



2024 Texas State Taekwondo Association Annual Meeting

December 8, 2024

Pinaroc Taekwondo
1906 Lone Star Road, Suite A
Mansfield TX 76063

Also available via online Zoom call



NOTICE OF 2024 ANNUAL MEETING

To: The Board of Governors and Texas State Club Owners

From: Jeff Pinaroc - President - Texas State Taekwondo Association

Date: Sunday, December 8, 2024

In-person Location: 1906 Lone Star Road, Suite A, Mansfield TX 76063

Note: Online Zoom option will be available as well. Please RSVP to receive Zoom link and password.

Schedule:

3:00 - 5:00 PM - Texas State Taekwondo Board of Governors Annual Meeting

Items of Business:

1. Roll Call
2. Approval of 2023 Texas State Taekwondo Annual Meeting minutes (attached)
3. Treasurer's Report for December 1, 2023 through November 30, 2024 (attached)
4. Officers' Report
 - A. Secretary General
 - B. Vice Presidents
 - C. President
5. Old and New business
6. Election
7. Adjournment



**2023 Texas State Taekwondo Association
Annual Meeting Minutes**

December 10, 2023

2:00 pm

In Person: The REC at Grapevine, 1175 Municipal Way, Grapevine TX 76051

Online: Zoom

CALL TO ORDER

The meeting was called to order at 2:10pm. The meeting was presided over by President Master Jeff Pinaroc with Heather Pinaroc present as Secretary General. A quorum was present.

ROLL CALL

The meeting was held in person as well as via online Zoom app.

APPROVAL OF MINUTES

A motion was made to approve the minutes from the 2022 Texas State Taekwondo Association Board of Directors meeting by Dennis Pinaroc. The motion was seconded. The minutes were approved as distributed.

FINANCIAL REPORT

Secretary General Heather Pinaroc presented the 2023 Financial Report. Dennis Pinaroc made a motion to approve the 2023 Financial Report as distributed. The motion was seconded. The financial report was approved and will be filed for audit.

OFFICERS REPORTS

Officers offered up words of appreciation to all our Texas volunteers, referees, athletes, coaches and parents.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

Secretary General made a motion to adjourn the meeting at 3:00pm. The motion was seconded.



**2024 Texas State Taekwondo Association
Financial Statement
December 1, 2023 – November 30, 2024**

Beginning balance as of 12/01/2022	\$ 11,986
Total credits	\$ 129,204
Total debits	\$ (120,488)
Ending balance as of 11/30/2023	\$ 20,702
Income	
2024 Texas State Taekwondo Championships	\$ 129,181
Administrative Income (refund)	\$ 23
Total Income	\$ 129,204
Expenses	
Administrative Expense	\$ 4,808
Administrative Expense - Bank Fee	\$ 120
Administrative Expense - Email	\$ 768
Administrative Expense - Mailchimp	\$ 847
Administrative Expense - Office Supplies	\$ 27
Administrative Expense – Shopify (service cancelled 7/24)	\$ 333
Administrative Expense – Webex (service cancelled 2/24)	\$ 40
Administrative Expense – Website	\$ 407
Event Expense - 2024 Texas State Championships	\$ 68,433
Event Expense - Dinner with KNSU President/Staff	\$ 1,306
Event Expense - Texas Team Training	\$ 902
Event Expense - TXTKD Team Korea Trip	\$ 32,997
High Performance Grants – Poomsae	\$ 9,500
Total Expenses	\$ (120,488)
Net Income	\$ 8,716
Event Expense - TXTKD Team – US Open Poomsae (earmarked)	\$ 10,000