
REGULAR MEETING of the USATKD-AAC

June 5, 2021

AAC Chair Carissa Fu called the meeting to order at 11:04AM Eastern.

Roll Call	Present	Absent	Comments
Anastasija Zolotic		X	At Competition
Brianna Salinaro	X		
Carissa Fu	X		
Cheyenne Lewis	X		
CJ Nickolas		X	At Competition
David Turgeon	X		
Hannah Keck		X	At Competition
Jaysen Ishida		X	
Madelyn Gorman-Shore		X	At Competition
Terrence Jennings		X	At Competition

Guests

None

I. Approval of AAC Meeting Minutes

The approval of the meeting minutes was taken offline.

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 Pan Am 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 Eric asking when the Poomsae points spreadsheet will be updated and inquired into whether the Oceania results will be included before the GP Regionals. Eric 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 Eric 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:

- Nominating (C.Fu)
- Safe Sport (H. Keck/J. Ishida)
- 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.

Audit (M. Gorman-Shore)

No report was given.

USOPC (J.Ishida/C.Lewis)

There was a meeting but nothing to report.

Sponsorship (C. Nickolas)

No report was given.

IV. Shared AAC Goals

- Next step is for C.Fu to follow-up with USATKD staff on various goals to keep moving forward.
- There was continued discussion on how to make the pathways more fair moving forward. C.Fu to send an updated proposal to AAC for review.

NEXT USAT-AAC MEETING: Saturday, July 10 at 8am PST/11am EST.

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, July 10, 2021.