

## REGULAR MEETING of the USATKD-AAC

October 15, 2023

AAC Chair Carissa Fu called the meeting to order at 7:04PM 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		X	
Alex Lee		E	Family emergency
Ara White	X		

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### **Guests**

None

### **I. Approval of AAC Meeting Minutes**

Due to lack of quorum, this was taken offline.

### **II. Chair Report**

Carissa Fu reported that E. Wininger reached out to her, Cheyenne Lewis, and Jaysen Ishida regarding needing to review the team sparring selection process for Pan Am Games.

Steve McNally reached out to Carissa a couple times within the past couple weeks requesting governance training to be completed by Bri and Jaysen.

### **III. Committee Reports**

Carissa will need to follow-up with our AAC members regarding:

- Board (D.Turgeon, B. Salinaro, J.Ishida, C.Lewis)
- USOPC (J. Ishida and C. Lewis)
- Sponsorship (CJ Nickolas)
- Governance (C.Lewis)

There were no meetings / updates from the following:

- Nominating (C.Fu, J.Ishida, and T.Jennings)
- Litigation (C.Fu)
- USTAC (D.Turgeon, C.Lewis, C.Fu)

Hannah Keck will follow up with Jaysen regarding Safe Sports and Sherman Nelson regarding HAWC.

#### **IV. New Business (if any)**

Carissa plans on calling each AAC member over the next month to check-in.

GP Final Feedback: 1) combining youth and senior might help for scheduling purposes 2) not enough sparring equipment to go around slowing down matches 3)the quality of the sparring equipment could be better; many hogus were taped 4) nail polish rules are not clear for sparring athletes

Ara White has received some complaints around the difficulties for kids aging up from youth to cadet and juniors to seniors to qualify for team trials. Carissa will email Sherman to understand the reasoning for this process.

**NEXT USAT-AAC MEETING:** November 19 at 7PM ET

**ADJOURNMENT** - The meeting was adjourned at 7:18PM ET

Meeting Minutes Submitted by: Carissa Fu for Council Review on October 15, 2023

Meeting Minutes APPROVED for posting to the membership on: October 22, 2023