

REGULAR MEETING of the USATKD-AAC

April 2, 2022

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

Roll Call	Present	Absent	Comments
Anastasija Zolotic		X	Family emergency
Brianna Salinaro		X	Prior conflict
Carissa Fu	X		
Cheyenne Lewis	X		
CJ Nickolas		X	Tournament
David Turgeon	X		
Hannah Keck		X	
Jaysen Ishida	X		
Terrence Jennings		X	

Guests

None

II. Approval of AAC Meeting Minutes

Moved offline.

III. Chair Report

On Mar. 26, M. Spence reached out to C. Fu to review an amendment to the Cadet World Championships Pathways. C.Fu circulated the change with AAC and the review was completed on Mar. 27.

On Mar. 27, TJ asked C.Fu when the Senior World Championships pathways dominant athlete status changed from 4 Major Wins to 5 Major Wins. C.Fu looked into this question and talked with S.McNally to discuss how this change occurred. After some discussion, it came to light that AAC was not requested to review the Senior Pathways at the same time as the Cadet and Junior pathways in Sept 2021. It was at this time that the Senior Pathways were updated and posted on the USATKD website only under the blog posts section. The Selection Procedures website was not updated with the latest pathways at that time. Therefore, when the pathways were updated again in Winter 2022 to include the Pan Am Championships Team Trial as a major, it was missed that the dominant athlete status increased once again. C.Fu requested a follow-up call with S.McNally to review the review process to ensure no further items are missed in moving forward.

On Mar. 26, B. Salinaro reached out to C.Fu to discuss a concern about an athlete and coach for an upcoming para-tournament. C.Fu convened a meeting on April 1 with Adrian Gonzalez (high performance para), B. Salinaro, and S. McNally to discuss the situation. A short-term and long-term solution were suggested to help move forward the process.

IV. Committee Reports

- Board (D.Turgeon, B.Salinaro J. Ishida)
 - DT reported that he discussed with S.McNally the selection of the Pan Am Senior Championships team (same as World Championships team). Pan Am Championships is the same weekend as the GP West qualifier so he was able to confirm waivers from attending GP Series for all members of the Pam Am Senior Championships team.
- HAWC
 - Meeting on March 7 included the new athlete representatives.

There was either no meeting or nothing to report for the following committees:

- Nominating (C.Fu)
- Governance (C.Lewis)
- Litigation (A. Zolotic)
- Sponsorship (CJ Nickolas)
- USTAC (D.Turgeon, C.Lewis, C.Fu)
- Safe Sport (H.Keck/J.Ishida)
- USOPC (J.Ishida/C.Lewis)

V. AAC Shared Goals Check-in

- AAC still needs to discuss **bylaws** offline and review a final edited version.
 - D.Turgeon requested C.Fu ask USATKD for the percentage of eligible athletes for the 2020 AAC election to help determine the appropriate ratio of sparring to poomsae representatives.
- Regarding the review process, J.Ishida suggested having a common repository where the pathways and/or amendments are located so that they can be easily shared with everyone quickly.
- Finally, it was discussed that signatures **MUST** be on all pathways/amendments published to the USATKD website moving forward.

NEXT USAT-AAC MEETING: May 7, 2022 at 12PM Eastern

ADJOURNMENT - The meeting was adjourned at 12:31PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on: Saturday, June 4, 2022