



# **2021 Texas State Taekwondo Association Annual Meeting**

December 11, 2021

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

Also available via online Zoom call



**NOTICE OF 2021 TEXAS STATE TAEKWONDO ASSOCIATION 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:** Saturday, December 11, 2021

**In-person Location:** Pinaroc Taekwondo, 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 2020 Texas State Taekwondo Annual Meeting minutes (attached)
3. Treasurer's Report for December 1, 2020 through November 30, 2021 (attached)
4. Officers' Report
  - A. Secretary General
  - B. Vice Presidents
  - C. President
5. Old and New business
6. Adjournment



**2020 Texas State Taekwondo Association  
Annual Meeting Minutes**

December 27, 2020

6:00 pm

In Person: NTA Taekwondo, 3000 Grapevine Mills Pkwy, Grapevine TX 76051

Online: Zoom

**CALL TO ORDER**

The meeting was called to order at 6:14pm. The meeting was presided over by President Master Sang Cha with Heather Hanson present as Secretary General. A quorum was present.

**ROLL CALL**

Due to COVID-19 pandemic restrictions and precautions, the meeting was held in person as well as via online Zoom app.

In person: Master Abbas Asl, Master Thu Doolittle, GM Inseon Kim, Master Sang Cha, Master Jeff Pinaroc, Master Dennis Pinaroc, Master Choi, Master Chang, Master Kim, Master Kenn Thorpe, Heather Hanson

Online: Master Adrian Gonzales, Master Dong Lee, Master Jesse Kuhns, Master Greg Tubbs, Master Nora Gutierrez, Master Eun Ig Lee, Master Park, Master AJ Munoz, Master Andrea Kovacs, Master Richard Sacks, Master John Monroe, Jamie Nunez, Master Kim Davis, Master Cindy Um, Master Sieglinde Alexander

**APPROVAL OF MINUTES**

A motion was made to approve the minutes from the 2019 Texas State Taekwondo Association Board of Directors meeting by Jeff Pinaroc. The motion was seconded. The minutes were approved as distributed.

**FINANCIAL REPORT**

Treasurer Master Dennis Pinaroc presented the 2019 Financial Report. Dennis Pinaroc made a motion to approve the 2019 Financial Report as distributed. The motion was seconded. The financial report was approved and will be filed for audit.

**OFFICERS REPORTS**

**Secretary General Heather Hanson** – Report about how Covid affected the activities of TSTA; Cancellation of State Championships; Perseverance and Indomitable Spirit for Texas schools in the face of the pandemic. Poomsae thrived in the online championships. Several Texas Poomsae athletes medaled at international online events.

**Vice President Master Jeff Pinaroc** – Reiterated that work for 2019 was put in before pandemic shutdown and expressed his hope for 2020

**Vice President Master John Monroe** – No report for 2019; Excited for 2020

**Vice President Master Dong Lee** – No report for 2019

**Vice President Master Jesse Kuhns** – No report for 2019

**Vice President Master Greg Tubbs** - No report for 2019

## **PRESIDENT’S REPORT**

President Master Sang Cha hoped that everyone and their families were safe. He wanted to share some successes and failures. Successes: Our team worked very well together. Shout out to Master Kim Davis as Referee Chairman. Thank you for your help for the last two years. Successes by making some necessary changes/improvements in the administration. As things that he felt we failed at: We did not do enough for Poomsae online development. Second regret was not taking guidance from the older members of our organization. Proud of the funding of athletes and trips we were able to do in this administration. Many thanks.

## **OLD BUSINESS**

Grandmaster Inseon Kim – thank you to Heather Hanson and President Cha. Grandmaster Kim expressed disappointment in the current administrations communication during the year.

No other old business.

## **NEW BUSINESS**

No new business. The floor was opened for new business.

Secretary General Hanson made a motion to close the floor to old and new business. The motion was seconded.

## **OTHER BUSINESS**

Master Kenn Thorpe announced possibility of funds for athlete development and travel.

## **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 John Monroe nominated Master Jeff Pinaroc as President. The nomination was seconded.

No other nominations were made and nominations were closed.

A vote was held to elect Master Jeff Pinaroc as President. The vote was 100% in the affirmative. Master Pinaroc was elected President for the 2021-2023 term for the Texas State Taekwondo Association.

Master Sacks made a point of information that the President elect will appoint a cabinet and chairmen as he sees fit.

President-elect Master Jeff Pinaroc spoke to say that he would work tirelessly to make Texas the best state for taekwondo. He would not be here without those who have supported him. He asked for patience for the future but to have an eye on the past so that we know where we came from. He thanked everyone for their help and said that we have been Servant Leaders working towards the same goal and the same success. He will surround himself with others who will continue the mindset that President Master Cha fostered.

It is his honor and he will fulfill this role to the best of his ability.

Secretary General made a motion to adjourn the meeting at 6:48pm. The motion was seconded.



**2020 Texas State Taekwondo Association  
Financial Statement  
December 1, 2020 – November 30, 2021**

<b>Beginning balance as of 12/01/2020</b>	\$ 444
<b>Total credits</b>	\$ 68,172
<b>Total debits</b>	\$ (59,473)
<b>Ending balance as of 11/30/2021</b>	\$ 9,143
<b>Income</b>	
FIMA Para-TKD Seminar	\$ 148
Texas Opener Sparring Series - Senior Black Belts	\$ 567
Poomsae Seminar: Hanmadang Prep Clinic	\$ 23
Texas State Taekwondo Association Virtual Hanmadang	\$ 3,053
TSTA Texas Regional Rumbles	\$ 8,184
Poomsae Tune Up Camp	\$ 3,170
Texas State Taekwondo Championships	\$ 52,145
Poomsae Seminar: Train the Trainer - Houston	\$ 686
Poomsae Seminar: Train the Trainer - Dallas/Fort Worth	\$ 196
<b>Total Income</b>	<b>\$ 68,172</b>
<b>Expenses</b>	
Administrative Expense - Bank Fees	\$ (408)
Administrative Expense - Email	\$ (768)
Administrative Expense - Webex	\$ (242)
Administrative Expense - Website	\$ (311)
Event Expense - Total	\$ (57,745)
<b>Total Expenses</b>	<b>\$ (59,473)</b>
<b>Net Income</b>	<b>\$ 8,699</b>