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## REGULAR MEETING of the USATKD-AAC

January 8, 2022

AAC Chair Carissa Fu called the meeting to order at 12:04PM Eastern

| <b>Roll Call</b>   | <b>Present</b> | <b>Absent</b> | <b>Comments</b> |
|--------------------|----------------|---------------|-----------------|
| Anastasija Zolotic | X              |               |                 |
| Brianna Salinaro   |                | X             |                 |
| Carissa Fu         | X              |               |                 |
| Cheyenne Lewis     | X              |               |                 |
| CJ Nickolas        |                | X             |                 |
| David Turgeon      | X              |               |                 |
| Hannah Keck        | X              |               |                 |
| Jaysen Ishida      | X              |               |                 |
| Terrence Jennings  |                | X             | Competition     |

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### **Guests**

None.

### **I. Approval of AAC Meeting Minutes**

D.Turgeon motions to approve Dec. 2021 meeting minutes. H. Keck seconds. No discussion. Dec meeting minutes are approved.

### **II. Vote on continuation of term for Jaysen Ishida**

J. Ishida made a statement. C.Fu also made a statement. C.Fu motioned to vote for the continuation of J.Ishida to serve on the AAC, USOPC, and Board. All in favor. None opposed. J.Ishida remains in his positions.

### **III. Chair Report**

On Dec 15, H. Keck and C. Fu attended the first meeting of the Health and Well-Being Commission (HAWC). Report-outs on the HAWC will be conducted in the "committee reports" section of the agenda moving forward.

On Dec 22, C. Fu received the 2022 pathways from M.Spence which outlines the championship season. C.Fu sent to D. Turgeon for another look to provide feedback. On Dec. 27, the group finalized the pathways and are awaiting publication.

On Jan 6, C. Fu and D. Turgeon received a forwarded email from an athlete who expressed frustration/concern over the poomase pathways and eligibility for 2022 World Championships. Also on Jan 6, C. Fu and D. Turgeon received an email from a concerned parent about the status of hosting the poomsae grand slam next weekend amidst the COVID surge.

On Jan 7, C. Fu reached back out to A. Allen, asking about membership percentages to assist in the updating of our bylaws when considering the composition of AAC. Still waiting for a response.

#### **IV. Committee Reports**

- Board (D.Turgeon, B.Salinaro J. Ishida)
  - The BOD did not meet yet after the Dec meeting.
  - As an aside, D. Turgeon discussed with S. McNally the reevaluation of points for states, given the different size of states and making it fair for athletes to potentially earn the maximal number of points, especially for athletes who come from smaller states.
- USOPC (J.Ishida/C.Lewis).
  - There is a meeting today. J. Ishida will try to attend.
- Sponsorship (CJ Nickolas)
  - No report.
- Safe Sport (H.Keck/J.Ishida)
  - H.Keck reported they finally completed the results of the last hearing. There has been little activity since.
- HAWC
  - Dec. 15 mtg - H Keck reported, committee had an orientation meeting and discussed the mission of the committee.
  - Jan. 3 mtg - C. Fu reported, committee grappled with the questions of what to do and how to do it

There was no meeting for the following committees:

- Nominating (C.Fu)
- Governance (C.Lewis)
- Litigation (A. Zolotic)

#### **V. AAC Shared Goals Check-in**

- A.Zolotic suggested AAC should survey members to gather a list of questions to create an FAQ for the membership.
- H.Keck stated something we can continue to work on is to ensure future events consider tightening the COVID precautions.

**NEXT USAT-AAC MEETING:** February 5, 2022 at 12PM Eastern

**ADJOURNMENT** - The meeting was adjourned at 12:35PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on: Saturday, February 5, 2022