



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

December 10, 2023

**The REC of Grapevine**  
1175 Municipal Way, Grapevine TX 76051

Also available via online Zoom call



## **NOTICE OF 2023 ANNUAL MEETING**

**To:** The Board of Governors and Texas State Club Owners

**From:** Jeff Pinaroc - President - Texas State Taekwondo Association

**Meetings, Time and Location:**

**Date:** Sunday, December 10, 2023

**In-person Location:** 1175 Municipal Way, Grapevine TX 76051

**Note:** Online Zoom option will be available as well. Please email [info@txtkd.org](mailto:info@txtkd.org) to receive Zoom link and password.

**Schedule:**

2:00 - 3:00 PM - Texas State Taekwondo Board of Governors Annual Meeting

**Items of Business:**

1. Roll Call
2. Approval of 2022 Texas State Taekwondo Annual Meeting minutes (attached)
3. Treasurer's Report for December 1, 2022 through November 30, 2023 (attached)
4. Officers' Report
  - A. Secretary General
  - B. Vice Presidents
  - C. President
5. Old and New business
6. Adjournment



**2022 Texas State Taekwondo Association  
Annual Meeting Minutes**

December 10, 2022

5:00 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 5:12pm. The meeting was presided over by President Master Jeff Pinaroc with Heather Hanson present as Secretary General. A quorum was present.

**ROLL CALL**

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

In person: AJ Munoz Pascua, Joe Munoz, Michael Pascua, Kim Davis, Adrian Gonzales, Cornelius Keck, Becky Keck, Gi Woo Um, Cindy Um, James Park, Erik Farfan, Joseph Aguon III, Jenn Landers, Ethan Chen, Gi So Park, Jason Bang, Gloria Hernandez, Sophia Hernandez, Joseph Santarose, Yung Bang, Apollo Tan, Dura Lee Bang, Dong Lee, Lisethe Salcido, Dennis Pinaroc, John Monroe, Sang Cha

Online: David Shadden, Richard Sacks, Hannah Keck, Naomi and Joshua Alade, Phyllis Anderson, Sieglinde Alexander

**APPROVAL OF MINUTES**

A motion was made to approve the minutes from the 2021 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 Hanson presented the 2022 Financial Report. Dennis Pinaroc made a motion to approve the 2022 Financial Report as distributed. The motion was seconded. The financial report was approved and will be filed for audit.

**OFFICERS REPORTS**

**Vice President Master Vincent Nguyen** – Complimented the resiliency, time and effort of the Texas State Taekwondo Board. Spoke to the efforts to bolster Dojang development with Master Josh Arcemont. Reviewed Poomsae events including Poomsae Tune-up, Online Hamandang. Event included two Para certification events with Master Edna Sadhat and Master Abraham Vega.

**Poomsae Committee Chair AJ Munoz** – Poomsae Team Trial, State of the Union of Poomsae in Texas and awards won in each event including International Events. Requests to continue having quarterly training camps.

**Vice President Master Kim Davis** – Recognized the hard work of her committee. Best Female Referee of the Year was Lena Kang. Best Male Referee of the Year was Alex Segura. Best Poomsae Referee was Jonathan Lee. Best Kurugi Referee was Demi Tuvdendorj. Accomplishments included several in-service trainings for referees, athletes and coaches. State referees also supported of several USAT sanctioned and several non-USAT events. Focus for 2023 would be to increase referee numbers. Would like to see the continuation of Rumbles for both sparring and Poomsae for referee practice.

**Vice President Master Adrian Gonzales** – Highlighted Regional training seminar/Rumbles. Recognized High Performance athletes. Wish to continue Rumble/training seminars into the next year for development of athletes and coaches.

**Vice President Master Dennis Pinaroc** – Recognized the hard work of the Secretary General, President and Vice Presidents as volunteers.

**Secretary General Heather Hanson** – Thanked all the volunteers for their hard work and support of the Board.

#### **PRESIDENT'S REPORT**

Gratitude to every person who has supported us. Wish to take the legacy from all the past Presidents with us to the future to carry your vision into the future years and support you and all athletes from the great state of Texas. Master Pinaroc then awarded several athletes and outstanding volunteers.

#### **OLD BUSINESS**

No old business.

#### **NEW BUSINESS**

Master Doolittle shared upcoming Poomsae and Referee training.

#### **ELECTION**

Master Dennis Pinaroc made a motion to nominate Master Richard Sacks as Election Chair to reside over the election process. The motion was seconded. A vote occurred and Master Sacks was appointed as Election Chair.

Master Sacks opened the floor to nominations for President.

Master Dennis Pinaroc nominated Master Jeff Pinaroc to continue his term of President. The nomination was seconded.

No other nominations were made and a motion was made to close nominations. The motion was seconded.

A vote was held to elect Master Jeff Pinaroc as President. The vote was 100% in the affirmative. Master Jeff Pinaroc was elected President for the 2023-2025 term for the Texas State Taekwondo Association.

Secretary General made a motion to adjourn the meeting at 6:10pm. The motion was seconded.



**2023 Texas State Taekwondo Association  
Financial Statement  
December 1, 2022 – November 30, 2023**

<b>Beginning balance as of 12/01/2022</b>	\$ 9,022
<b>Total credits</b>	\$ 57,745
<b>Total debits</b>	\$ (54,781)
<b>Ending balance as of 11/30/2023</b>	\$ 11,986
<b>Income</b>	
2022 Texas State Taekwondo Championships	\$ 57,745
Total Income	\$ 57,745
<b>Expenses</b>	
2022 Expense – Coach Reimbursement	\$ (420)
Administrative Expense - General	\$ (2,333)
Administrative Expense - Bank Fees	\$ (329)
Administrative Expense - Email	\$ (768)
Administrative Expense - Webex	\$ (242)
Administrative Expense - Website	\$ (310)
Administrative Expense - Mailchimp	\$ (499)
Administrative Expense - Shopify	\$ (446)
Event Expense – 2023 Texas State Championships	\$ (42,853)
Event Expense – US Taekwondo Grandmasters Society	\$ (2,200)
Event Expense – Korea/Texas State MOU	\$ (4,380)
Total Expenses	\$ (54,781)
Net Income	\$ 2,964