



2019 AGM

April 14, 2019

Italian Canadian Cultural
Association
2629 Agricola St.
Halifax, NS

1:00pm - 3:30pm

KNS – 2018 MINUTES

Call To Order, quorum is validated: Gary Walsh

Members Present

Voting:

SMU Shotokan Karate Club (Shannon Doane, Brian Capleton)
Atlantic Karate Club (Aaron Wright)
Mukashi Karate (Milton Bourque)
Valley Karate Club (Gary Walsh)
Halifax Ryuseikan (Mitchel German, Greg Da Ros)
New Glasgow (Rick & Cherry Whittaker)
CASK Karate do (G. Chase)
Windsor Karate Club (Dave & Theresa Griffin)

Non-voting:

SMU Shotokan Karate Club (Maryam Dilmagham)

8 Dojos Represented

Meeting Starts 3:10pm

Previous year's minutes reviewed by Garrett Chase.

- M. Bourque moved to accept minutes as read, seconded by R. Whittaker.

President's Report by Gary Walsh

- Gary read his report (available for download on KNS website)
- Provided debrief on Halifax hosted 2018 KC Nationals – biggest ever
- Described role of Pat Thompson/Sport NS
- Follow up on 2017-2018 funding and Sport Dev. Grants
- "Thank you... to all"
- KC Nationals financials: \$20-34,000 projected net profit with equal split between KC and KNS



- Outlined his plans for final year as KNS president: Changes in SNS, finding, governance, strategic planning, and transition into next president
- D. Griffin motion to accept Pres. Report, all in favour.

Treasurer's Report – Chris Richards

- Chris submitted printed copies of financial summary spreadsheet. Available on KNS website.
- KNS had a successful year
- Grants were received to support athletes
- Discussion re: financials: S. Doane suggestion of creating event-specific breakdown of expenses/revenue to calibrate spending better.
- Chris responded that KNS financials were not set up that way at time of meeting. KNS has info re: expenses but not reflected in any reports.

A member (?) suggested using a generic expense spreadsheet for all provincial events to obtain better data re: expenses and specific revenue areas.

- Cherry Whittaker: suggests possibility of having a 3rd party give KNS books a 'high level' audit.
- Registration fees: Karate Canada (KC) is being flexible and accepting our membership fees in installments.
- KNS Fees need to be paid on time.
- KNS accounts currently set up on dual signature system which creates problems – slow.
- In 2018/2019 want to move toward electronic payment system (i.e. e-transfer or credit cards)
- Cherry Whittaker moved to accept the report as presented, all in favour.

Membership Report (Greg Da Ros (on Andrew Swiber's behalf))

- 27 registered dojos
- 28th dojo trying to register in Port Williams/Canning area of Annapolis Valley
- New club – Cape Breton Karate Club
- Full report and statistics available on KNS Website.

NCCP Report (Gary Walsh)

- Outlined NCCP Program
- KNS/KC participating in NCCP has helped secure Karate's place in 2023 Canada Games
- Gary explained the different NCCP karate coaching streams and KC 5 year plan to have all head coaches "Comp. Dev. Level" certified. Mitchell German holds this qualification.
- KNS planning two NCCP courses in Fall 2018. Minimum 5 registrants required.

Coaches Report (Greg Da Ros)



- Full report available on KNS website.
- International events were not included on report.
- Team practice held on this day, 33 athletes, largest ever!
- Nationals Results were reviewed
- 2018/2019 Nationals to be split into two events, Jr. and Snr. Championships due to Pan Ams being changed. Senior will be held in Montreal end of January, Juniors in Calgary in May.
- Douglas Brose Clinic was discussed
- Intl results: Ryan O'Neil and Trystan Deveau attended and performed well at Jr. Pan Ams, Riley, Ryan, and Yanick attended Junior World Championships.
- Ryan attended Series A tournament in Spain. Ryan is attending more Intl. events to earn points in order to achieve top 50 WKF ranking.

Officials Report (Dave Griffin)

- Several information sessions and provincial certifications were held
- National officials clinic held in January saw 6-7 newly certified at KC level and ratified at 2018 Halifax Nationals. There was a good representation of KNS officials at 2018 Nationals.
- David attended World Championships in Tenerife and officiated in Gold medal match for Team Kata (Turkey vs Egypt). Also attended Rotterdam K1 event early in 2018
- Cherry Whittaker motion to approve all reports as presented, 2nd by Milton Bourque, all in favour.

New Business

1) Greg Da Ros made insurance presentation brought on by injury claims/questions re: insurance. Described what insurance we have (General Liability Insurance).

- KNS cost is \$600 or \$6000?) per year for \$2M liability coverage
- KNS does not have sport accident insurance which is not uncommon – would be extra \$2.00 per member
- Suggests incident report form to be created in case of insurance claim
- Waivers should be required for non-KNS participants

2) Greg looking into Membership software (martial member) for KNS.

3) Governance Committee to be established.

4) Financial transparency?

Election of Officers:

- 1st Vice President: Gary nominated Greg Da Ros (unopposed), vote: all in favour.
- Membership Coordinator: Greg nominated Andrew Swiber (unopposed), vote: all in favour.



Election of Regional Directors:

- Cape Breton Highland: Sylvie Burrows (Greg will reach out to her)
- Central Nova: remains vacant but Rick and Cherry will inquire and try to find someone
- Southwest Nova: Greg nominates Milton Bourque
- Valley: Cherry nominates David Griffin
- Central: Greg nominates Shannon Doane

Motion to Adjourn:

Cherry Whittaker Motions to adjourn, 2nd by Rick Whittaker.

Meeting Close 5:15pm

