Georgia Taekwondo Foundation Meeting 12/17/2016

Present - David Wilch, Jenni Matsuoka, DeJon Brumfield, Richard Bradley, Susan Park, Pius Ilulcher, Eid M. Koja, non board members present - Larry Truong, Dennis Ogle, Thang Lam, non voting members present - Jin Su Park, Alladin Koja

Voted to elect new Executive Board, Board Members and Officerships Board members were reminded they were not eligible for stipends from the GTF

Executive Board Members elected David Wilch 10-0 Richard Bradley 10-0 Susan Park George 10-0 Officerships elected CEO/President - David Wilch 10-0 CFO/Tresurer - Richard Bradley 10-0 Secretary - Susan Park 10-0

Board Members at Large elected Jenni Matsuoka 10-0 Pius Ilulcker 10-0 Thang Lam 10-0 Dejon Brumfield 10-0 Eid Koja 10-0

Pius Iluicher expressed interest in being on the Executive Board next year.

Discussed schedule of calander of events for 2017

January 30 US Open February 16 Winter Battle – McDonough sparring only, dbl elimination, swords for 1st place, better medals for 2nd and 3rd place March 25 USAT Sparring Referee Seminar followed by scrimmage Peach State Games or Open (formerly the GA Games) - McDonough April 22 April 23 Ga USAT Qualifier - McDonough May 20 Sparring camp and scrimmage - McDonough Free to GA State Qualifier gold medalists, discounted for Silver and Bronze medalists, open to all sparring athletes June 17 Poomsae seminar and scrimmage - McDonough Free to GA State Qualifier gold medalists, discounted for Silver and Bronze medalists, open to all sparring athletes June 29-July 6USAT Nationals – Detroit Michigan Nov 11 Event sponsored by GTF

Dec 2 Friendship Tournament - dbl elimination, sport poomsae

GTF among the top states for referee development and providing referees for Nationals Discussed current stipends for athletes, coaches, and referees

Previously offered \$200 stipend for each sparring black belt 18-32 Gold medalist at GA USAT State Qualifier

Who came and worked the sparring camp and attended USAT Nationals

Previously offered \$200 stipend for each poomsae black belt 18-30 Gold medalist at GA USAT State Qualifier

Who came and worked the poomsae camp and attended USAT Nationals

A recommendation was put before the Board to raise that amount to \$300 per athlete who met those qualifications.

This recommendation passed 4-0

A recommendation was made to increase the number of referees who are given a \$200 stipend for Nationals from 3 to 5 referees

This recommendation was passed 4-0

A recommendation was put before the Board to increase the number of Coach stipends from one \$200 stipend to a tiered stipend.

The coach that brings the most competitors to the GA USAT Qualifier will receive a \$300 stipend, for the 2^{nd} highest number of competitors the coach will receive a \$200 stipend and the 3^{rd} place school's coach will receive a \$100 stipend.

This tiered stipend for coaches was passed 4-0

Discussion was made regarding how to bring in more athletes and more schools. The possibility of making it more of a social event with family oriented activities and kid friendly activities after or during the tournament might draw in more competitors.

Discussed need to file for 501C3 and getting the necessary changes made to our bylaws at next meeting

Suggestion was made to give additional stipend to athletes who GTF have sponsored to Nationals and who then qualify for team trials. This will be brought up for discussion and vote at the next election

Sunan Park George Secratary