

USA Karate Selection Committee Meeting Minutes - 11/14/2024 1pm PST Via Zoom Meeting.

In attendance Clay Morton (Member), Shannon Nishi-Patton (Athlete Rep), And Tony Mendonca (Chair).

Meeting organizer was Tony Mendonca and the meeting minutes are provided by Tony Mendonca as well.

Agenda items:

1. Review process for referee selection make sure it's OK and approve if we agree that the process has been followed properly.
2. Reviewed Sr team selection process updates per nationals working group.
3. Start the conversation about potential process for jr team selection meeting in December.

Decisions made:

From today meeting we:

- 1) Reviewed the referees selection process for team trial and confirmed that all referees were vetted and those that did not have current safesport and UpToDate background check had been removed from the list. A unanimous vote was taken that the process was followed.
- 2) Sr Team trials selection process was discussed for the 2025 season along with possible updates for the 2025 sr team trials. We concluded that we would collaborate in that shared document format to comment and resolve and update any issues that arise for the 2025 season.
- 3) Committee had a general discussion about the upcoming working group discussion, scheduled in December, for updates on the Jr National Team selection.

Action items:

1. Tony Mendonca will notify director of sport and committee chairs via email that the Sr Team Trials selection process for referees is valid and can commence.
2. All members will review the Sr Team Trials athlete selection process document over the next 7 days and comment as seen fit by each member. Comments will relate to the improvement and solidification of the final document for Sr team trial selection process.

Meeting Adjourned at 120 PST