

Committee Name: Athletes Advisory Committee (AAC)

Date & Time of Meeting: July 15, 20221:15 pm MT

Attendees:

Committee Members Present:

Kristin El Idrissi Ben Goodrich Marti Malloy Hannah Martin Matthew Parker Dominic Rodriguez

Guests:

Keith Bryant, USA Judo CEO Melissa Jones, USA Judo Director of Finance, Compliance & Office Operations

Call to order: The meeting was called to order by Keith Bryant at 1:20 pm MT.

The meeting attendees introduced themselves.

Committee Onboarding - Mr. Bryant gave a presentation about governance and the role of USA Judo Committees.

Appointment of AAC Chair – Matthew Parker was appointed Chair of the AAC.

USA Judo Committee Athlete Representation Needs – The following committees need a 10-year athlete representative to be put forward by the AAC for board approval:

- Nominating Committee
- Rank & Certification Committee
- Referees' Committee

Committee members discussed scheduling future meetings and the role of USA Judo staff. The AAC is athlete driven and staff is available for support and to answer questions. USA Judo staff will not attend future AAC meetings unless requested by the AAC.

Ms. Jones will work with Mr. Parker to get the next meeting scheduled.

Action Items:

• Recommend athletes to serve on the Nominating, Rank & Certification and Referees Committees.

The meeting was adjourned at 2:27 pm MT