### **REGULAR MEETING of the USATKD-AAC**

March 6, 2024

#### AAC Chair Carissa Fu called the meeting to order at 8:35PM ET

Roll Call	Present	Absent	Comments
Brianna Salinaro		Х	
Carissa Fu	Х		
Cheyenne Lewis		Х	
CJ Nickolas		Х	
David Turgeon	Х		
Hannah Keck		Х	
Jaysen Ishida		Х	
Terrence Jennings	Х		
Alex Lee	Х		
Ara White	Х		

# <u>Guests</u>

None

# I. Approval of AAC Meeting Minutes

AAC did not vote on the meeting minutes.

#### II. Chair Report

C.Fu shared transgender athlete policy feedback with S. McNally on Thursday, Feb 29.

### **III. Committee Reports**

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis) -
  - David Turgeon discussed a potential partnership between Kukkiwon and USAT, in which the Kukkiwon would become a major sponsor of certain events such as "the Kukkiwon presents 202x U.S. Open". There doesn't seem to be any special designation for the funds at the current moment if the partnership does go through. The board has also discussed previously established strategic plans and the different milestones they have hit so far.
  - There was also discussion regarding the potential restart of subcommittees. The current thought is that the organization is in a better spot, so the subcommittees are not needed as much now. David Turgeon also mentioned that the board pushed back on this topic due to inconsistent attendance from AAC members. It was also mentioned that the HAWC may be reimagined.

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

# IV. US Open Feedback

- Alex Lee brought up issues with the bracketing and having to have it redone multiple times for the senior divisions, due to no-shows.
- Cheyenne Lewis noted that the random weigh-ins were posted at 4 am, which is a bit of an odd time to post.
- David Turgeon discussed the timing of the opening ceremony and the different poomsae categories competing. Some of the categories had started very close to the beginning of the opening ceremony and then abruptly stopped due to the opening ceremony. Carissa Fu also mentioned that this was brought up after last year's U.S. Open, but it seems that this has not been addressed.
- Ara White also noted that it was extremely expensive to get to Reno. Carissa Fu and David Turgeon seconded this.

# V. Other Business

N/A

# NEXT USAT-AAC MEETING: Saturday, April 6 at 1 PM ET

ADJOURNMENT - The meeting was adjourned at 9:09PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on Saturday, February 3, 2024 Meeting Minutes APPROVED for posting to the membership on: April 6, 2024