

REGULAR MEETING of the USATKD-AAC

June 3, 2023

AAC Chair Carissa Fu called the meeting to order at 12:00PM ET.

Roll Call	Present	Absent	Comments
Brianna Salinaro		X	Work
Carissa Fu	X		
Cheyenne Lewis	X		
CJ Nickolas		X	World Championships
David Turgeon	X		
Hannah Keck		X	World Championships
Jaysen Ishida		X	
Terrence Jennings		X	World Championships

Guests

None

I. Approval of AAC Meeting Minutes

Motion to approve April 2023 meeting minutes moved offline due to lack of quorum.

Note: There are no meeting minutes for the month of May as there was no call held that month due to illness.

II. Chair Report

On May 1, S. McNally reached out to me about the conflict of interest forms. AAC at this point in time had not received the COI forms for signing yet.

Two concerns have been brought to attention.

- 1) The terminology regarding participating in grand prix. What does that really mean? Can it be stated more clearly based on what USATKD wants the definition to reflect.
 - a) DT reached out to Barbara Brand about participation. It's listed here and that's it. CF thinks we should recommend putting it in future event packets.
- 2) The price of competitions, which is potentially drawing people away from USATKD competitions and driving them to find other, less expensive competitions to attend
 - a) This is an ongoing issue. Charging premium prices but not provided premium events.
 - b) CL has heard similar complaints - multiple events, families with multiple kids. Change in quality does not match the change in price. The more alarming thing that has been said - if USATKD does seem to think they are doing a good job, that's an issue. The quality of the event should go up.

- c) DT: it's not just the competitions, it's everything they are doing. The camps are outrageously priced for what they are offering. They are not willing to pay the coaches. And then they charge a premium fee. Have heard comments about the academic program. What's the point of charging \$80 for this certificate?

Over the course of May, C.Fu worked with USATKD staff to start the AAC special election process. Timeline is below.

- 5/24 5 MT Zoom Info Call for Prospective Candidates
- 5/26 5 MT Zoom Info Call for Prospective Candidates (same zoom link as above)
- 6/09 Nominations/Self-Nominations Close/Vetting for Eligibility Begins
- 6/13 Candidate Announcement
- 6/14 Voting Begins in AAC Election
- 6/21 Voting Closes in AAC Election
- 6/22 AAC Election Results Announced
- 7/01 July AAC Meeting – onboarding for new AAC Representatives

III. Committee Reports

- Board (D.Turgeon, B. Salinaro, J.Ishida)
 - Currently nothing to report on the board side - there was an onboarding of a new member.
 - Carol Lewis - is planning to revamp the committees.
 - C.Fu will email Carol about new AAC reps coming up
- Nominating (C.Fu)
 - We reviewed one independent CV who is now on the board

There were no meetings or nothing to update of the following committees to report:

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

NEXT USAT-AAC MEETING: July 1, 2023 at 12PM Eastern

ADJOURNMENT - The meeting was adjourned at 12:28PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review

Meeting Minutes APPROVED for posting to the membership on: August 26, 2023