AAC Conference Call 11/29/11

Present: Dave Kundig, Barrett Brandon, Victor Plata, Jarrod Shoemaker, Gwen Jorgensen, Steve Sexton

Guest: Zach Britton (AAC-elect for 2012)

Absent: (pre-arranged) Amanda Stevens

1. Committee Nominations
- EASC
- Jr/U23/FISU committee
- Nominating and Governance Committee
- Ethics Committee (Kelly Cook has expressed interest)
- Hearing and appeals committee
- Hall Of Fame Committee

Action: send out request to all elites about interest, contact those on committees and see if they want to continue, nominate on Dec call. Note that all of the above committees (except the Hall of Fame Committee) require that an athlete meet the "10-year rule," or finished in the top-1/2 of the elite national championships in the past two years.

2. 2012 Document approval/changes. Staff provided the following documents for AAC review and recommendation: National Team Qualification, Project 2012 and 2016 Qualification, Elite Athlete Selection Committee, WCS and WC qualification.

Action: Documents will be reviewed by AAC members with reports given on the next meeting.
EASC and WC policy - Victor
WCS - Barrett
National Team, 2012, 2016 documents - Jarrod
Dave will email Rob regarding wording in documents

3. WCS Travel Funding document: Jarrod/Steve's proposal to change WCS Travel Funding.

Action: Barrett and Jarrod will finish document
AAC is behind pursuing this avenue of funding

4. Recommend venue for Long Distance Tri Worlds Qualification:

Action: AAC voted to recoommedRev3 Quassy primary qualifier, 70.3 Galveston as secondary qualifier

3. Elite Membership Qualification

A. Elite Membership data was prepared by Jason Kask which outlines the number of elite licenses purchased over the past three years, and the specific criteria by which athletes qualified for their elite card. The issue is whether the criteria should be changed (made harder or easier or amended in some other way).

Action: Dave will go through and make recommendations and notes on what could be changed.
Draft Legal Card document will be rolled into elite athlete category

4. Para-Tri. Andy requested level of interest of AAC in participating in elite paratri policy formation. Para-Tri is not yet under USAT's jurisdiction, and AAC felt it was premature to make official recommendations until Paratri is recognized.

5. Make recommendations for Athlete of the Year awards

Action: Send out call to nominations with elite beat, vote on nominee recommendations on the December call.