Athlete Advisory Committee

Meeting Minutes
February 22, 2011

Opening:

The regular meeting of the AAC was called to order at 7:00PM CST on Feb 22nd 2011 by Barrett Brandon, AAC chair.

Members on the Call:

Barrett Brandon-Chair, Steven Sexton, Victor Plata, Amanda Stephens, Dave Kuendig, and Jarrod Shoemaker

Absent: Greg Bennett

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes were deemed approved as submitted in accordance with the procedure adopted by the AAC. (If no objections- changes/corrections- are received by the specified date after circulation, they are approved)

C. Open Issues

1. Committee Appointments. After the January call, the AAC and HPD searched for nominations to the following committees. From these nominations these persons were appointed:

A. Elite Athlete Selection Committee

-Doug Friman – UNANIMOUS

-Marcel Vifian- UNANIMOUS

-Amanda Stevens-UNANIMOUS

B Hearing and Appeals Committee

-Doug Friman - UNANIMOUS

-Marcel Vifian - UNANIMOUS

-Mark Fretta - UNANIMOUS

-Victor Plata – 5 Yes, 1 Abstain (Victor)

C Strategic Planning Committee

- Steve Sexton – 5 YES, 1 ABSTAIN (Steve)

D. Ethics Committee

-Victor Plata: UNANIMOUS

2. Duathlete of the year:

- Gwen Jorgenson - UNANIMOUS

- Sean Jeffersen – 5 YES, 1 ABSTAIN (Jarrod)

D. New Business

1. Long Course Worlds Qualifiers-USAT HPD tasked the AAC with making a recommendation on two qualifying events for Long Distance Worlds. The selections below were based on the AAC's criteria specified in the January 2011 minutes under section D.4

- Portland Rev3 – UNANIMOUS

- Wildflower – UNANIMOUS

Adjournment:

Meeting was adjourned at 7:30PM CST by Barrett Brandon. The next general meeting will be at 7:00PM CST, on Tuesday March 29, 2011

Minutes submitted by: Barrett Brandon