

# Forslag til dagsorden for arbeidsgruppemøte innen WTF taekwondo seksjonen i NKF.

Møtet avholdes på Ullevål stadion

<b>Sak</b>	<b>Tid</b>	<b>Behandling</b>	<b>Orientering</b>
01/15	18:00	<i>Vedtak</i>	<b>Godkjenning av saksliste</b> Sakslisten godkjennes, eventuelt ny saker til sakslisten bes meldt inn før møtestart.
02/15	18:05	<i>Orientering</i>	<b>Oppdatering</b> Hva har skjedd siden møtet på Gardermoen. Alle gir en kort oppdatering med relevant informasjon som kan være relevant for det videre arbeid. Se saksfremlegg til orientering.
03/15	18:20	<i>Vedtak</i>	<b>Muligheter og mandat</b> Arbeidsgruppen får en orientering om hva administrasjonen kan bidra med og skal diskutere interne spilleregler, så som frister for å melde inn saker til møter og lignende praktiske saker. Videre tar vi en gjennomgang av de av NIF og NKF sine regler arbeidet er underlagt.
04/15	18:45	<i>Vedtak</i>	<b>Målsetning for arbeidet</b> Arbeidsgruppen skal gjennom diskusjon forsøke å fastslå en felles målsetning for arbeidet frem mot forbundstinget. Se saksfremlegg.
	19:30		<b>Pause</b>
05/15	19:45	<i>Vedtak</i>	<b>Arbeidsform og møteplan</b> Arbeidsgruppen skal fastsette møteplan frem mot forbundstinget. Videre skal vi fastsette arbeidsformen for arbeidsgruppen.
41/15	20:15	<i>Orientering</i>	<b>Utredningsbehov til neste møte</b> Arbeidsgruppen har anledning til å be administrasjonen utrede saker eller klargjøre dokumenter til neste møte.
42/15	20:45	<i>Orientering</i>	<b>Eventuelt</b>
	21:00		<b>Møteavslutning</b>

# Saksfremlegg

Møtedato: 10. november 2015  
Forberedelse: Martin Kaasgaard Nielsen  
Saksnummer: 02/15

## Oppdatering

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Ved hvert møte i arbeidsgruppen vil det bli gitt en muntlig oppdatering siden sist. Derfor vil dette saksfremlegget være tilbakevendende. Videre vil det bli skriftlig orientert om saker som kan være av relevans for arbeidsgruppens arbeid. Dette er saker som har kommet inn og som kan fremstå som relevante.

Vedlagt finnes:

- 1) Brev fra ETU omhandlende nytt system for registrering av utøvere
- 2) Melding fra ATU omhandlende forslaget fra Kukkiwon:  
<http://myemail.constantcontact.com/Our-Stance-On-the-Proposed-Kukkiwon-Regional-Dan-Testing-Format-.html?soid=1115895289263&aid=eWIDvX8e-mA>  
(kun vedlagt som lenke)
- 3) Pressmelding BTU omhandlende Kukkiwon: <http://www.btu-online.de/1290.0.html>  
(kun vedlagt som lenke)

## Innstilling

Arbeidsgruppen tar dette til orientering.



# EUROPEAN TAEKWONDO UNION

## **Presidents, Secretaries-General and GMS administrators ETU Member National Associations**

EUROPEAN TAEKWONDO UNION  
50 Skoufa  
10672 Athens Greece

Date 30 October 2015  
Subject Re: Mandate of GMS for all ETU MNAs members and next steps

**Our ref**  
ETU/2015

**Copy to:**

Dear Mr. President,

Last week during the ETU General Assembly held in Riga, Latvia following the presentation by WTF Secretary General Mr Hoss Rafaty it was unanimously decided to mandate the WTF Global Licences for all members of your National Federation.

This means all active paying current and future members of your MNA are to be registered in the WTF GMS with an active WTF Global Licence (All members include: athletes, officials, staff, volunteers and any other position/role).

With the pass of this mandate all ETU MNA's will effectively become WTF GMS GOLD MNA provided that your MNA registers all members in the WTF GMS with a WTF Global Licence by the end of 2016.

As a GMS GOLD MNA the following new pricing will apply for all 1 year WTF Global Licences based on the category your MNA falls under.

Category A - **30 USD** reduced to **10 Euro** -- 42 ETU MNAs

Category B - **30 USD** to **7 Euro** -- 6 MNAs (Albania, Armenia, Bosnia & Herzegovina, Former Yugoslav Republic of Macedonia, Georgia, Montenegro)

Category C - **30 USD** to **FREE** (except cost of shipping cards) -- 2 MNAs (Kosovo, Republic of Moldova,)

To activate the NEW WTF Global Licence pricing in the GMS for all your members you will FIRST have to provide the WTF GMS Team with your complete existing database or spreadsheet of members and clubs in the format required by the WTF GMS Team. The new pricing will be available by **Tuesday November 17th** at the earliest.

### **Benefits of going GOLD**

On top of the greatly discounted Global Licence pricing the WTF GMS Team will be providing for our members a Competition Management System integrated with the GMS which can be used for National, regional or club events at **no cost**.

The WTF online registration system can be used for any ETU or MNA recognized event and the GMS team are working on publishing LIVE Event Registration records on its WTF Public page.

All Event registration data including results, latest World or Olympic rank, and photos will be provided in a standardized format for any Competition management system provider to access and use to run the tournament. Additionally the WTF is also looking to partner with a Club Management system to allow your clubs manage their day to day operations at no cost.

The new revenue generated by the mandate will also allow the WTF GMS to undergo a complete system interface overhaul which will allow for a more user friendly and easy to navigate system. On top of this the GMS will become available in different languages which will also increase the ease of use for all. This is expected to take place in 2016.

### **Implementation**

The implementation of the WTF Global Licence mandate will be completed in a gradual and phased manner over a 14 month period. This enables you to inform your members and have different groups registered over time.

After we receive your complete existing database or spreadsheet of members and clubs we would upload this into the GMS and all members will be stored in the GMS as expired members and will be issued a WTF Global Licence Number. As they are new members in the GMS once renewed anytime from now their WTF Licence would be valid until the end of the following year (December 31st 2016 in this case). It is then upto you to decide if you allow your club administrators and/or individual members to complete the renewal or registration of members in the GMS.

The timeline to register your members in the GMS is stated below in the different phases:

	<b>Phase</b>	<b>Timeline to complete Phase</b>
1.	Answer 5 questions below	By Friday November 6 <sup>th</sup>
2.	Provide letter from NOC verifying <u>active paying</u> members and clubs	By November 31 <sup>st</sup>
3.	Provide Complete Members & Clubs list in Database or predefined batch spreadsheets	Nov 1 <sup>st</sup> 2015 to March 31 <sup>st</sup> 2016 (5 month)
4.	Register/Renew Coaches & Officials	Dec 1 <sup>st</sup> 2015 to May 31 <sup>st</sup> 2016 (6 months)
5.	Register/Renew <u>Competing athletes</u> (all levels)	Dec 1 <sup>st</sup> 2015 to August 31 <sup>st</sup> 2016 (9 months)
6.	Register Practitioner's (Black & Colour Belts)	Dec 1 <sup>st</sup> 2015 to December 31 <sup>st</sup> 2016 (13 months)
<b>All members to be registered in the WTF GMS by end of 2016 ( 14 months)</b>		

In order to retain your GOLD GMS MNA status for 2017 you will need to have successfully registered all members in the GMS by the end of 2016 otherwise you risk being demoted to a BRONZE GMS MNA and will have to pay the original 30 USD licence fee per member.

### **Enforcement**

If deadlines are not met, ETU will first issue a letter of notice, followed by a reminder. If no answer is received the consequence may range from a fine up to suspension for the MNA in question.

### **Questions**

In order for the GMS Team to plan and prepare for this large task of transferring your members into the GMS they require the following five (5) questions to be answered and sent to Mr. Kabir Kar at [gmsadmin@wtf.org](mailto:gmsadmin@wtf.org) as soon as possible but no later than Friday November 6th.

- Q1. How do you store your membership data? Database, Excel, paper, other?
- Q2. If you have a database, do you also have documents stored? If so, what documents?
- Q3. How many **active paying members** do you have in your federation? NB: Active means valid or current membership with your National Federation.
- Q4. How many **active non-paying members** (e.g. volunteer, staff, media) do you have in your federation?
- Q5. How many **active clubs/dojangs** do you have in your federation?

If you have any questions please contact Mr. Kabir Kar directly from the GMS Team.

Thank you all for supporting this ambitious project which will reap benefits for all involved from elite to grass roots given that all funds after expenses are redirected back to our sport.

Yours,



Sakis Pragalos  
*ETU President*

# Saksfremlegg

Møtedato: 10. november 2015  
Forberedelse: Martin Kaasgaard Nielsen  
Saksnummer: 03/15

## **Fastsettelse av målsetning med arbeidet**

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Leder- og mastermøtet på Gardermoen kom med følgende innspill til hva arbeidsgruppen skal se på/utrede:

- Samhandling med institutter
- Minimumskrav for gradering
- Forholdet mellom tradisjonelt orienterte klubber og mer kamporienterte klubber
- Muligheten for å etablere modul etablert gradering som er tilpasset flere ulike grupperinger og/eller orienteringer
- Kartlegging av internasjonale forhold (WTF, ETU, KKW)
- Kontakte de nordiske land og undersøke status og ønsker der
- Kartlegge de kommersielle forhold knyttet til gradering
- Hvordan sikre og definere kvalitetskrav til gradering
- Formulere rammer for gradering
- Undersøke hvilke handlingsrom finnes, altså hvordan vi kan organisere oss og samarbeide
- Kartlegge beste praksis
- Hvordan kan Forbundet legge til rette for samarbeid mellom de høyt graderte
- Hvordan sikrer vi et godt omdømme til taekwondo?

Arbeidsgruppen skal på møtet konkretisere disse punktene til en konkret leveranse til forbundstinget. Dette kan være i form av alt fra en eller flere uttalelser om konkrete forhold til direkte endringer av regler og bestemmelser.

## **Innstilling**

Arbeidsgruppen skal definere noen konkrete målsetninger som skal være retningsgivende for arbeidet.