

Athlete Advisory Committee

Meeting Minutes
March 29th, 2011

Opening:

The regular meeting of the AAC was called to order at 8:35PM EST on March 29th, 2011 by AAC Chair Barrett Brandon.

Members on the Call:

Steven Sexton, Victor Plata, Jarrod Shoemaker, Barrett Brandon, Dave Kuendig

Absent-Greg Bennett, Amanda Stevens

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

- I. The Elite Athlete Selection Committee document was reviewed to determine:
 - a. Whether to change or clarify the factors defining discretionary selection.
 - i. The AAC recommends that the factors defining discretionary selection are a fair and accurate standard for selection. The factors are: "Athletes selected on discretion must have demonstrated exceptional ability at high-level competitive events and are candidates to medal or enhance team medal opportunities."

- II. The World Championship Series selection criteria document was reviewed to determine:
 - a. Whether to provide notice and opportunity to be heard for all affected athletes where discretion will be used.
 - i. The AAC recommends that all affected athletes (one losing a slot or one with a reasonable chance to earn a spot) should have notice

of the discretionary selection and an opportunity to be heard on the EASC call.

- b. Whether to allow affected athletes participate directly on the EASC conference call; or whether to take minutes of the EASC call for affected athletes to review.
 - i. The AAC recommends that the EASC take minutes of the meeting for affected athletes to review.
- c. Who to recommend for the board liaison position to the EASC:
 - i. The AAC recommends Dave Kuendig to the EASC as board liaison.

- III. The AAC agreed to send a letter to the high performance director explaining the above recommendations, and to further discuss the issues with the HP staff.

Adjournment:

Meeting was adjourned by Barrett Brandon. The next general meeting will be at 8:00PM CST, on April 26th, 2011.

Minutes submitted by:

Barrett Brandon