

## **Martial Arts Council Minutes**

**Date : Tuesday June 15 , 2021**

**Location : ONLINE ZOOM video conference meeting**

**Time 9:00 pm**

Present: Ted C, Andre R, Victor C, Ken B, Peng Y, Rob P

### **Minutes**

1. MAC updates
  - a. 2021 Insurance -
    - i. Most clubs have paid insurance dues - losses will be absorbed by operating financials
    - ii. Question was asked if insurance coverage includes covid or what the insurance's limits are .Ted will review and advise .
    - iii. Insurance for outdoor class activities do not require notification to insurance company and coverage is provided
    - iv. Ted reviewed the request for insurance coverage for the calgary isshinryu club. We can not provide this and they will need to contact our insurance provider directly
  - b. Membership -
    - i. No change
  - c. Financial -
    - i. Ted to present next meeting
    - ii. Motion to update and change signing authority for the Martial Arts Council banking made by Ted Ciotucha , Motion “ **Update signing authority by adding Victor Cooke and Peng You as additional designated signees , and remove past members Liz Fry and Keven Kennedy from signing authority . Motion second by Ken Boshcoff , accepted by all** .
    - iii. Set up meeting for signing authority at bank July 20, 2021
2. Covid-19 Update
  - a. Vic presented an update as posted on the website
3. Events 2021
  - a. NONE
4. Open floor
  - a. Peng suggested a martial arts day with demos by clubs
5. Next Meeting

a. July 20/21 9pm zoom