



5<sup>th</sup> WT Development Committee Meeting (via conference call)  
April 27, 2020 | 16h00-17h00 (local time Korea)

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## Summary

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**Attendees:** Ide Issaka (Chair), Michel Madar (Vice Chair), Colby Au (Member), Mayumi Spence (Member), Dana Touran (Member), Taeun Kim (Manager, MRD), Sockho Lee (Assistant Manager, MRD) and Wooram Kim (Coordinator, MRD)

**1. Establish Quorum: Call Meeting to Order**

- *All five (5) members attended this meeting, therefore quorum is met.*

**2. Approval of the minutes of the last meeting**

- *The Chair asks if there are any comments on the minutes of the 4<sup>th</sup> meeting. There are none. Chair announces that the minutes of the 4<sup>th</sup> meeting are approved.*

**3. Welcome and Introduction of Members (Chair)**

- *The Chair welcomes all members.*

**4. Update**

- a. Impact on WT development program due to pandemic of Covid-19 (programs and budget)
  - *Sockho Lee informs members that WT had to indefinitely postpone all the development programs except for CU development fund (already executed) due to the significant cut-down of the budget of WT under the Pandemic of Covid-19 and postponement of Tokyo Olympics.*
  - *Dana Touran asks when it would be started again.*
  - *Sockho Lee answers that WT is now in discussion with IOC as well as the Ministry of Culture, Sports and Tourism in Korea to seek the possibility receiving the fund sooner. Therefore, when WT is financially stable, the development programs would be resumed.*
- b. Information of The Current Status of Annual Membership fee and Coach Certification Course
  - *Colby Au recommends redirecting an available fund from Development Program to assist the MNA's participant in WT online courses.*
  - *Mayumi Spence agrees with Colby's opinion. She adds that the online certification course is very successful in USA too.*
  - *Dana Touran adds that other Sports Organizations already started to provide certifications through online.*
  - *Sockho Lee explains there is no budget available to assist online courses at this moment.*
  - *The Committee concerns about lack of funding available even for online courses.*
  - *Sockho Lee answers that MRD will look into any possibilities in coordination with the Education.*
  - *Sockho Lee shows the current status of MNA Membership Fee and the 2020 development fund status as requested from the last meeting.*
  - *Vice Chair Michel Madar mentions CU Fund is not to be equally funded. It should be considered to fund differently because of its number of MNAs of each continental unions.*



- *Sockho Lee remarks that this will be explained in the next meeting.*

**5. Next Committee Meeting**

- *Next conference call will be held in July, 2020 while the exact dates will be confirmed in due course.*

**6. Closing of Meeting**

- *The Chair thanks the members and WT administration, and declares the meeting is closed.*