

REGULAR MEETING of the USATKD-AAC

April 1, 2023

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

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	Sick

Guests

None

I. Approval of AAC Meeting Minutes

D.Turgeon motions to approve March 2023 meeting minutes. C.Lewis seconds the motion. No objections or discussion. Meeting minutes are approved.

II. Chair Report

On March 9, C.Fu and D.Turgeon received questions about youth poomsae divisions. C.Fu talked with C.Simmons and the schedules for upcoming GP Regionals have been updated to include these new divisions.

Re: Cadet/Junior Pan Am Championships. D.Turgeon was involved from the beginning about the concerns and it's resolved as of now. There was a question about why poomsae was adding a second team member but not the sparring side. D.Turgeon talked with S.McNally about this question - they were leaving it open because of the new height rule. They weren't filling it automatically because of the potential to fill the second spot with the existing team members.

On Pathways questions answered

On March 16, C.Fu reached out to Master Rex Hatfield for assistance with obtaining a list of 10year+ athletes for AAC Special Election.

On March 24, C.Fu sent C.Simmons AAC's US Open Feedback.

On March 27, C.Fu emailed Donna noting some outdated USATKD website pages related to coaching.

On March 29, C.Fu and D.Turgeon received an email with questions related to the poomsae pathways. C.Fu responded and no further follow-up so far.

B.Salinaro raised some concerns around the Para team stating there's a whole new team coming and there are some issues with the competition in Brazil. She's working on getting a stable athlete agreement (a version was sent to S.Nelson and A.Gonzalez). A.Gonzalez is currently both coaching and serving as HP manager. USATKD will reopen the coaching application process towards the end of April.

III. US Open Feedback

The AAC discussed pluses and deltas at US Open for those who attended and heard from other athletes/coaches/spectators. C.Fu will write up a letter with some feedback for the events staff.

IV. Committee Reports

There are no significant updates from any of the committees.

V. Bylaws Progress Update

C.Fu provided a quick update in the Chair report but wanted to provide more detail for the upcoming months leading to the next election.

- NOW-ish: Post AAC bylaws changes on USATKD website for membership to review
- April: AAC votes on bylaws
- Late April/early May: Open up call for nominations for new AAC members (1 sparring, 1 poomsae rep) on website/email
- 7-14 days later: Open up elections on website/email
- 7-14 days later: close elections and announce new AAC reps on website/email
- July(before Nationals ideally): have new AAC reps onboarded

V. Other Business

B. Salinaro wanted to discuss some para-related business but had a work conflict that prevented her from updating on the call. C.Fu will reach out to receive a written update.

NEXT USAT-AAC MEETING: May 6, 2023 at 12PM Eastern

ADJOURNMENT - The meeting was adjourned at 12:26PM Eastern.

Meeting Minutes Submitted by: Carissa Fu for Council Review

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