



4<sup>th</sup> WT Development Committee Meeting (via conference call)  
March 9, 2020 | 16h00-17h00 (local time Korea)

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## Summary

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**Attendees:** Participants: Ide Issaka (Chair), Colby Au (Member), Dana Touran (Member), Jeongkang Seo (Senior Director, MRD), Taeun Kim (Manager, MRD), and Sockho Lee (Assistant Manager, MRD)

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

- *One (1) Chair and two (2) Members attended this meeting, therefore quorum is met.*
- *The Vice Chair Michel Madar and Member May Spence could not attend the meeting due to health reason (prior notice).*

### 2. Welcome and Introduction of Members (Chair)

- *Chair asks if there are any comments on the minutes of the 3<sup>rd</sup> meeting. There are none. Chair announces that the minutes of the 3<sup>rd</sup> meeting are approved.*

### 3. Update

- a. Update on the execution of the 2020 Development Program
  - SD Seo explains that the budget of the 2020 Development Program had to cut down approximately 25% due to decrease in the total budget of WT.
- b. Budget changes: MNA Event Participation Aid and MNA Equipment Aid
  - SD Seo comments MNA Event Participation Aid and Equipment Aid are reduced by 5 MNA so 15 MNAs will get benefits from this program

### 4. Discussion

- a. Revisit to MNA Membership Tier
  - Development program prioritized for Tier III and II
  - Case: Tier I members requesting for reconsideration (Pakistan and Cayman Islands)
    - Colby proposes considering the followings.
      1. When a MNA requests, Committee will consider the factors;
        - Gross National Income
        - Number of GMS holder.
      2. In case of changing the tier, only one level down would make sense;
        - Tier I to Tier II
        - Tier II to Tier III
- b. Expansion of MNA Event Participation Aid
  - MNA Event Participation Aid is currently provided to WT Promoted Championships only
  - Case: Samoa requested for supporting airfare for participation in Oceania Qualification Tournament
  - Proposed Development Programs - G2 Event and Olympic Qualifications (by Colby Au)
    - Colby mentions it would cost to travel from Kiribati to Australia for approximately US\$6,000.
    - Chair proposes that this proposal shall be considered for execution in 2021 given



that 2020 budget is not enough.

**5. Other Matters**

- a. Colby asks the WT to provide the following status:
  - i. MNAs that have already applied for Development Programs
  - ii. MNAs that have paid Annual Membership fee
  - iii. Schedule of Coach Certification and Referee Courses
    - MRD Department will provide the information to Committee at the next conference call.

**6. Next Committee Meeting**

- *Next conference call will be at 16h00 on April 27, 2020.*

**7. Closing of Meeting**

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