

Georgia Taekwondo Foundation
Meeting Minutes
January 21, 2017

Present: David Wilch Richard Bradley Susan Park George
 Pius Ilukhor DeJon Brumfield

I. Welcome:

- GTF President David Wilch called the meeting to order at 1:56pm
- After acknowledging errors (spelling of name and board membership) at the December 2016 meeting, the minutes were approved.
- Board is waiting for the attorney to finish 501C3 for GTF before any changes can be made to the by-laws.

II. Social Events for Training Camps:

- DeJon agreed to check into the cost and availability of a couple of venues – a rock climbing place and Slingshot; may also look at other venues like a swimming pool area.
- Board agreed that everyone associated with the training camps may attend (parents, siblings, other TKD students) Participants would pay their way.

III. Stipends for athletes attending team trials (top 8):

- Stipends for sparring competitors will be \$300 (Cadet – Seniors)
- Stipends for individual World Class (black belt students) poomsae competitors will also be \$300 (Cadet – 2nd class Seniors)
- All athletes must meet the following requirements in order to receive the stipend:
 - Must participate in the Georgia State Qualifier and place 1st, 2nd, or 3rd
 - Athlete must reside in Georgia or a neighboring state (Alabama, Florida, Tennessee, S. Carolina, or N. Carolina). Requirements approved with all in favor.

IV. GTF Tournament Sanctioning (see attachment for guidelines):

- The following were discussed in more detail:
 - The board agreed to change the 1 ½ hour time travel to a mileage of over 90 miles for hotel accommodations to be provided (referee must make this request in writing in advance).
 - At least one off duty police officer is required for security. Director may appoint volunteers to assist with security.
 - Athletes must not be held in the holding area for more than 2 hours
 - Fees were discussed at length with the board tabling the topic until the next board meeting. David requested that board members help with suggestions for how to structure a fee schedule that board members would support.

V. Compensation for hosting and directing the Georgia Qualifier:

- In the past, the Georgia Games, a state funded event, would absorb half the cost of the Qualifier, but David has not been paid for past work as director. Board agreed that the person hosting and directing the Georgia Qualifier would be compensated 25% of the gross revenue for his work.

VI. Adjournment: Meeting was adjourned at 3:30pm.



Secretary