

## **Martial Arts Council Christmas minutes**

Present: Ted , Peng, Rod P , Rod B, Ken , Eric, Vic, Fred

**Date : Tuesday Dec 22 , 2020**

**Location : ONLINE ZOOM video conference meeting**

**Time 8:00 pm**

### **Agenda**

1. MAC updates ; 2021 Insurance club numbers
  - a. Almost all clubs have responded and will send out billing soon
2. Covid-19 Update
  - a. Review provincial lock down for 2 weeks starting dec 26
3. 2024 Ontario Winter Games Bid
  - a. All groups were able to submit except the judo organization .
4. Eric Boutin will be moving and resigning as Vice Chair
  - a. Thunder Bay Judo replacement MAC representative
    - i. No replacement currently available at this time
  - b. Appoint of a successor in place to hold office until the next AGM
    - i. No decision on appointment to fill the position of Vice Chair
  - c. Motion to nominate Eric Boutin to the position of Honorary Advisor to the council . Carried by all
    - i. Eric will maynot be available for all meetings due to moving to Sudbury ,but agreed to remain in touch when available
5. Open floor
  - a. Zoom meetings
    - i. Vic will review the options for MAC groups to use the zoom platform
  - b. Open discussion
    - i. Peng suggested looking at making a short 2 min video to promote the martial art groups in the area . Rod B will review with Zack possible options
  - c. Donation of uniforms to impoverished clubs outside of north america
    - i. Council thought the idea is good , unsure at this time how to proceed . Further review required
6. Next Meeting
  - a. Zoom meeting ; Tuesday February 23 2021 @ 9:00 pm