



KARATE ALBERTA ASSOCIATION
Annual General Minutes - UNAPPROVED
Best Western Hotel
100 Southbank Road
Okotoks, Alberta
Sunday June 05, 2016 9:00 AM

1. Call to order.
Called to order @ 09h08
2. Roll call and quorum verification.
Marc Ward, President
Maureen Whelan, Secretary
Bogdan Rozmarin, Interim Treasurer
Heather Fidyk, Interim VP
David Strohbach, Director
Chris Workman, Director
Manuel Desa, Director
Sean Carter, Director
Dean Orlando
Need 15 for Quorum, have 16.

Joe Alfonso
Daniel Verzptti
Craig Vokey
Nicole Levesque-Welch
Steve Rooke
Stacey Abdella
Pat
Karl

Introduce Craig Vokey, president of Karate Canada. Craig addressed the meeting re Karate in the 2020 Olympics and role of WKF. Karate Canada is a member of WKF, Note: provincial associations are not members of WKF, but can still use WKF logo if in conjunction with Karate Canada.

3. Reading and Approval of Agenda.
Marc read agenda
Adding Membership Benefits under New Business
Adding Duplicate Logos for Member Clubs under New Business
4. Reading and approval of minutes of previous AGM, June 1, 2015

Agenda be approved	Moved by: Joe A	Seconded by Chris	Passed
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5. Business Arising.

5.1. New Website & Logo

- Marc presented new logo and reasoning. Attendees were positive
- Asked if it could be copyrighted. Will address in New Business.

Logo be approved	Moved by: Joe A	Seconded by Manuel	Passed
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- Marc presented new website

Website be accepted	Moved by: Nicole	Seconded by Manuel	Passed
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5.2. Credit Card

- Board members use personal credit cards to cover expenses which can be too high when attending certain tournaments. Replace with secure credit card for KAA for \$30-35K. Will have formal process similar to cheques to use card. To be used by Treasurer,
- Points/gains will be used to offset future KAA expenses and not for personal use.

Get KAA Credit Card with a limit of \$35K BOD discretion who to assign it to	Moved by: Dave	Seconded by Joe	Passed
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5.3. Technical Committee

Reviewed the functioning of the technical committee as it is not seen as being necessary. To remove the committee we need special resolution through the bylaws. Will be addressed in Bylaws conversation.

6. Correspondence.

6.1. Insurance

Insurance is payable on June 12. All documents will be available on website and Dean will address any questions. Process to get "additional insured" by contacting KA or insurance company with request.

Break at 10h30, return at 10h35

7. Officer, Director, Committee reports:

7.1. President's Report

- Marc read report. Attached as addendum

Report be accepted	Moved by: Joe	Seconded by Nicole	Passed
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7.2. Treasurer

- Bogdan read report. Attached as addendum
- What is Sponsorship Expense: Donations used for underprivileged members to go to tournaments

Report be accepted	Moved by: Heather	Seconded by Steve	Passed
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Audited Financial be accepted	Moved by: Bogdan	Seconded by Joe	Passed
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Dean Orlando be accepted as auditor	Moved by: Bogdan	Seconded by Nicole	Passed
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- Dean Orlando, accountant, presented credentials and audited financial statements
 - Recommend: Look at more grants (youth, fitness & education). KAA matches up with majority of available grants.

7.3. Membership Officer

- Dean read report. Attached as addendum

Report be accepted	Moved by: Joe	Seconded by Manuel	Passed
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7.4. Bylaw Committee

- Chris read report. Attached as addendum

Report be accepted	Moved by: Joe A	Seconded by Manuel	Passed
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7.5. Marketing Committee

- Marc read Caroline's report. Attached as addendum

Report be accepted	Moved by: Chris	Seconded by Stacey	Passed
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7.6. Officials' Committee

- Pat read report. Attached as addendum

7.7. Coaching Committee

- David read report. Attached as addendum

7.8. Tournament Committee

- Marc deferred to Heather based on her outstanding results yesterday.

7.9. Casino Committee

- Marc read report. Attached as addendum

7.10. Technical Committee

- No Committee.

Move that all the rest of the reports be accepted
Joe moved that Officials, Coaching, Tournament, Casino and Technical committee reports be accepted, Chris seconded. Passed.

12h20, Nicole leaves meeting – no more quorum.

8 New Business

8.1 Duplication of Logos

KAA is not in a position to address this issue.

8.2 Membership Benefits

- Low percentage of members compete and may want to look at other benefits:
 - Bursaries for members for university
 - Discounts at sports stores
 - Other benefits not related to competition/athlete development
 - KAA currently offers credibility and standards, government regulated, trained coaches, insurance
 - Approach instructors and ask what they want (high performance instructors, self-defense, help bringing in out-of-country experts)
 - Outreach to other sports and partner
 - Develop junior programs (official, coaching) – BC is doing this for BC winter games and getting scholastic credits for students

8.3 Copyright logo

To be discussed at BOD meeting

9 Election (conducted prior to Nicole leaving)

9.1 Vice-president

- Joe nominated Heather Fidyk for Vice President, seconded
- Heather confirmed that she will let her name stand
- Joe asked three times for other nominations. None provided. Acclaimed

9.2 Treasurer





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- Joe nominated Bogdan Rozmarin for treasurer, seconded
- Bogdan confirmed that will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

9.3 Director

- Nicole nominated Chris for Director, seconded
- Chris confirmed that will let his name stand
- Joe asked three times for other nominations. None provided. Acclaimed

10 Next Meeting.

Tentative: Saturday or Sunday, June 3 or 4, 2017. Location: TBD

11 Adjournment.

Meeting adjourned at 12h46

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ADDENDUMS

President's Report 2016

This past year was one of many changes for Karate Alberta with various committee and board appointments and resignations. I would like to thank all the past members who have moved on and the new members who have stepped up to take on challenging roles. Mr. Joe Alfonso stepped down as President after many years of dedicated service to Karate Alberta. We gratefully acknowledge his past contributions. Mr. Tim Dunlap also resigned due to heavy work commitments. As Mr. Dunlap was the VP we needed someone to assume this role and Ms. Heather Fidyk graciously volunteered. She has been exemplary in this position and has completed a large volume of work in a short period of time. I would also like to acknowledge all our board members and committee members for their continued support. We may not see eye-to-eye on every issue but the professionalism shown in dealing with the challenges which arise is a testament to the quality and integrity of all those involved with KA.

At the Planning Session in 2015 the Board of Directors re-evaluated the Mission and Vision Statements as well as our Values. Our new Mission is to **promote cooperation and collaboration among all Karate styles through training and competition** with a Vision to **be the voice that promotes growth, development and excellence of Karate in Alberta**. We are striving to promote the following Values: provide the tools and environment to facilitate success; conduct business ethically and honestly; operate in an open and transparent manner; provide proactive and relevant communication; and bring a team approach to all activities.

The Karate Canada AGM and Summit was held in Toronto in October 2015. Every year is an election year with one third of the Executive and Directors replaced and this year the election was for two Directors at Large and a Vice President. Mr. Derek Ryan, President of Karate Newfoundland and myself were elected as Directors at Large and Mr. Craig Vokey was elected as Vice President. In January 2016, due to a vote of no confidence, Karate Canada President Mr. Dragan Klejnak was replaced by Craig Vokey as President and Derek Ryan took on the role of Acting VP. Mr. Bogdan Rozmarin was also recently appointed to the Karate Canada Finance Committee.

The Nationals were held in Richmond for the final time in January 2016. Starting in 2017 they will be held in different areas of the country. The next Nationals will be held in Quebec City the last weekend in February (adjusted one week earlier from the original March date). In 2018 Nationals will take place in Nova Scotia. We had a fantastic Nationals this year and I would like to thank all the coaches, officials, athletes, numerous volunteers and parents for contributing to this success.

Alberta Sport Connection (ASC) partially funds Karate Alberta along with the AGLC (Casino) and membership fees. These are our three main areas of funding. The ASC made substantial changes to their funding process and as of yet we have still not received any updates as to when we will be funded for 2016.





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This year we managed to get the Marketing & Communication Committee up and running. A big thank you to Ms. Caroline Popilchak for bringing this to fruition. The marketing of Karate Alberta will be our priority for the foreseeable future. With a new logo and website and a fresh approach our focus will be on communicating to our members regularly and efficiently through social media and newsletters.

With a view to simplifying the membership process, Martial Member was piloted in early 2016. Starting with a transition phase for the first half of the year we anticipate full implementation from September 2016 onwards. We are sure that this initiative will be of immense value as it will reduce the workload for the Membership Officer and the renewal process for Club Administrators.

One of our biggest challenges is a lack of volunteers. Many Board members do double duty fulfilling both their board position as well as another committee position. We are always looking for fresh ideas and volunteers that can help move Karate Alberta forward. We are open to all suggestions and constructive comments.

On a final note, we are cautiously optimistic that Karate will be accepted into the 2020 Olympic Games to be held in Tokyo. We are waiting for ratification at the Rio Summer Olympics this August. If all goes well we are in for a rollercoaster ride which will be exciting and challenging.

I am proud to be the President of Karate Alberta during these times and I look forward to continuing to work with all of you in a spirit of respect and friendship.

Yours sincerely,

Marc Ward





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**Karate Alberta Association Treasurer Report for Annual General Meeting June 5, 2016
- Okotoks, AB**

As of December 31, 2015:

- Assets & Liabilities: \$249,260
- Annual budget of \$220,495
- % of revenue:
 - AGLC: 35%
 - Membership fees: 28%
 - ASC: 19%
 - Tournaments: 14%

AGLC: Alberta Gaming and Liquor Commission / ASC: Alberta Sport Connection

Acted as Treasurer since February 5, 2016

Accomplishments:

With a special mention of appreciation to board members that actively offered their support:

- Completed the transition between Treasurers': bank signatures, updates on expenses, bank deposits, reporting to Casino, ASC and AGLC
- Compiled the list of assets.
- Rebalanced both General (operating) and Casino accounts. Also reinvested \$30,000 into a 1 year GIC.
- Implemented the use of charter of accounts.
- Registered for with CRA to claim GST. Annual estimated revenue (savings) is \$3,000. Also redesigned the expense report template to capture the GST amount.

Challenges:

- Cannot provide a by committee update of actual vs. budget as this year budget is still work in progress.
- Funding for 2017 National Championship will consume a larger budget percentage. This is due to a higher number of AB athletes and a new location (Quebec City vs. Richmond, BC).
- Restructuring the membership fees, mainly due to the fact that Karate Canada projected increase is +62% (2012 vs 2018). We are also facing late collection, therefore suggest to implement a bonus (reward) – malus (penalize) scheme. The Martial Member software will also be a great help in monitoring and reporting.
- Tournament revenue decreased year after year. Karate Alberta was constantly in deficit. Repopulating the tournament committee along with a competition review session are both long overdue initiatives.
- Funding from ASC is still pending for this year.
- Our next Casino event is only in 2017. That might bring some cash-flow issues.





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SWOT Analysis:

Strengths:

- The only Provincial Sport Organization representing the sport of karate in Alberta

Weaknesses:

- Volunteer recognition
- Tournament activity

Opportunities:

- Grants: 0%
- Marketing revenue (corporate sponsorships, KA merchandise): 0%
- Redesign the membership fee model
- Athlete funding policy
- Acceptance into the 2020 Olympic Games

Threats:

- Revenue streams are not diversified to sustain a solid financial position

Note:

- Need to reiterate the importance of operating based on an approved budget along with a continued monitoring activity of the actual expenses vs. each budget line. Not to mention that it is an ASC and AGLC requirement.

Next steps – items to work on:

- Finalize 2016 budget.
- Implement a 2 year budgeting process.
- Do a cash-flow analysis for 2016 & 2017
- Once workload and/or complexity justifies, create a Finance Committee.

Annexes: (NOT ATTACHED TO THESE MINUTES)

- Copies of all 2015 cheques issued
- Audited Financial Statements as of December 31, 2015
- Draft of financials as of May 14, 2016 (Balance Sheet, Profit & Loss)

Respectfully,
Bogdan Rozmarin



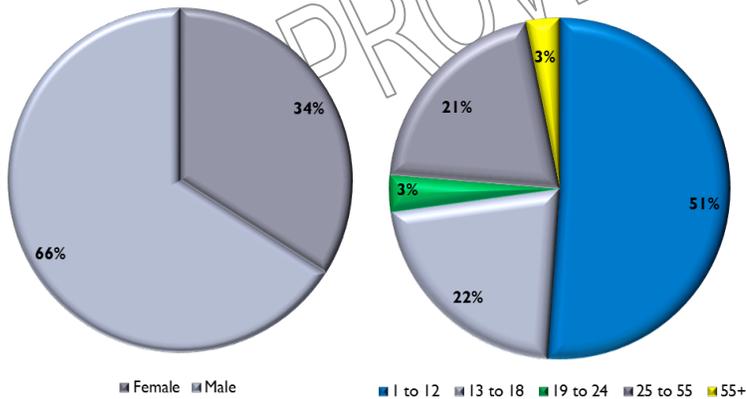
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MEMBERSHIP REPORT

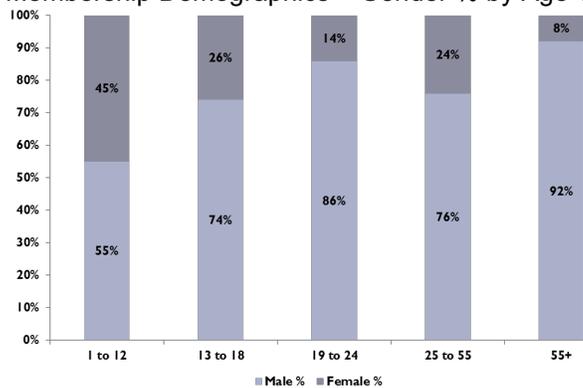
Currently have 50 member clubs
 Total of ~ 1800 members



Membership Demographics – Gender & Age



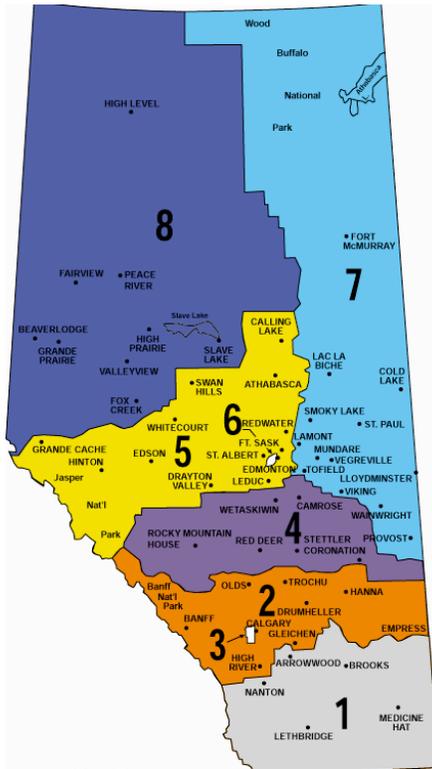
Membership Demographics – Gender % by Age Group





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Membership Demographics – Membership by Region



	% of Total
1-Sunny South	3.0%
2-Big Country	7.5%
3-Calgary	47.3%
4-Parkland	0.2%
5-Yellowhead	20.5%
6-Edmonton	11.0%
7-Northeast	3.1%
8-Peace Country	7.4%

Membership – Stats and Initiatives

- ▶ Added net of 8 new clubs. Current total of 50
- ▶ Membership has remained relatively flat at ~1800
- ▶ Membership revenue approximately \$58,000
- ▶ Have streamlined new club membership process
- ▶ Have begun implementation of Martial Member for administration of member clubs. 35 clubs have logged in and are fully set up and functioning

Membership – Current Initiatives

- ▶ Complete implementation of Martial Member and have fully functional by fall in time for 2017 renewal cycle
- ▶ Club contact information will be included in club profile in Martial Member thereby eliminating the need for Renewal Forms
- ▶ Processes for annual renewal and Police Information Checks will be reviewed and automated in Martial Member for more efficient administration by clubs
- ▶ Current fee structure will also be reviewed in the coming year





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May 31, 2016

To: Board of Directors – Karate Alberta

From: Chris Workman – Bylaw Chair

Re: AGM Report

The Board operated in accordance with the Association bylaw this past year. However, based on a number of issues that arose, I believe that a revision to the bylaws is appropriate. We will be looking to prepare revisions to the Bylaw for approval at the 2017 AGM. Volunteers would be welcome in this regard, particularly if anyone has a legal background.

Sincerely,
Chris Workman

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Board of Directors Report
Marketing & Communications Committee
AGM June 5th, 2016

The first six months of calendar 2016 Marketing & Communication activity has been in a building phase with several projects initiated.

Strategic Session – A strategic session took place in March 2016 involving three members of Karate Alberta along with three members of the Shaw Communications marketing team including their CMO/SVP Jim Little. A brief review of Karate Alberta's challenges and opportunities were discussed and a number of recommendations were made. A full presentation of this strategic session was provided to the Board of Directors in April.

New Logo/New Presentation – Resulting from the Strategic Session with Shaw, Karate Alberta was presented with the opportunity to have a new logo designed by a professional graphic designer to be more in keeping with an energized, modern feel. A new logo was presented and approved and will roll out as the new Karate Alberta logo by mid June. It will take some time to fully replace the logo in all facets of Karate Alberta but it is hoped it can be fully integrated by the end of calendar 2016. In keeping with the new logo, a simplified presentation of the naming of Karate Alberta was approved. The acronym KAA or the name Karate Alberta Association will no longer be used and instead the association will be simply known as Karate Alberta. The Association name will stay only for legal purposes. The new branding is Karate Alberta. This too will be rolled out in mid June.

Website – A refresh of the current site was undertaken with a launch pending by mid June 2016. The new site is dynamic and energized with a focus on the visual aspects of karate. The content is very similar to the current site and will need to be reviewed and possibly changed by various members of Karate Alberta over time. A lot of the current content is antiquated. Once the refreshed site has launched, Todd Guillet will continue to maintain the site and make any required changes. The new site uses Word Press which will make it easier for future maintenance and to allow for plug-ins to be added to enhance and expand as needs arise.

Social Media – Facebook continued to be Karate Alberta's sole social media outlet will continue as such for the remainder of 2016. A schedule regular posts is targeted to keep members informed and engaged with the association. Karate Alberta has less than 200 followers of its Facebook account, a less than impressive figure for an almost 2000 member association. Apathy and awareness seem to be the two driving forces behind the low following. These are challenges that will be addressed in the coming months with the Board of Directors support.

Karate Alberta's Twitter account will likely be shut down in the coming months as it has not been active since 2013. It is an antiquated social media route and requires a mature and regular moderator to be effective. Based on Karate Alberta's current resources, this does not seem viable. Instagram will be explored as a possible social media outlet in the future however it is more photo/image dependent, another challenge for Karate Alberta's current resources.

Newsletter – Karate Alberta's email distribution list was scrubbed in April 2016 with notices going out to the email addresses on file to ensure they were relevant and still interested in receiving news from the association. A list of over 800 names was reduced to approximately 125-150





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email addresses. We anticipate this list will grow as more members become interested in our communication. These are recipients who actively request communication and dialogue with Karate Alberta. This is the kind of email distribution we want. Engaged recipients.

Karate Alberta's inaugural email newsletter is currently in production with a launch, pending review and approval, in mid June after the launch of the refreshed website. This is anticipated to be a quarterly newsletter. The newsletter will also be presented on the Karate Alberta website so those who are no longer on the email distribution list can still view the newsletter. We will also encourage all dojo heads to circulate/post the newsletter within their dojos and to their own athletes.

Media – Once the website and newsletter are launched, we will be working on a local media contact list focussing first on our larger centers of Calgary and Edmonton. We will begin a rapport with the various media sources in preparation for upcoming announcements such as the pending August Olympic decision. We will be working mainly with television and print media and by extension their digital divisions. We will also spend some time working with some chosen spokesperson athletes to adequately prepare them to successfully represent Karate Alberta in media interviews.

Olympics – Prior to a decision from the IOC in Rio in August, a communications plan will be develop allowing Karate Alberta in conjunction with Karate Canada to be the defacto local voice for Karate in Alberta with the membership, the public and the media. Plan pending.

Committee – Currently the committee consists of Caroline Popilchak (Chair) and Maggie Thompson along with Todd Guillet on website and social media maintenance. Using the assets of the Shaw team to assist with logo development and strategic marketing concepts, allowed us to continue to be effective even with a lean team. We are well positioned for the next several months.





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OFFICIALS' COMMITTEE REPORT

As Marc said in the Presidents report, this year has seen many changes. One of those changes has been with the officials committee. Marc Ward has stepped down as chairperson and I, Pat Karl, am now the new chairperson. The other new committee members are, Joe Alfonso, Michael Poscente, and Heidi Fell.

Of note for this past year is that Joe Alfonso, Michael P, Adam W., Daniel V., Stacey Abdella, and myself, Pat Karl have been nationally certified.

My vision for the upcoming year is to promote growth and development for Karate Alberta Officials.

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Coaching Committee Report for the 2016 AGM June 5th 2016
Prepared by Sensei D. Strohbach, Head Coach

2016 Nationals Report

I would like to congratulate all the Provincial team athletes who represented Alberta at the 2016 Nationals recently held in Vancouver. We had an outstanding representation at the podium with Alberta taking home 14 medals! Congratulations to all of our team members on their performances and especially our medal winners listed below.

Natalie Olson – **GOLD** – AWAD Intellectual Challenges All Adults
JC Gonzalez Garces – **GOLD** – Kumite Individual Male Juniors – 68 kg
Danae Fell – **GOLD** – Kumite Individual Female Cadets – 47 kg
Santiago Osuna-Wefer – **SILVER** – AWAD Physical and Visual Limitations Male Junior
Ethan Baker – **SILVER** – Kumite Individual Male Youth +50 kg
Nigel Sundberg – **BRONZE** – Kumite Individual Male Cadets – 70 kg
Aiden Macleod – **BRONZE** – Kumite Individual Male Juniors – 61 kg
Brooklyn Buckie – **BRONZE** – Kumite Individual Female Cadets -54 kg
Ethan Strohbach – **BRONZE** – Kumite Individual Female Seniors – 68 kg
Mariah Blunt – **BRONZE** – Kumite Individual Female U21 – 61 kg
Ethan Strohbach – **BRONZE** – Kumite Individual Female U21 – 68 kg
Ty Nguyen – **BRONZE** – Kumite Individual Male U21 -67 kg
Rafael Silva – **BRONZE** – Kumite Individual Male U21 -75kg
Ethan Strohbach & Mariah Blunt **BRONZE** - Kumite Team Female Seniors

A special thanks to all of our coaches, officials and team managers who volunteered their time and effort to support, train and coach our athletes and represent Alberta.

Coaches: Gary Sabean, Chris Walker, Sean Carter, Marc Ward, Heather Fidyk, Kristie Schafer, and Luis Plumacher

Officials: Daniel Verzotti, Michael Poscente, Stacey Abdella, Patricia Karl, Adam Wackershauser, and Joe Alfonso

Team Managers: Rose Buckie and Craig Fallis

Congratulations to **Karate Canada Coach of the Year**, Heather Fidyk and to **Karate Canada Volunteer of the Year**, JoJo Fontanilla. Also congratulations to Kristie Schafer on her **successful NCCP coach certification**.

This years' Provincial team was Karate Alberta's largest and most successful to date. Many opportunities arose from this success, as well as a unique set of challenges.

Opportunities

There are 12 Junior team members and 2 Senior team members named to the Karate Canada National Team roster. Two athletes, Strohbach and Fell, will be representing Canada at the Junior PanAm's in Ecuador this August. We are also on track to sweep next years U21 division with Blunt, Silva, Nguyen and Strohbach who will be aiming for gold medals. There are notable prospects up and coming in our strong Cadets and Juniors ranks as well.

Alberta saw success for the first time with our outstanding AWAD athlete's Olsen and Osuna, in addition to the success of our first Youth athlete, Baker.





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Challenges

The growth and size of Alberta's team this year presented it's own set of challenges and there is little doubt that it will continue to grow in 2017. Addition of AWAD (athletes with a disability) and Youth (12/13 years) divisions have also opened the door for more skilled athletes to join the team.

Our next step is to review and reflect on this year's performance with the coaches, athletes and team managers. Over the next several months, I will be meeting with managers and coaches to get their input and feedback. I will be planning a Gap analysis with the coaching committee to ensure we have a training plan for success in place for the up coming season.

With the addition of the two new divisions, AWAD and Youth, divisions, and the exponential growth of the team, it is an ideal time to review and revise the Code of Conduct with the Board of Directors to insure that all our new additions are fully supported and are able to reach their potential.

With this integral pathway in place, Karate Alberta will be a force to be reckoned with at the 2017 National Championships next March in Quebec City. Respectfully yours, Sensei David Strohbach

"The path up the mountain is steep. Were it not steep, it would not be a mountain." Lao Tzu

Leadership Plan

I have been working with Sensei Seba, the top WKF coach in the world, for over five years now, every opportunity I can take. He has help me realized that there are three specific fighters personalities; athletes that use their brain, physical athletes and the emotional athlete. In order to be a successful coach, you must coach the 'brain' fighter through their mind, coach the 'physical' fighters through their body and coach the 'emotional' fighters through their heart. This fall, with the assistance of Sensei Seba, I intend to challenge the coaches and athletes to clearly identify the specific characteristics of each type of fighter. This will enable them to find solutions or counter-tactics to overcome each fighting personality. While inspiring the coaches to develop their individual coach/athlete competition plans, the philosophy of celebrating athlete effort as much as athlete results will be emphasised. Each athlete will be encouraged to reflect and develop the type of fighter they are. Respectfully yours, Sensei David Strohbach

"Tell me, I'll forget. Show me, I may remember, but involve me and I'll understand." Chinese Proverb

Team/Athlete/Coach Update

April – Rest and Recovery

May – Prepare for Western Canadian Karate Championships in Calgary

June – Team Prospect registration and first selection tournament in Okotoks

June – Coaching Committee Gap analysis

Design ATP based on GAP analysis outcomes & prospect registration

July – Karate Canada JNTC in Toronto - Kumite (Strohbach) Kata (Wackershauser)

August – Junior PanAmerican Championships in Ecuador

September – Fall Training Camp

– Seba Kumite Clinic focusing on Coach/Athlete development

October – Selection tournament in Leduc

– Senior World Championships in Austria

December – Selection tournament in Calgary





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January – New Years training camp – Confirm 2017 provincial team
February – Brose Kumite clinic focusing on Athlete development and inspiration
March – Nationals in Quebec City
April – JIC/US Open in Las Vegas

Above is a preliminary outline of the upcoming years' training schedule. The biggest element determining the years YTP will be the Gap Analysis. Considering the huge successes we experienced at last year Nationals, we are in an excellent position to set realistic and achievable goals for next season and into the future. This, again, will be based on the feedback and outcome of the upcoming GAP analysis. I can foresee Sabean and Plumacher leading U21/SR Kumite program with the goal of sweeping the U21 division. I can see Carter and myself taking the lead on the Cadet/Junior program with some great podium potentials. I envision Wackershauser and Shafer taking the lead with the Grassroots and Youth development program paving a path for future success. I also believe that Wackershauser can spearhead the Kata development program with Carter and lead us to our first podium there. Kristie Schafer has also taken the lead with the NCCP. I am looking forward to a bright and rewarding future for Karate Alberta. Respectfully yours, Sensei David Strohbach

"You don't climb mountains without a team, you don't climb mountains without being fit, you don't climb mountains without being prepared and you don't climb mountains without balancing the risks and rewards. And you never climb a mountain on accident. It has to be intentional. Mark Udall

2016-2017 Provincial Team/Prospect Training Schedule

Saturday, June 4th 2016 KAA Elite Selection Tournament (#1) in Okotoks
Saturday, September 10th 2016 Provincial Training Camp in Calgary 10am - 3pm
Sunday, September 11th 2016 Provincial Training Camp in Calgary 10am – 3pm
Friday, September 23rd 2016 Seba Kumite Coaching/Athlete Clinic in Calgary 6pm – 9pm
Saturday, September 24th 2016 Seba Kumite Coaching/Athlete Clinic in Calgary 10am - 5pm
Sunday, September 25th 2016 Seba Kumite Coaching/Athlete Clinic in Calgary 10am – 5pm
Sunday, October 16th 2016 KAA Elite Selection Tournament (#2) in Leduc
Sunday, November 20th 2016 Provincial Team Training in Edmonton
Sunday, December 11th 2016 KAA Elite Selection Tournament (#3) in Calgary
Saturday, January 7th 2017 Provincial Training Camp in Calgary (Final Selection) 10am – 3pm
Sunday, January 8th 2017 Provincial Training Camp in Calgary (Final Selection) 10am – 3pm
Sunday, January 29th 2017 Provincial Team Training in Edmonton 10am – 3pm
Friday, February 10th 2017 Brose Kumite Clinic in Calgary 6pm – 9pm
Saturday, February 11th 2017 Brose Kumite Clinic in Calgary 10am – 5pm
Sunday, February 12th 2017 Brose Kumite Clinic in Calgary 10am – 5pm
Sunday, February 26th 2017 Provincial Team Training in Calgary 10am – 3pm
February 28th to March 6th 2017 Karate Canada National Championships in Quebec City
Sunday April 2nd 2017 JIC/US Open Training in Calgary 10am – 3pm
Friday, April 14th 2017 Junior International Cup in Las Vegas
Saturday, April 15th 2017 US Open in Las Vegas
Sunday, April 16th 2017 US Open in Las Vegas

***Schedule and Locations to be confirmed after team registration on June 4th.**





**KARATE ALBERTA ASSOCIATION
Annual General Minutes - UNAPPROVED
Best Western Hotel
100 Southbank Road
Okotoks, Alberta
Sunday June 05, 2016 9:00 AM**

May 29, 2016

To: Board of Directors – Karate Alberta

From: Suzanne Clavelle – Casino Chair

Re: AGM Report

The next scheduled casino for KA is the second quarter of 2017 (April-June). All the paperwork has been submitted to Cowboys Casino and the draw for the dates will be done November 3, 2016. If there are any changes to the executive subsequent to the June 5th AGM I will submit an updated List of Elected Executives to AGLC.

As there was difficulty obtaining volunteers for the last casino I respectfully suggest that the policy for team members be changed so that each member of the KA team be required to provide at least one volunteer (either the athlete or a parent) for casinos.

Sincerely,
Suzanne Clavelle

UNAPPROVED MINUTES