. All nominations carried.

Bryan Johnstone nominated Lori Wilkins for Treasurer, motion seconded by Master Gagel. Motion carried.

For Vice President Master Gagel nominated Mary Tjipto. Seconded by Barry Benstead. Motion carried

Current President Fatima Almeida and current Secretary Alison Williams maintained their positions.

Barry Benstead moved to create Vice President positions for each of the nine Seikido schools. Motion seconded by Master Gagel.

Discussion on expanding the number of Vice Presidents:

A. Williams didn't feel an increase of Vice Presidents was necessary at this time.

K. Ripley felt the same.

M Tjipto felt that within the definition of V.P. expansion was not necessary.

B. Benstead supported the expansion of the position.

L. Windover felt it was not necessary.

B. Johnstone supported the idea but thought we should wait and see if it would be needed.

P. Jukema didn't see a need to change,

Z. Petkovic felt more V.P.s might be an asset.

J. Dabrowski believed extra V.P.s could be a help to the President of the club.

S. Dabrowski didn't see a need for more V.P.s and felt more opportunities for participation could be achieved through the Board of Directors.

D. Wilkins felt that expansion was necessary and would benefit the club in the long run. Dave also discussed the ideas being investigated to organize and formalize the "Art" or

"Budo" of Seikido. This presently included whether to create a Founders position, a Board of Senior Instructors and a list of recognized Instructors.

F. Almeida believed though it would be good if we could have a V.P. from each school we should stick with one V.P. for now.

L. Wilkins saw both sides of argument: too many V.P.s could create confusion as well as it could spread the workload.

J. Windover felt more people were needed at a lower level.

D. Gagel felt the club already had an excellent Board of Directors.

Directors voted on whether to expand the number of Vice Presidents. Three votes were for and 5 were against. The motion was defeated.

Summer Picnic: Bryan Johnstone stated the Strathroy club would hold a vote on whether to host the summer picnic.

Jo-Anne Windover informed the club she is presently storing various club articles and property at a storage facility. It was paid for two months. The club would decide what to do with the property at a future date.

Fatima Almeida Adjourned the meeting. Seconded by Doug Gagel.

Minutes of Fund Raising Meeting, Friday, April 7, 2006

Attendance: Alison Williams, Jo-Anne Windover, Fatima Almeida, Master Zeke Petkovic, Karim Khan, Ken Ripley, Master Doug Gagel, Mary Tjipto, Barry Benstead, Dave Wilkins, Lori Wilkins, Scott Baker, Laurie Baker, Tom Gougolias, Rob Coates, David Heregers

Meeting chaired by Fatima Almeida.

Fund Raising: Laurie Baker presented several ideas for immediate and long term funding raising for Forest City Tae Kwon Do Club, such as: Canada Day latex bracelets (to be sold at \$2-\$3 each), a Bazaar with donated goods from club members, Silent Auction of items donated by club members or local businesses, Apple Pie Sale, Seikido t-shirt sale, gift certificates or scratch cards. Master Gagel suggested more Canadian/Korean crests could be sold and that a dragon design for future t-shirt sales would be popular. Master Petkovic suggested that 50/50 Draws be continued at club events and that a Donation Day be set up for members who wished to make simple monetary donations to Forest City Tae Kwon Do. Ken Ripley agreed to inform Bryan Johnstone of the Strathroy club that an opportunity for such donations will be set up at the club Picnic on June 17th, 2006. Funds raised by any of these methods would be put into the General Fund and moved into other accounts at appropriate times in the future.

Other Business: Storage at Price One Storage of club articles and records was discussed. Fatima Almeida agreed to call Bryan Johnstone about articles in storage that may be of use for the picnic. Jo-Anne Windover was to remove articles needed for the upcoming Tournament. Fatima Almeida, Meri Tjipto, Alison Williams and Lori Wilkins agreed to sort through records and other articles to determine what needed to be kept and what could be disposed of. Leftover items would be stored at the Parklane club until more permanent places could be arranged.

Tournament: Tournament t-shirts are ready for sale. Latex bracelets will be sold for \$2.00 each before and at the Tournament to raise money for the Children's Hospital.

Meeting adjourned by Fatima Almeida and seconded by Alison Williams

Tournament Follow-Up Meeting, Friday, May 26, 2006

Attendance: Alison Williams, Jo-Anne Windover, Liz Windover, Fatima Almeida, Master Zeke Petkovic, Karim Khan, Ken Ripley, Master Doug Gagel, Dave Wilkins, Lori Wilkins, Meri Tjipto, Paul Jukema, Dave Jukema, Kevin Hammond.

Meeting chaired by Fatima Almeida.

Tournament: Tournamtent Fund -\$3,500.00 (started in Jan. at \$2,700); T-shirt-\$1,00.00(+). Though attendance was down, expenses were covered by the raise in tournament prices. D. Wilkins requested written reports from the different areas of tournament service ie.; registration, t-shirts, referees, trophies, so a record/checklist can be created for future tournament organization. D. Wilkins and U.W.O. president will approach Western University's Head of Recreation Department in the Fall, to book Alumni Hall and to discuss a possible date change (move date up a couple of weeks). Some issues discussed at the time of meeting were:

Pre-Registration: K. Ripley suggested it be mandatory that all money and paperwork be in a week before Tournament to benefit from reduced fee. It was also put forth that pre-registration papers needed to be reworded to clarify the Tournament Fees. Some parents refused to pay a "Spectator Fee" because they felt their child's registration fee covered everything/one. D. Wilkins was to contact Lakeside Club concerning \$40.00 from the War Chest to sponsor one student for the Tournament. A similar cheque of \$40.00 to a Strathroy student was returned to K. Ripley. Two students from Victoria were also sponsored.

Participation: It was felt the education aspect should be further emphasized---more opportunities to train referees and judges; give judges an increase voice; make sure certificates of participation were handed out; promote better sportsmanship. D. Gagel suggested an updated student list and restricting the list of Tournament guests.

Volunteers: A more formal organization of volunteers was needed; possibly assigning volunteers set shifts of 3 to 4 hours. It was also discussed whether volunteers should be asked not to compete or to volunteer for after the Tournament. It was felt that parents and other spontaneous volunteers were well used at the event. It was suggested that a t-shirt voucher be placed with the volunteer name tags. It was also felt that an effort be made to arrange appropriate recognition for the volunteers.

Trophies: It was felt the left-over trophies would be used next year as awards for the Self-Defense and Weapons categories. New trophies would be purchased for Patterns and sparring. A decision on next year trophy design would be made in the Fall. D. Wilkins suggested a cross club contest to choose the design.

T-Shirts: T-Shirt sales broke even before the Tournament.

Fund Raising: L. Wilkins to distribute latex Canada Day bracelets to raise funds for the club's Insurance. Prices set at \$3.00 each or 2 for \$5.00.

Picnic: Tickets and maps were needed. J. Windover would give left over drinks from Tournament to Strathroy club for the Annual picnic. D. Wilkins questioned whether the picnic's profit or loss would be attributed to Forest City Tae Kwon Do. K. Ripley noted that though the picnic was hosted by the Strathroy branch, it was paid for by FCTKD.

Other Business: Steve Pasquale was donating 10% of his profits from equipment sales at the Tournament to the club.

Meeting adjourned by Fatima Almeida and seconded by Alison Williams

Next meeting set for July 7th, 2006.

General Meeting, Friday, August 11, 2006

Attendance: Alison Williams, Jo-Anne Windover, Elizabeth Windover, Fatima Almeida, Tom Gougolias, Ken Ripley, Dave Wilkins, Lori Wilkins, Meri Tjipto, Dave Herygers

Meeting chaired by Fatima Almeida.

Christmas Party: Questions were raised as to whether the party should be held once again at Komoka or elsewhere. Cost is an issue for many members. A motion was made by D. Wilkins and seconded by J. Windover that the party be held at the Serbian Club in London. The motion was carried. D. Wilkins was to book the hall and email the date to other members. L. Wilkins agreed to approach Scott Baker to perform as the DJ for the party.

Fund Raising: L. Wilkins reported on sale of latex Canada bracelets; the bracelets cost \$300.00 yet only \$124.00 worth were sold. It was put forth that a bigger event was needed. Suggestions included a Rummage Sale, a Gift Card Sale (gift cards for M&M's, Costco, Price Choppers, Sobey's, phone cards, movie cards). The club would receive a 3% kickback for sales of the cards. D. Wilkins would look into the cost of the cards and the different companies that participate in such programs. F. Almeida also suggested the club host 1 day a month seminars, at a possible cost of \$25.00 (to include a light lunch). E. Windover suggested a meeting specifically designated for fund raising should be held. A decision concerning such a meeting would be made at the next Directors' Meeting. Directors should also approach members for Fund Raising ideas.

Picnic Summary Report: The report on the club picnic, held in Strathroy, was presented by K. Ripley. According to Bryan Johnstone and K. Ripley the picnic ended up \$130.00 in the hole. A breakdown of expenses was needed to investigate the various costs. L. Wilkins had a cheque for \$49.00 for Bryan Johnstone. Despite cost problems, the event was enjoyed very much by all who attended and the Strathroy branch of the club was commended for their fine job of hosting.

Tournament Summary Report: The tournament report was presented by D. Wilkins. In an update of the War Chest disbursement regarding the Tournament, D. Wilkins had received a cheque from the Lakeside club. It was noted that both Strathroy and U. W. O. clubs sponsored participants. In a breakdown of *Pre-Registration*:

Bonaventure Seikido-6
Lakeside Seikido-11
St. Clair TKD-11
Sang Kim's TKD (YMCA)-9
Namerind Martial Arts-3
Southdale TKD-15
Woodstock TKD-8
Victoria Seikido-21
Twin Mountain Martial Arts-22
Saunders Seikido-28.

Total of 134 participants

It was noted that the Tournament was receiving increasing outside support, especially from Twin Mountains Martial Arts but issues concerning examples of poor sportsmanship were observed in connection with St. Clair TKD. D. Wilkins and the president of the U. W. O. branch were to approach the University in the Fall about changing the timing of the tournament.

Regarding the Tournament T-Shirts Sales: T-Shirts from the tournament were still being sold. The t-shirt fund was topped off by the Tournament Fund. Volunteer shirts were paid for by the Tournament Fund. Discounts were to be offered on the sale of older tournament t-shirts (2004, 2006). It was suggested that a contest be held, opened to all club members, for a design for next year's tournament t-shirt. However, designs needed to be submitted months ahead in order to meet other tournament-related deadlines.

Insurance: The present policy is in place until May 2007. Master Zeke Petkovic's name will be removed from the policy and replaced with that of Forest City Tae Kwon Do. It is the intention of F.C.T.K.D. to obtain blanket coverage that is more comprehensive and extends to all the different branches of the club D. Wilkins mention the broker from Toronto he spoke to was still putting a proposal together.

Directors and Officers Meeting: It was recognized that an updated and formalize method for dealing with the clubs' different policies and procedures was needed. J. Windover suggested that a meeting with all active Directors should develop the necessary strategies and submit them to members at the next Annual Meeting. A Directors' and Officers' Meeting was set for Saturday, Sept. 23/06 at the residence of Dave and Lori Wilikins for 1:30 pm.

Meeting adjourned by Fatima Almeida and seconded by Elizabeth Windover.

Date for the next general meeting would be set at the Directors' and Officers' Meeting.