

REGULAR MEETING of the USATKD-AAC

July 9, 2022

AAC Chair Carissa Fu called the meeting to order at 12:02PM 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

Steve McNally, CEO

Christy Simmons, Senior Director of Events

II. Competition Feedback with Christy & Steve

C.Fu reviewed the main feedback from the AAC: seeding points accuracy, length of competition days, quality of competitions, and Instant Video Replay camera positioning. H. Keck added the importance of having the match numbers updated on the tournament webpage the night before competition. C. Simmons said she'll look into this.

T. Jennings asked about announcing dates for upcoming competitions, like Senior World Championships. He also asked if there could be more communication around the funding/opportunities for scholarship athletes. Finally, he asked if there will be any funding for the Junior World Championships team.

III. Other Questions for Christy & Steve

C. Fu asked for some more information on the origin of the COI form requested by USATKD for all AAC members to sign. S. McNally shared that it's part of the USOPC audit and is a document that should be annually reviewed and signed by volunteers, staff, and board members of the organization.

Christy was released from the rest of the meeting at 12:31PM ET.

IV. Approval of AAC Meeting Minutes

JI motioned to approve June meeting minutes. HK seconded. No discussion. Minutes of June 2022 are approved.

V. AAC Shared Goals Check-in

Nothing to report around Bylaws at this time.

VI. Chair Report (submitted via email)

On June 9, the AAC had a special meeting to address athlete concerns.

On June 16, there was resolution to host a team trial for the Cadet Female Team for Pan Am Championships on-site at the East Grand Prix and hybrid over zoom to allow for all eligible teams to compete.

On June 24, C.Fu sent B.Pickney and S.McNally a list of concerns from AcademyAthletes as voiced by some AAC members. On July 6, B.Pickney provided responses to the concerns.

On June 29 , AAC members were asked to sign an annual COI form.

On July 1, C.Fu asked S.McNally and C.Simmons if there's been a date set for Senior World Championships team trials.

On July 7, C.Fu emailed E. Winner to inform him that the 2020 990 Form was not linked to the correct file and asked if there was an athlete funding memo posted anywhere.

On July 8, C. Fu sent C. Simmons feedback about competitions to help guide the conversation during July AAC meeting.

VIII. Committee Reports (submitted via email)

- USOPC (J.Ishida/C.Lewis)
 - Nothing to report from the last meeting.
 - C.Lewis reported there is an in-person meeting, with a virtual option on June 18-19.
 - J.Ishida looking to attend June meeting virtually.

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

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

- Safe Sport (H.Keck/J.Ishida)

NEXT USAT-AAC MEETING: August 13, 2022 at 12PM Eastern

ADJOURNMENT - The meeting was adjourned at 1:06PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on: September 11, 2022