

Athlete Advisory Committee

Meeting Minutes
April 26th, 2011

Opening:

The regular meeting of the AAC was called to order at 8:00PM CST on April 26th 2011 by Barrett Brandon, AAC chair.

Members on the Call:

Barrett Brandon-Chair, Steven Sexton-Secretary, 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

No open issues were discussed for this meeting.

D. New Business

1. On consideration of a request for elite qualification exception for Ryan Bice, the AAC voted unanimously to deny the request for exception.
2. On consideration of USAT bylaw amendments (as per Victor Plata), the AAC voted to recommend adoption of the Victor Plata (see email from Victor Plata of 17 March 2011) version of the proposed bylaw amendments:

- AAC members are elected;
- AAC determines election procedures;
- Maintain 25% requirement for the BOD;
- USOC language for requirement of athlete representation on *all* committees; and
- Follow ITU requirement that ITU director is on the USAT BOD without limitation;

the AAC voted unanimously in favor of Victor's proposed bylaw changes.

3. On consideration of the EASC and discretion process, the AAC voted unanimously to recommend that staff record EASC deliberations and that the recording be made available to affected athletes upon written request.

Adjournment:

Meeting was adjourned by Barrett Brandon. The next general meeting will be at 8:00PM CST, on May 31st, 2011

Minutes submitted by:

Barrett Brandon