

sREGULAR MEETING of the USATKD-AAC

January 10, 2024

AAC Chair Carissa Fu called the meeting to order at 7:03PM Eastern

Roll Call	Present	Absent	Comments
Brianna Salinaro		X	
Carissa Fu	X		
Cheyenne Lewis	X		
CJ Nickolas	X		
David Turgeon	X		
Hannah Keck	X		
Jaysen Ishida		X	
Terrence Jennings	X		
Alex Lee	X		
Ara White	X		

Guests

None

I. Approval of AAC Meeting Minutes

D. Turgeon motions to approve November and December 2023 meeting minutes. A. Lee seconds. No discussion or opposition. Meeting minutes are approved.

II. Chair Report

Over December, D. Turgeon and C. Fu received a few questions regarding the poomsae team trials selection process. All inquiries have been resolved.

On December 14, J. Ishida and C.Fu participated in a zoom meeting regarding the selection of the Olympic weight classes for the 2024 Olympic Team Trials which was contested the first weekend of January 2024.

On January 10, C.Fu had a phone call with CEO S. McNally. We touched on the topics of team trials feedback, AAC topics for discussion, regional academies vision, cadet team selection procedures, and USOPC election guidelines for AAC board members.

III. Committee Reports

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis)

- USOPC (J. Ishida and C. Lewis)
- Sponsorship (CJ Nickolas)
- Governance (C.Lewis)
- Nominating (C.Fu, J.Ishida, and T.Jennings)
- Litigation (C.Fu)
- Safe Sport (H.Keck)
- HAWC (H.Keck)
- USTAC (D.Turgeon, C.Lewis, C.Fu)

IV. Team Trials event feedback

CF sought feedback from AAC and will write up a memo for USATKD Events Team. Overall, the event was well organized with some comments regarding the live streams and timing of Olympic Team Trials.

V. New Business

1. USOPC Audit findings
 - a. During the next election, we will need to have a secondary phase where the non-USOPC AAC board reps will need to be voted onto the Board by all eligible 10year and 10year+ athletes.
2. COI Form
 - a. C.Fu requested that all AAC members please submit their annual COI form to S.McNally this week.
3. Transgender Athletes policy
 - a. S. McNally will send along the IOC and USATKD policies for review. The AAC will take a look and provide input / guidance on the language.
4. Individual athlete sponsorship support
 - a. S.McNally said USATKD is doing a good job regarding organizational sponsorship but he is interested in seeing if we could do more for individual athlete sponsorship through improving social media presence.
 - b. C. Nickolas will send along athlete agreement to C. Fu to review the language. C.Fu will circle back with S. McNally about this issue to get some more insight.
5. Other topics: regional academics vision, cadet team selection process
 - a. C.Fu hoping S. Lambdin and/or S.Nelson will join the next AAC call to discuss these topics.

NEXT USAT-AAC MEETING: Saturday, February 3 at 1 PM ET

ADJOURNMENT - The meeting was adjourned at 7:36PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on Wednesday, January 10, 2024

Meeting Minutes APPROVED for posting to the membership on: February 14, 2024