

## REGULAR MEETING of the USATKD-AAC

June 15, 2024

AAC Chair Carissa Fu called the meeting to order at 3:04 PM ET.

<b>Roll Call</b>	<b>Present</b>	<b>Absent</b>	<b>Comments</b>
Brianna Salinaro		X	
Carissa Fu	X		
Cheyenne Lewis		X	
CJ Nickolas		X	
David Turgeon	X		
Hannah Keck	X		
Jaysen Ishida		X	
Terrence Jennings	E		Travel conflict
Alex Lee	X		
Ara White	X		

### Guests

None

### I. Approval of AAC Meeting Minutes

A.Lee motions to approve last month's meeting minutes. D. Turgeon seconds.

### II. Chair Report

On May 11, C.Fu emailed S. Jewel regarding H.Keck's interest in joining the wellbeing committee USATKD has started

Over East Regionals weekend, E.Winger alerted C.Fu to two documents to review. The first is the preliminary announcement to the membership around the Jr. Pan Am Games. The second is the special poomsae team trials due WT new proposed competition rules which affected age eligibility. C.Fu reviewed the Jr. Pam Am Games preliminary announcement but recused herself from review of the poomsae special team trials procedures due to a conflict of interest. E.Winger emailed D.Turgeon for review. AAC did not sign off on the poomsae procedures. There is now a delay in hosting these special team trials due to WT not approving the new changes just yet.

C.Simmons requested review of 2 petitions for Nationals from C.Fu and T.Jennings. Both are color belts who were unable to compete at regionals due to injury so they were both approved to register for Nationals.

On June 15, S.Nelson responded to questions posed in April regarding the para program, athlete background checks, and WCAP program.

### **III. Committee Reports**

- Nothing to report on committees this month

### **IV. Other Business**

The AAC also discussed preparations for the upcoming election cycle and how to best prepare for the both elections of the AAC representatives and their elections to the different committees.

**NEXT USAT-AAC MEETING:** July 13 at 4PM ET

**ADJOURNMENT** - The meeting was adjourned at 3:22 PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on September 14, 2024  
Meeting Minutes APPROVED for posting to the membership on: September 21, 2024