

Athlete Advisory Committee

Meeting Minutes
April 24th, 2012

Opening:

The regular meeting of the AAC was called to order at 7:00PM CST on April 24th, 2012 by AAC Chair Barrett Brandon.

Members on the Call:

Victor Plata, Jarrod Shoemaker (left call at 8:18PM), Barrett Brandon, Gwen Jorgensen (left call at 8:18PM), Steve Sexton, Zachary Britton, and Dave Kuendig.

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. New Business

1. Nominate and vote on an athlete for the marketing committee.

After reviewing the applicants, the AAC votes 7-0 to nominate Jacob Jendusa to the USAT Marketing Committee.

2. The AAC discussed with Andy Schmitz (on the call) about the events regarding the San Diego women's start-list and also the timing of the decision by the ITU to use Yokohama WCS as opposed to 2011 year-end to propagate the San Diego startlist.

After discussion with Andy, the AAC will continue discourse on the events via email.

3.) Discuss, clarify, and vote on WTS entry criteria with regards to San Diego and substitutions. Specifically: the timing of record subs and whether or not the "Record" athlete should roll down.

The AAC does not have a formal recommendation to make to High Performance on this issue.

4. Vote as to whether the AAC should send any members to San Diego to meet with HP and possibly the BOD discussing the future. The AAC voted 4-0 (Sexton, Plata, Kuendig, and Britton. Brandon absented) to send Barrett Brandon to San Diego to discuss the future with staff.

5. Should Elite Nationals be held in conjunction with Age-Group Nationals going forward? Providing minimal conflicts with ITU schedule, etc., The AAC voted that 5-0 (Shoemaker and Jorgensen absent from call) that when possible both should be held together each year.

6. Should USA T publish and promote a "money list" with annual tallies of prize money earnings of pros?

The AAC feel that absent a sufficient revenue stream from the publication USA T should not invest their own resources and publish a money list. Vote: Brandon, Kuendig, and Sexton voted for, Plata voted against, and Britton absented. The vote passes 3-1.

Adjournment:

Meeting was adjourned at 9:15pm CST by Barrett Brandon. The next general meeting will be at 7:00PM CST, on May 28th, 2012

Minutes submitted by: Barrett Brandon

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