

Hawai'i Taekwondo Federation



MINUTES

November 03, 2022

START: 8:20 PM

END: 9:05 PM

LOCATION: Taekwondo Honolulu

MEETING CALLED BY	David Ippen
TYPE OF MEETING	Various discussions on new board members and teaming up with Traditional Taekwon-do Centers, Instructor Exchange from other schools and what are the ranks in HTF.
NOTE TAKER	Stacey Spirz
ATTENDEES	David Ippen (CEO/P), Andrea Ippen (C/D), and Stacey Spirz (T/CFO/D) [Quorum established]

Agenda topics

Presenter

Board Members

PRESENTED BY: DAVID IPPEN

DISCUSSION	Went over what we need to have as new board members. All agree to remove Arthur Kuwahara. New board member should bring something to the table like legal background, local connections, understanding of how TKD works, etc. Andrea had an immigration attorney in mind. David and Stacey had Daniel Leung in mind. David had also Keith Scott in mind. David wants to add 2 more members. Andrea said we should not have more than 5 board members.	
CONCLUSIONS	1 st Choice: Immigration Attorney, 2 nd Choice: Daniel Leung, 3 rd Choice: Keith Scott	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
David to approach atty first and Daniel, then Keith if other 2 options fail.	DAVID IPPEN	Urgent but not soon

Traditional Taekwon-do Centers

PRESENTED BY: DAVID IPPEN

DISCUSSION	Went over teaming up with Traditional Taekwon-do Centers. There are 30-40 schools in the system. David talked to the main people about our school partnering up with them. They have 20 forms and not much self-defense. Their government gave German and Greece national rights to represent them to compete. One of the things they wanted us to be there is to have an organization represent America. They would want us to go down for TKD birthdays, we would have to send a group there, but we do not know all the specifics. Andrea brought up some points: What do they want from us exactly; how often do they meet; how often do we have to meet up with them; is it in person or could it be through ZOOM or phone; what is their track record on the past. Andrea wants to be aligned with the philosophical TTC. What are the philosophical differences with them.	
CONCLUSIONS	All agreed that we are good with working with them, unreservedly. But not officially because of the specifics we need to all know.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
David to find out specifics they want from us and have another meeting upon finding out	DAVID IPPEN	Urgent but not soon

Instructor exchange program from other schools

PRESENTED BY: DAVID IPPEN

DISCUSSION	Home stays, at least 2 weeks (proposed by Andrea). David spoke with international schools already.	
CONCLUSIONS	Need to develop a plan.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Develop a plan and outline.	ALL	Urgent but not soon

HTF Ranks clarifications

DISCUSSION	A student can only get to 4th Dan. Only can be 5th Dan and above if they have a school.	
CONCLUSIONS	Need to go over this at another time.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need to go more over this at another time.	DAVID IPPEN	Urgent but not soon

ANNOUNCEMENTS:	No new announcements.
NEW BUSINESS:	None.
REPORTS:	None.
NEXT MEETING DATE:	Not yet confirmed. Will contact.

RESPECTFULLY SUBMITTED:		Stacey Spirz
	SIGNATURE	PRINT NAME
WITNESS:		David Ippen
	SIGNATURE	PRINT NAME