
REGULAR MEETING of the USATKD-AAC

July 10, 2021

AAC Chair Carissa Fu called the meeting to order at 11:02AM 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	
Madelyn Gorman-Shore		X	
Terrence Jennings	X		

Guests

None

I. Approval of AAC Meeting Minutes

D. Turgeon moved to approve the meeting minutes. B. Salinaro seconded the motion. No discussion and none opposed. Meeting minutes of June 1, 2021 were passed unanimously.

II. Chair Report

C.Fu provided the chair report. Immediately following our last AAC meeting, C.Fu emailed S. McNally regarding a dedicated AAC email address. S. McNally emailed on May 8 saying he'd talk to Scarlett on May 10. C. Fu hasn't received follow-up yet so will inquire again.

On May 4, C.Fu emailed Jose asking to post our March and April meeting minutes. They still have not been posted. C. Fu will re ping again after today's meeting.

On May 13, C.Fu and D.Turgeon received an email from a concerned individual about the process of selecting the national team athlete for an upcoming national team event. After a few emails back and forth discussing the procedure, C.Fu and D. Turgeon spoke with this individual that night to answer questions.

On May 14, C.Fu had a call with M. Pence and S.McNally to review how things are going with the AAC. In that discussion, we mentioned that we should meet up as a group at Nationals, we (AAC) should be given the ability to post the FAQ about the pathways online directly, and poomsae pathways for world championships 2022 will need great assistance from us to help think through the selection process of pairs and teams.

On May 18, C.Fu, D. Turgeon, and C. Lewis had a zoom call to discuss the question around equal weighting of major tournaments. C.Fu will follow-up via email with a proposal.

On May 20, C.Fu was copied on an email to S. McNally about a complaint. C.Fu needed to recuse.

On May 21, B.Salinaro contacted C.Fu regarding some concerns from the paraTKD athletes. On May 26, B. Salinaro and C.Fu spoke with M. Pence and J. Poos around how to better communicate with the paraTKD athletes leading up to the PanAm Championships and moving towards World Championships. Moving forward, B. Salinaro will direct concerns from paraTKD athletes to me to help resolve as she's gearing up for the Olympics.

On May 26, C. Fu emailed E. Winger asking when the Poomsae points spreadsheet will be updated and inquired into whether the Oceania results will be included before the GP Regionals. E. Winger responded on June 2 saying the points will be updated before the GP regionals and will incorporate the Oceania results for the G2 divisions that earn points once he receives the results from head coach D. Chuang. The results were provided on June 4.

On June 2, B. Brand forwarded information regarding an upcoming ethics committee hearing panel and connected with Steve Hess to help with logistics. Following up on the information C. Fu received from B. Brand, C.Fu reached out to Beth Pickney to clarify who is on the ethics committees. On June 4, C.Fu recommended H. Keck to S. Hess to serve on the hearing panel.

On June 4, C.Fu reached out to E. Winger asking why divisions that have single-elimination finals in the GP West stop at R2 when it should stop at R3.

III. Committee Reports

There was no meeting for the following committees:

- Audit (M. Gorman-Shore)
- Nominating (C.Fu)
- Governance (C.Lewis)
- Litigation (A. Zolotic)

Board (D.Turgeon, M. Gorman-Shore, J. Ishida)

- D.Turgeon reported that efforts are currently focused on gearing up towards the Pan Am Championships in Mexico and getting the Gran Prix Regionals going. USATKD is happy with the current numbers.

USOPC (J.Ishida/C.Lewis)

- C. Lewis reported that the focus was on the upcoming Olympics. The flagbearer position was mentioned and that more follow-up would be given.

Sponsorship (C. Nickolas)

- In June, the committee was ironing out details of the Dollamur mats agreement. This was eventually announced before GP Series.
- In July, committee is not looking for any new sponsorships at the moment. Currently, they have reached out to Facebook to get the USATKD page verified and in the midst of prepping the Olympians.

Safe Sport (H. Keck/J. Ishida)

- H.Keck had a meeting with Mr. Hess on July 5 reviewing the upcoming cases. He reviewed responsibilities. Hearings are scheduled for July 27.

IV. Olympics Flagbearer "Voting Representative" Vote

C.Fu reviewed the needs and responsibilities of the voting representative for the Olympics flagbearer. It was clarified that both Paige and Ana will not be attending the Opening Ceremonies, therefore a nomination for flagbearer from the AAC was not necessary.

C.Fu requested nominees. C. Lewis expressed interest. Everyone voted in favor of C. Lewis serving as the voting representative.

V. GP Series Feedback & Nationals Get Together

C.Fu requested feedback from each AAC member about the GP Series. Most comments were related to the mats, medals, coaching credentials, and ranking points clarification. C.Fu took notes on the feedback and will send a report to S. McNally.

C.Fu asked who will be at Nationals for a meet up with USATKD and conduct our August AAC meeting. Based on responses, C.Fu will follow-up with possible times/dates with S. McNally and the AAC.

IV. Shared AAC Goals

There was no additional discussion on shared goals beyond what was already stated earlier in the meeting.

NEXT USAT-AAC MEETING: TBD. In-person meeting at National Championships. Back-up date is Saturday, August 14 at 11AM Eastern.

ADJOURNMENT - The meeting was adjourned at 11:58AM EST .

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on: Saturday, August 14, 2021