



**2022**

**Texas State Taekwondo Association  
Annual Meeting**

December 10, 2022

5:00pm

**The REC of Grapevine**

1175 Municipal Way, Grapevine TX 76051

## **NOTICE OF ANNUAL MEETING**

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

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

### **Meetings, Time and Location:**

**Date:** Saturday, December 10, 2022

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

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

### **Schedule:**

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

### **Items of Business:**

1. Roll Call
2. Approval of 2021 Texas State Taekwondo Annual Meeting minutes
3. Treasurer's Report
4. Officer's Report
  - a. Secretary General
  - b. Vice Presidents
  - c. President
5. Old and New business
6. Election
7. Adjournment

**All Attendees (both in-person and online) must RSVP by clicking one of the links below no later than Friday, December 3<sup>rd</sup> or email [info@txtkd.org](mailto:info@txtkd.org) with your name, school (if applicable) and response.**



## **2021 Texas State Taekwondo Association Annual Board of Governors Meeting Minutes**

Pinaroc Taekwondo, Mansfield, TX

December 11, 2021

### **CALL TO ORDER**

The Texas State Taekwondo Board of Governors Annual Meeting was called to order at 3:05pm. The meeting was presided over by President Jeff Pinaroc with Heather Hanson as Secretary General.

### **ROLL CALL**

President Jeff Pinaroc

Secretary General Heather Hanson

Vice President Master Dennis Pinaroc

Vice President Master Dong Lee

Vice President Master John Monroe

Vice President Master Vincent Nguyen

Vice President Master Kim Davis

Vice President Master AJ Munoz

Vice President Master Adriana Gonzales

Master Thu Doolittle

Master Richard Sacks

Master Alex Segura

Master Joe Aguon, Sr.

Master Lisethe Salcido

Master Tony Cabrera

Master Joe Van

Master Andreea Kovaks Lester

Master Jesse Kuhns

Master Sin Sook Lee

Bob Lennard

Diego Davila

Chris Collins

### **APPROVAL OF MINUTES**

A motion was made to approve the minutes as distributed by Dennis Pinaroc. The motion was seconded and approved.

## **FINANCIAL REPORT**

The 2020 Financial Report was presented to the Board for review. A motion was made to approve the 2020 Financial Report as distributed. The motion was seconded and approved. The financial report will be filed for audit.

## **OFFICERS' REPORTS**

- A. Secretary General Heather Hanson thanked everyone for their hard work and support during this bounce back time.
  
- B. Vice President Vincent Nguyen – Expressed pride of being on the board of governors of Texas State. Humbled and appreciate the opportunity to serve the athletes, coaches, referees
  
- C. Vice President AJ Munoz (statement read by Master Vincent) – Proud of how Poomsae has grown in Texas during this time after Covid. Master Munoz wished to thank TSTA for their support and opportunities.
  
- D. Vice President and Referee Chairman Master Kim Davis –Expressed that it has taken a village to try to get taekwondo in the state of Texas started again. She thanked her Referee Committee members: Masters Elva Adams, Joe Aguon, Sieglinde Alexander, Alex Segura, Cindy Um and Advisor, Raymond Hsu for their continued support to expand upon what TSTA stands for in Texas. Pointed out that each one of the committee members are dual certified in Kyorugi and Poomsae which helps them understand both perspectives as they work with athletes and coaches.  

Accomplishments from 2021: Several events: Virtual Hanmadang (train refs for 20+ hours to support both technique and technology); TSTA Rumbles (multiple locations at the same time); TSTA State Championships (well over 20 training hours) utilizing referees from both USAT and AAU organizations.

Learning Opportunities from 2021: Surveys and Focus groups to determine the reasons that Referees were not participating, Need to improve training and need a wireless Poomsae system, Start to use different social media methods of communicating.

Looking forward to 2022: Continue communicating with referees and many younger one like doing it on Instagram and Twitter; Participate in events to further your skills and improve skills; Development of wireless scoring for non-contact aspects of sport; Learning opportunities for new/younger referees
  
- E. Vice President Master Dennis Pinaroc – no report
  
- F. Vice President Master Dong Lee – Recognized that this year was challenging but that we were able to innovate; Would like to see a few high-level Olympic type sparring trainings to spruce of the morale of sport taekwondo athletes and a Goodwill-Friendship exchange training opportunity if traveling is open
  
- G. Vice President Master John Monroe – no report

- H. Vice President Master Adrian Gonzales – in Turkey (recorded message) – This year was a jump back from the year where we could not do anything. We did a live-stream senior event, team trials for athlete development. Excited about 2022 and what is on the docket for athletes and coach development.

## **PRESIDENT'S REPORT**

President Master Jeff Pinaroc offered a sincere thanks to the board and everyone on the call for being with our organization as we tried to kickstart out of a pandemic. We have done a lot but we still have so much to do. The amount of work and time that this team has put into bringing taekwondo to everyone makes him beam with pride. We will continue to retrospect what we have done this year and will continuously work to improve.

Want to work with California United to build a team rapport. Want to get our South Texas athletes back into the fold and more involved with the state activities. This will start with moving the State Championship to Central Texas.

Recognized Master Doolittle, Master AJ Munoz, Master Joe Van, Master Adrian Gonzales for their efforts with USA Taekwondo and the great accomplishments from our colleagues from Texas.

We are keeping our Grandmasters legacy strong even during these tough times.

## **OLD BUSINESS**

No old business to bring to the Board.

## **NEW BUSINESS**

A new Hanmadang committee is being developed with Master Jason Lee.

Hall of Fame honoring our Grandmasters.

Referee development is a very high priority for this year.

## **OTHER BUSINESS**

Master Doolittle – moving space and will be able to host seminars and Poomsae development camps for referees and practical training. Master Pinaroc asked to be kept in the loop for anything coming down from USAT so we can be kept in the loop.

Texas State Championship – Targeting end of March but no official date set

A motion was made to adjourn the meeting at 4:15pm by Master Jeff Pinaroc. The motion was seconded and the meeting was adjourned.



**2021**

**Texas State Taekwondo Association  
Financial Statement  
December 1, 2021 – November 30, 2022**

<b>Beginning balance as of 12/01/2021</b>	\$ 10,286
<b>Total credits</b>	\$ 58,124
<b>Total debits</b>	\$ (59,215)
<b>Ending balance as of 11/20/2022</b>	\$ 9,195
<b>Income</b>	
Administrative Income	\$ 1,233
Event Income: TSTA Team Trials & Rumble	\$ 10,791
Event Income: 2022 Texas State Championships	\$ 46,100
<b>Total Income</b>	\$ 58,124
<b>Expenses</b>	
Administrative Expense - Bank Fees	\$ (296)
Administrative Expense - Email	\$ (576)
Administrative Expense - Website	\$ (285)
Administrative Expense - Webex	\$ (222)
Administrative Expense - General Event*	\$ (806)
Administrative Expense - General	\$ (1,201)
High Performance Athlete Stipends	\$ (6,050)
Event Expenses: 2022 Texas State Championships	\$ (31,637)
Texas State Team Expense: Pan Am Series	\$ (8,798)
Event Expense: 2022 Texas Team Trials & Rumble	\$ (9,344)
<b>Total Expenses</b>	\$ (59,215)
<b>Net Income</b>	\$ (1,091)

\*TSTA purchased 2 laptops for Poomsae Pro; Event Insurance, Poomsae Pro SW