AAC Meeting Minutes
October 25, 2011

In attendance: Barrett Brandon, Gwen Jorgensen, Dave Kuendig, Victor Plata, Steve Sexton, Jarrod Shoemaker, Amanda Stevens

1. The AAC votes unanimously to recommend adoption of bylaw amendment proposals to comply with the USOC athlete representation rule. (Non-consensus documents).

2. Tabled discussion of policy for paying out professional athlete prize money in a timely manner.

3. Denied elite license exemption for petitioner.

4. AAC unanimously recommends that the board propose an ITU minimum performance standard in order to ensure safety of all athletes

5. With regard to the use of discretion in team selection for WC and WCS competitions, it is the recommendation of the AAC that:
    a. All athletes intending to race at an event at which a discretionary nomination will be used in support of team tactics should be notified immediately of HP staff's intent to use a discretionary nomination in support of team tactics. They should be further informed of the intended team strategy.
    b. In recognition that the costs and benefits of the use of discretion, HP staff should support any discretionary nomination in support of team goals with a proposed strategy that is specific to the discretionary nominee, the athletes who would be aided by the strategy, the timing and location of the event, and course-specific attributes. HP staff should further articulate why the discretionary nominee is essential to the team strategy such that neither could another discretionary nominee nor the "affected" athlete accomplish the team strategy.

Submitted by:
Steve Sexton