
REGULAR MEETING of the USAT-AAC
June 6, 2020

AAC Chair Barbara Brand called the conference call meeting to order at 8:02 am PDT.

<u>Roll Call of USAT-AAC Members</u>	Present	Absent	Comments
Barbara Brand, Chair	✓		
Nia Abdallah	✓		
Olie Burton	✓		
Logan Gerrick	✓		
Stephen Lambdin	✓		
Bernard Posey		✓	
La Shondra Rawls	✓		
Sanaz Shahbazi	✓		
Corbin Stacey		✓	
Ron Southwick		✓	

Guests

None

I. Approval of AAC Meeting Minutes

The 5/9 meeting minutes were approved.

II. Chair Report - B. Brand

On 6/3 Chair spoke with USA Taekwondo CEO Steve McNally and he shared this information:

1. The Contact Info flyer that S. Lambdin created was distributed by USAT on 6/5. This marks completion of one 2020 AAC goals.
2. On June 19, USAT will decide whether or not the 2020 National Championship will be held.
3. USAT Events staff, J. Warwick and E. Wenninger will meet with AAC representatives to receive input on these discussion points: US events uniform infrastructure and aesthetics, online athlete check-in, non-member participation, holding areas, mat access on day before competition. N.Abdallah volunteered to join Chair in meeting to advocate for COVID preparedness.
4. Online Events:
USAT will host an online Poomsae Event in late July or early August. The event will highlight one Black Belt division and one color belt and each day for one to two weeks.

WT will host an Online Poomsae event in October.

5. AAC can suggest Future Pathways input on any updates and will have to sign off on any future docs.

See discussion below in Section IV.

III. Committee Reports

Board of Directors - N.Abdallah/S.Lambdin/R.Southwick

The most recent meeting was open to USAT members. The highlight was an overview of USAT plan to conduct an event season rather than year round events.

USOC Representative – S. Lambdin/S.

S.Lambdin reported that it appears that USOC AAC terms will conclude in December.

USOPC updates have focused on mental health awareness and resources..

Town Hall meeting dates are posted on their site.

Audit Committee Representative – N. Abdallah

N.Abdallah will request committee’s next meeting date to review financial impact of COVID-19

Judicial Committee Athlete Representative - O.Burton

No activity occurred in May.

Governance Committee Athlete Representative - R. Southwick/L.Gerrick

No activity occurred in May.

Ethics Committee Athlete Representative - S. Shahbazi

No activity occurred in May. S. Shahbazi has not been contacted by new Ethics chair.

IV. Progress of AAC Shared Goals

Goal 1: Ensure HP Representation in High Performance Meetings

During a 6/3 discussion with Chair, S. McNally said that while he does not see necessity of AAC representation in HP meetings, he welcomes AAC input on updates to Future Pathways and will sign off on any future docs. Below is initial feedback from AAC representatives:

S.Lambdin: He will contact USOC AAC leadership to obtain details regarding the level of oversight position vs. advisory position that other NGB AACs have.

N.Abdallah: AAC needs to have oversight to ensure that resident athletes be protected in all circumstances (for example COVID-19). Is their position secure in times when events are canceled and points cannot be earned?

Goal 4: Plan for AAC Succession

AAC Representatives who are interested in a second term may prepare for it by participating in the upcoming USAT/AAC Event Meeting. Those interested should contact Chair.

In the next AAC meeting, BOD member R. Southwick will detail the skill set necessary for BOD service.

In the next AAC meeting, USOC AAC Representatives, S. Lambdin and S. Shahbazi will be asked to detail the skill set necessary for USOC AAC service.

NEXT USAT-AAC MEETING: Saturday, July 4 at 8am PDT/11am EDT.

ADJOURNMENT - The meeting was adjourned at 8:30 am PDT.

Meeting Minutes Submitted by: Barbara Brand for Council review.

Meeting Minutes APPROVED for Posting to the Membership on: 7/3/20