

USAG Athlete Council (AC) and Executive Leadership Team (ELT) Meeting
August 6th, 2020 - 11 am ET

Roll Call

AC Attendees:

Ivana Hong	Vice Chair, Women's Program Representative
Rebecca Sereda	Rhythmic Program Representative
Jessica Renteria	Acro Program Representative
Alex Renkert	T&T Program Representative
Sho Nakamori	USOPC AAC Gymnastics Representative
Serena Lu	Rhythmic Program Representative
Michael Devine	T&T Program Representative

USAG Staff Attendees:

Li Li Leung	President/CEO
Lauryn Turner	Chief of Staff
Stefanie Korepin	Chief Programs Officer
Carol Fabrizio	Chief Communications and Marketing Officer
Kim Kranz	Chief of Athlete Wellness
Erica	Chief Membership Officer

Absent:

Ryan Ward	Acro Program Representative
Brandon Wynn	Men's Program Representative
Danell Leyva	Men's Program Representative
Jessie DeZiel	Women's Program Representative

- Danell Leyva was elected to be the new Men's Athlete Rep on the Athlete's Council. Congratulations and welcome to Danell.
- Executive Leadership Team updates
 - Erica Koven gave an update on Virtual Congress that kicks off this Saturday
 - Over 190 lectures
 - Lectures will be available to the attendees for 30 days after the event
 - There is the ability to reach out to all attendees through a chat function on the platform so if the Athlete's Council wants to put out a message, let us know.
 - Announcements coming out around congress:
 - Athlete Bill of Rights
 - Protest Policy
 - Safe Sport Tiers
 - Diversity, Equity and Inclusion Update

- Panel Series this fall
- Training for USAG Staff and Community Leadership
- Progress on Implicit Bias in Judging study
- New Mission and Values
 - Athlete's Council Bylaws
 - Onboarding of Athlete Reps - Program Director or another staff member to help with ramp up of new athlete reps

Adjourned 12:07 pm ET

Re-convened at 7 pm ET

Roll Call:

AC Attendees:

Ivana Hong
 Jessica Renteria
 Rebecca Sereda
 Sho Nakamori
 Michael Devine
 Serena Lu

USAG Staff:

Stefanie Korepin

- Confirmed that a quorum was present.
- AC discussed that Ryan Ward has not been able to fulfil his duties as AC Chair at this time and decided to hold an election for a new Chair.
- Motion to elect Ivana Hong as Chair of Athlete's Council: Rebecca Sereda
 Second: Sho Nakamori
 PASSED
- Ivana was previously serving as Vice Chair; now that she has been elected as Chair, the AC needs to elect a Vice Chair. Per the AC Bylaws, the Vice Chair must be from a different discipline than the Chair.
- Motion to elect Jessica Renteria as Vice Chair of the Athletes Council: Michael Devine
 Second: Serena Lu
 PASSED

Adjourned 7:17 pm ET