

REGULAR MEETING of the USATKD-AAC

February 6, 2021

AAC Chair Carissa Fu called the meeting to order at 11:02AM Eastern .

Roll Call of USATKD-AAC Members			
	Present	Absent	Comments
Jaysen Ishida	X		
Madelynn Gorman-Shore	X		
Hannah Keck	X		
David Turgeon	X		
Terrence Jennings	X		
Anastasija Zolotic	X		
CJ Nickolas	X		
Brianna Salinaro	X		
Cheyenne Lewis	X		
Carissa Fu	X		

Guests

Steve McNally

I. Approval of AAC Meeting Minutes

D. Turgeon motioned to approve the 1/02/21 and 1/04/21 meeting minutes. C. Lewis seconded the motion. There was no discussion, objections, or abstentions. Both meeting minutes were unanimously approved.

II. Guest Speaker: Steve McNally

S. McNally provided insight into the types of activities the Council will soon be engaged in.

III. Chair Report

On 1/19, C. Fu emailed Jose to update the AAC list on the Board webpage. C Fu requested from AAC reps headshots and emails to update the AAC webpage.

On 2/02, D. Turgeon and C. Fu received an email from an athlete who advocated for the inclusion of the Over 70 Individual division to the Online US Open. On 2/03, D. Turgeon and C. Fu spoke with S. McNally about adding the division. On 2/05, D. Turgeon and C. Fu spoke with May and Eric to work out logistics. An announcement regarding the inclusion of Over 70 Individual division to US Open should go out to membership week of February 8.

On 2/03, C. Fu called and corresponded over email with Beth Pinkney regarding committees and received clarity on positions that need to be filled.

IV. Confidentiality Review

C. Fu reviewed the process for confidentiality and what to keep in mind if anything comes up.

V. AAC Shared Goals Review

C. Fu facilitated discussion around shared goals. Every AAC member shared their ideas and/or supported existing ideas. C.Fu summarized goals verbally into major buckets of work outlined below.

Major buckets and ideas shared:

1. Governance: Update AAC bylaws, which in turn means USATKD bylaws also need to be updated. D. Turgeon and C. Fu expressed interest in helping in this area.
2. Pathways: Clearly articulate pathways to the membership. AAC members will review all sets of pathways and resolve any questions with USATKD leadership as they arise.
3. Communication: This topic falls into 2 categories: (1) General communication to Membership and (2) AAC communication with membership and USATKD leadership. In both categories, AAC will work to decrease any barriers to communication between membership, AAC, and leadership and also promote the frequency of communication.
4. Para Taekwondo - B. Salinaro articulated many ways in which we can improve the presence and awareness around Para Taekwondo.
5. Sponsorship and Membership Benefits: There was a general sentiment that we need to do more for the membership. This might be addressed by some new ideas that USATKD have underway but AAC will want to be more involved.

Next step, C.Fu will take discussion notes, create clear action items and have off-line discussion on who will take lead in implementing solutions and create teams as needed.

VI. Committee Updates and Votes

C. Fu reviewed the committees to be filled, and the status of where we stood last meeting. C. Fu requested statements of interest for each committee.

1. Sponsorship: B. Salinaro, C. Nickolas, and T. Jennings each expressed interest and provided a 1-minute statement. AAC voted and C. Nickolas was voted onto the Sponsorship Committee.
2. Governance: C. Lewis expressed interest last meeting and was voted in unanimously.
3. Nomination: C. Fu was voted onto the committee last meeting. T. Jennings expressed interest and was voted in unanimously.
4. Litigation: A. Zolotic was voted onto the committee last meeting.
5. Safe Sport: H. Keck and C. Nickolas expressed interest last meeting. C. Nickolas retracted interest. J. Ishida expressed interest. H. Keck and J. Ishida were voted in unanimously.

NEXT USAT-AAC MEETING: Saturday, March 6 at 8am PST/11am EST.

ADJOURNMENT - The meeting was adjourned at 12:21PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on March 6, 2021.