

REGULAR MEETING of the USATKD-AAC

February 5, 2022

AAC Chair Carissa Fu called the meeting to order at 12:03PM Eastern.

| Roll Call | Present | Absent | Comments |
|--------------------|----------------|---------------|-----------------|
| 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 | | |

Guests

Open Session: Catherine Tong, Ryan Real, Chris Krison

Closed Session: Abby Morris & Katie Hanna from USOPC Center for SafeSport

I. Guests Introduction & Questions/Concerns for AAC

Chris Krison from Washington state, current coach, ex-athlete, head coach of Velocity.

Questions/concerns around grassroots athlete development, nationals qualification process, and the role of state championships.

Catherine Tong from Washington state, current athlete, head coach of University of Washington.

Interested in learning more about what's going on with USATKD. Questions/concerns around regional camps and regional academies. Would appreciate more timely announcements of regional events.

Ryan Real from Pennsylvania, originally from California, current athlete. Looking for more insight into what's going on with USATKD. Questions/concerns around the direction for national poomsae team pathways.

AAC also introduced themselves to the guests.

II. Approval of AAC Meeting Minutes

D.Turgeon motions to approve Jan. 2022 meeting minutes. H. Keck seconds. No discussion. Jan meeting minutes are approved.

III. Chair Report

On Jan 12, Poomsae Head Coach Master Dan Chuang sent the NCTA SWUG Team Trial Poomsae Team procedures to C.Fu for review. C.Fu reviewed and sent back edits.

On Jan. 12 and 13, during the Poomsae Grand Slam, D. Turgeon and C.Fu received a couple emails requesting an athlete to remain on the freestyle team roster as an alternate because they tested positive for COVID and couldn't fly to the competition. M. Spence responded to the athlete saying ok given the situation.

On Jan. 18, S. McNally invited C. Fu to join the USTAC and think about who else from the AAC to join. C.Fu reached out to C. Lewis.

Also on Jan. 18, USATKD posted the HAWC athlete application form on FB.

On Jan. 19, Head Coach D. Chuang requested C. Fu to review the 2022 World Championships Pathways. C. Fu sent the pathways to USOPC rep J. Ishida to review.

On Jan. 19, C. Fu reached out to SafeSport's Abby Morris about the athlete listening session which we will have today at 12:30PM.

On Jan. 20, C. Fu had a call with S. McNally to discuss the USTAC and 2022 Championships packet.

On Jan. 21, D. Chuang requested C. Fu to review additions/clarifications to the poomsae pathways, C. Fu had some questions for clarification but recused from approving the changes due to conflict of interest. The approval was passed onto J. Ishida to review.

Also on Jan. 21, USATKD sent an email to the member about the HAWC athlete application form.

On Jan. 22. Jose updated the AAC page to provide updated meeting time and accurate account of the membership.

On Jan. 24, D. Chuang requested C. Fu to find an AAC rep to serve on the poomsae selection committee to discuss some challenges they were facing with the pathways and selecting the team for the upcoming World Championships. C.Fu requested H. Keck to participate in the selection committee for a call to discuss the issues. The meeting occurred and issues resolved.

Also on Jan. 24, C. Fu reached out to J. Villalpando and M. Spence, requesting an email to be sent to membership asking for questions, comments. This was a follow-up to A. Zolotic's suggestion last meeting to reach out to the membership to build out an FAQ. On Jan. 25, J. Villalpando posted the announcement.

On Jan. 25, C. Fu received an email from a concerned citizen regarding reinstatement of his membership. C. Fu reached out to the Hon. Jaimie Klein to review the citizen's case and make a determination. That is now resolved.

On Jan. 26, C. Fu requested J. Villalpando to resend the HAWC athlete application form with a deadline for applicants. Jose reposted on facebook Feb. 2.

On Jan. 30, S. McNally re-sent the 2022 Championship Season packet to C. Fu for review. Over many days, C. Fu provided input. The document was posted Feb 3.

On Jan. 30, the USTAC met for the first call. Master Ron Southwick was elected chair. S. McNally described the mission and vision of the group and outlined areas where USATKD is looking for feedback/input and specifically actionable items to be able to bring elevate the level of our developmental athletes. This group will meet bimonthly to start.

C. Fu will likely participate in the next BOD meeting.

As an aside, C. Fu served as poomsae coach for the East Regional Camp at the end of January. It was a good turnout given only 2 weeks notice. Roughly 25 poomease athletes, 80 sparring athletes all under one roof. For the poomsae side, this was only a training camp. C. Fu believes there was an evaluation involved for sparring.

C.Lewis participated as a sparring coach in the West Regional Academy. Poomsae regional training camp has not occurred yet. C. Lewis was asked to participate in the selection of regional team. The direction/vision for the regional team athletes is not clear.

H. Keck saw on FB that the Central Academy training occurred as well and it looked like there was a regional sparring team selected as well.

IV. Committee Reports

- Safe Sport (H.Keck/J.Ishida)
 - H. Keck reported, only activity involved the reinstatement of a member to USATKD.
- USTAC
 - D. Turgeon reported, USTAC met for the first time, electing Ron Southwick as chair. The charge is to look at improving opportunities for developmental athletes.
 - C. Lewis added that the role of state associations and state championships is a priority topic. USTAC should also discuss regional academies.

There was no meeting for the following committees:

- Board (D.Turgeon, B.Salinaro J. Ishida)
- USOPC (J.Ishida/C.Lewis)
- Nominating (C.Fu)
- Governance (C.Lewis)
- Litigation (A. Zolotic)
- Sponsorship (CJ Nickolas)
- HAWC

V. AAC Shared Goals Check-in

- D. Turgeon sent updated bylaws. AAC will review over 30-days before moving to a vote.

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

ADJOURNMENT - The meeting was adjourned at 12:35PM Eastern. Moved to closed session with USOPC Center for SafeSport for review of findings from 2020 Athlete Survey.

Meeting Minutes Submitted by: Carissa Fu for Council Review

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