Meeting Minutes
Colorado State Taekwondo Association Annual Meeting
December 19th, 2009
Eagle Spirit Academy (Littleton YMCA)

In Attendance:

Master Mike Newby
Master Henry Delgado
Nico Delgado
Melinda Beaumont
Steven Noi
Michael Castillo
Christopher Hayden
Matt Freeman
Stephanie Forst
Roy Mejia
Master Matt Bailey
Katie Hoffman
Master Bill Pottle
Master Angel Arazamendi
Master Mortoral
Ryan McCullough
Jonathan Sterling
Master Raul Gutierrez
Ellen Roseman
Steven Roseman
Alyssa Roseman
Comeron O'Hara
Jacob Gallegos
Juan Budge
Shannon Clousing
Master Kim Fenton
Gazala Hays
Master Yosvany Perez
Gabriel Vigil
Master Sterling Chase
Paul Kimmich
Master Bob Gallagher
Johnny Kimmich
Master Bob McKenna
Master Larry Cain
Master Ghassan Timani

2:04 PM Meeting called to order

2:05 President's Remarks – Master Gallagher gave an overview of the successes and failures of his administration from his point of view. He cited continuing athlete development as a success while noted that his failure was on coordinating and working together with others.

2:10 Eligibility to vote for Athlete, Referee, and Coach chairs determined. Each group had a separate meeting.

2:35 Representatives were elected, including the referee representative (**Master Larry Cain**) "the man with the best haircut", Coach's Representative **Master Bret Mischlich**, and the three athlete reps of **Roy Mejia, Jacob Gallegos, and Ryan McCullogh**.

2:45 Side discussions were had on the specific representatives chosen.

2:46 Minutes of the mid year meeting were read and approved.

2:49 Treasurers report read and accepted. The ending account balance is $8,337.25. See attached report for more information. Also, there may be more revenue for scoreboards than reported. Master Angel A will provide cancelled checks. It was also noted that some membership fees are still in Paypal.

2:55 Report on 1st COSTA Poomsae Championships held last Oct 9th. The event was a good start that turned a small profit, especially considering we still have nearly half the medals left over.

2:56 Master Georgie Martinez gave a report on the CO State Team. Morale and camaraderie are high, and he is expecting good results from the US Open in Vegas.

3:00 Question from Master Yosvany about what other coaches coming to the state team practice can accomplish. It was noted that all coaches are welcome to help, although there are some issues with the perception of this vs the reality of it.

3:07 Discussion of the date of state championships. Will it be in October or March? This will be taken up later.

3:10 Discussion about including USAT Language in the COSTA bylaws.

3:15 Referees Update. This year provided many training opportunities, and 17 referees were certified last March. There may be a sport poomsae seminar in April at the NCTA championships.

3:18 Elections. Bob McKenna is nominated without opposition for the 1st Vice President spot. Steven Noi is nominated without opposition for the Secretary General spot. Master

Fueschel and Master Carr are both nominated for the 2nd VP spot. Master Ghassan still has no grey hair, but Ian Mitchell and Steve Roseman are both nominated for treasurer.

3:30 Master Ghassan reads a letter from Georgie Martinez Sr, endorsing Master Angel for president. Master Georgie Martinez Jr is also nominated.

3:45 The presidential candidates give their statements of qualifications and visions for the future. Master Delgado asks Master Angel if it is a conflict of interest for him to run both the AAU and COSTA state orgs.

3:56 Statements from the other candidates or their proxies.

4:10 Final Vote Tallies

President
Master Angel 8
Master Georgie 6

2nd VP
Master Carr 8
Master Fueschel 5

Treasurer
Ian Mitchell 9
Steve Roseman 5

4:15 Master Bob McKenna tells Master Gallagher thanks for his service

4:16 Master Gallagher states that we should investigate the bylaws for choosing representatives for athletes, coaches, and refs.

4:17 Meeting Adjourned.