

REGULAR MEETING of the USATKD-AAC

December 10, 2023

AAC Chair Carissa Fu called the meeting to order at 9:12 AM PT

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	Traveling
Alex Lee	X		
Ara White	X		

Guests

None

I. Approval of AAC Meeting Minutes

Taken offline.

II. Chair Report

On November 28, Stephen Lambdin reached out to Carissa Fu to serve on the committee to select the Olympic weight divisions for team trials. C.Fu recommended we also invite either Cheyenne Lewis or Jaysen Ishida as they are the USOPC reps. Lambdin connected with Ishida to also serve. The call originally was to take place Thursday December 7 but was moved to the following Thursday due to a scheduling conflict.

Soon after, C.Fu reached back out to Lambdin to discuss a few different questions related to selection procedures. The Olympic and Paralympic selection procedures have not been finalized yet and is on USATKD plate to do so. Lamdbin also confirmed that the sparring pathways will be sent to AAC soon.

C.Fu also connected with USATKD Chair Carol Lewis to discuss subcommittees and the timing of the next board call. Chair C. Lewis said the committees are still being formed but there really hasn't been any need for them recently (which is a good thing she emphasized). She said the nominating committee will need to review candidates soon and that the litigation committee is considered dormant (as an example). C.Fu emphasized that our new committee members are ready to serve where needed. C.Lewis also said that the next board call will likely be the week of December 18.

III. Committee Reports

Nothing of note for this month to share on any committees listed below:

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

IV. New Business

- Wild cards selection procedure timeline
 - There were some concerns brought up regarding the timeline of the wildcard selection procedures, given that team trials are coming up in the next month
 - Master David Turgeon mentioned that there were a number of complications regarding the selection procedures due to some concerns raised by Sherman Nelson and Eric Wwinner
 - This led to a reconstruction of the wildcard selection committee and wild cards have been released as of last Tuesday, 12/5

NEXT USAT-AAC MEETING: Wednesday, January 10 at 7PM ET

ADJOURNMENT - The meeting was adjourned at 9:37 PT

Meeting Minutes Submitted by: Carissa Fu for Council Review on January 9, 2024

Meeting Minutes APPROVED for posting to the membership on: January 10, 2024