

Draft Minutes

Karate Alberta AGM

Jan 16, 2021 – 5:00pm to 6:00 pm

1. **Call to Order 5:10PM**
2. **Establishment of Quorum:**
 - a. Present: Jasen Pratt, Kristie Schafer, Heather Fidyk, Manuel Desa, Chris Ripco, Darren Humphries, Pat Karl, Joseph Alfonso, Ervin Tong, Ashtin Callaghan, Robert Hargreaves, Shoko Kokame, Marc Ward, Jamie Hanlon; Natalie Olson
 - b. **Call of Dojo's represented:** JKA Airdrie, Desa, SCWKK, NCSK, Beavelodge, Sexsmith, Kazuna, Schaffer Karate, Ippon, Kaizen, Parkland Shotokan, Basai Karate (Chris Walker-Kristie Proxy) Doug Aoki (Jamie Proxy) – ***not all captured but with proxies, 15 dojos represented and Quorum is met.***
3. **Appointment of Scrutineers: Geraldine Young, Shoko Kokame**
4. **Adoption of Minutes of the Previous AGM – both 2018 & 2019 Minutes**
 - a. Manuel Desa and Pat Karl – motion and second on adoption of 2018 minutes. Motion carried by online poll
 - b. Adoption of 2019 – Heather Fidyk motion – Kristie Schafer second. Motion carried by online poll.
5. **Review of housekeeping items for zoom AGM**
6. **Review of financial reports as presented – treasurer and auditor report by Shoko Kokame – KA treasurer**
 - a. Main activity in 2020 was to change from audit to “Notice to Reader Compilation Engagement”
 - b. Lower price and adequate to expectations. Approved in April 2020
 - c. \$2700 credit with Flight Center due to cancellation of Nationals (exp April 2022)
 - d. Please see 2019 Financial Summary – information presented by Shoko
 - e. Less activity in 2020 with pandemic
 - f. Motion to appoint Dean Orlando and Notice to Reader statements for 2020 & 2021
 - i. Heather Fidyk motioned and Jamie Hanlon seconded to resolution above. Motion carried by online poll.
7. **Election of Directors**
 - a. Membership Officer – nominees – Dave Maffitt (incumbent)
 - b. 3 calls for nominations – no other nominees – acclimation election of Dave Maffitt
 - i. Best practice is to vote – online vote unanimous
 - c. Director-at-Large – nominee – Kristie Schafer (incumbent)
 - i. 3 calls for nominations – no other nominees – acclimation election of Kristie Schafer
 - ii. Best practice is to vote – online vote unanimous
 - d. One more position for which we have now current Director-at-Large and no one who has agreed to stand for election. If no one does come forward, someone can be appointed at a later date
 - i. 3 calls for nominations – no one has come forward at this time
8. **Adjournment of business side of AGM**

- a. Ashtin Callaghan made motion to adjourn and Pat Karl seconded. Motion passed by online poll

9. Part 2 – Reports as posted on KA webpage

- a. President – Marc Ward
 - i. Discussion after regarding vision to go forward. Uncertainty on health of dojos after as well as competitive infrastructure. Technical side of karate needs to be given attention. Please submit ideas and discussion points to the KA Executive Director
- b. Coaching Committee – Tournament Committee – presented by Heather Fidyk
 - i. No provincial team training possible in 2020 – cancellations of formal KA provincial training. Please see report on KA website
 - ii. Decision re: March 2021 KC will be cancelled – will be announced tomorrow
- c. Officials Committee – Pat Karl
 - i. Discussion of Report on KA Website
- d. Dave Maffitt – Membership Officer – Membership Report (posted on website)
 - i. Membership is down at year-end – 1401; uncertainty for 2021. 56 member clubs with one application pending. Avg club size is decreasing. Review screening policy for guest instructors, etc. & creation of new dojo starter kit.
 - ii. Right now, RCMP only doing essential service police checks. Discussion of online police checks.
- e. ED Report
 - i. Overview of KA goals and how we work with SPAR for support with these goals – members in each zone; growth; games participation (Canada Games – yes but Alberta games currently full); financial diversity (varied income sources); coach training (increase to learning facilitators – NCCP – and broaden to all of AB)
 - ii. Covid – online and remote training, varying lockdown levels, staged return to in-person training anticipated – update on January 18, 2020
 - iii. Karate Canada – Olympic Trials/Senior Nationals was supposed to be in Calgary in March 2021 but unfortunately the amateur sport arena not able to manage isolation requirements but clarity expected on Monday. Appreciation expressed for ED, Jasen Pratt

10. Adjournment of AGM

- a. motion Heather Fidyk; Kristie Schafer – second. Motion carried by online poll