

NKA TELECONFERENCE MONDAY, JULY 28, 2003

6:30-8:30pm PST

AMENDED AND APPROVED by Executive July 29, 2003

Attendees: Dan, Sam, Germain

Regrets: Rupert, Leslie

6:30-6:45 pm Waited for Rupert

6:45pm After phoning to try to locate him we agreed to review the Operating Plan 2003-04 tonight and do the Budget and other matters tomorrow night.

First order of business:

1. NKA Executive at Jr Pan Ams.

Proposal by Dan Wallis

All Executive members by invited to attend from Thursday through Saturday at a cost of \$2,000 approximately.

Functions: Thursday evening – President's Dinner; The Executive will host the Presidents of the visiting countries plus the Directing Committee of the PKF

Friday evening: Executive Meeting

Sam will be the International Delegate – costs covered until that budget

Germain to attend at no additional cost as he will be attending as a coach.

Dan will share a room with Sam (Sam will have a suite- that cost under Administration Jr Pan Ams)

Leslie and Rupert to be offered 3 nights accommodation at \$50 per night.

Dan, Leslie, and Rupert are eligible for 4 days of meals at \$50 x 4= \$600

Rupert and Leslie's airfare is estimated at \$250 each

Dan's airfare will be approximately \$400 as he has two trips to make to Vancouver that week.

Cost for the Exec to attend the Jr Pan Ams

Meals \$600

Airfare \$900

Hotel \$300

Motion passed unanimously.

2003-04 OPERATING PLAN

ADMINISTRATION

OBJ #1

Rupert a no show so will hold until tomorrow evening.

OBJ #2

The forms for the General Application have been sent in. Rebecca is still working on the two questionnaires.

OBJ#3

Dan has completed this part. We are now awaiting a response from Sport Canada to see if we can now apply for funding for our Senior Program and International Events (which had not qualified for previous to completing this goal).

OBJ#4

Will defer to Tuesday when Leslie is here.

OBJ #5

Dan will send a sample to Germain on Tuesday. Germain agreed to this task.

OBJ#6

Sam agreed to take this on.

ATHLETE DEVELOPMENT

OBJ #1

Germain agreed to this project. We will not conduct a clinic until we have finances approved from Sport Canada though.

LEADERSHIP DEVELOPMENT

OBJ #1 and 2

Dan confirmed with Jjohnson that these costs are accurate and will be part of this year's budget.

OBJ #3

We reviewed the OC's minutes of their meeting and their budget requests. Sam is to contact the OC for clarification on numerous issues.

OBJ #4

Sam to seek clarification regarding \$0 for WKF events and \$5,000 for PKF to ensure there is no overlap for WKF Referee allotment of \$1,500.

Amendment: Approved \$5,000 for PKF events and WKF Referee for World Championships: \$1,500.

OBJ #5

Approved

OBJ #6

Approved.

Dan has spoken to Jjohnson who has agreed to sit on this committee come September.

NAITONAL CHAMPIONSHIP

OBJ #1

Approved

OBJ #2

Correction. It is the 30th Anniversary of the Championship and 40th for the NKA.

Sam has agreed to this project

SENIOR TEAM PROGRAM

OBJ #1

Approved in a previous motion by Exec.

OBJ#2

approved

OBJ #3

Revised cost \$1,000 (\$45 x 6 athletes x 4 days)

Approved after the fact, as camp was held end of June 2003.

OBJ #4

Approved

OTHER NATIONAL PROGRAMS

OBJ #1

Revised cost \$6,000

This amount was approved by President in April so Team could plan. The camp was held at the end of June and the Jr Team stayed within budget pending final report by P. Beaugard.

Approved

OBJ #2

Approved pending Sport Canada approval of projects. National Coaching Committee will have to review budget.

COACHING SALARIES AND PROFESSIONAL DEVELOPMENT

OBJ #1

Approved in principle \$6,000 in total for honorarium and training camp costs for coaches. The NCC to work with the coaches to determine how money is allocated.

This money is dependent upon successful application to Sport Canada for funds; therefore, no disbursement will be made until the funds have been committed from Sport Canada.

Meeting adjourned at approximately 8:40 pm PST to be re-convened at 6:30 pm PST on Tuesday, July 29.

Minutes taken by Dan Wallis

