



**Athletes' Executive Committee
November 3rd, 2022 Meeting Minutes**

Present: Juli Arzave (Chair), Matthew Rigsbee (Vice Chair), Marco Greico (Leadership Chair), Davis Shelton (Program and Events Chair), Lauren Hurt, Annie Kramer, Nicole Caruso, Noah Berryman, Simran Jayasinghe, Gavin Formon, Zach Toothman, Megan Braman, TJ Walsh, Jacks Mitchell, Topher Bishop, Jackson Fouras

I. Call to Order/Approval of Agenda

The meeting was called to order at 8:32 pm ET by Juli Arzave (Chair) and Agenda was approved as submitted.

II. Approval of Minutes

Post-HOD Meeting Minutes not submitted yet, will be approved next meeting.

III. Chair Update

Juli provided the Chair Update to the committee. The first item was regarding the AEC Operating Policy and the current need for revision. Marco and Nicole volunteered to lead the revision. Juli also provided the committee with an update about the change in the DEI liaison role on the AEC and how that is changing to an education session for the AEC. The committee was reminded of the communication format for the AEC which is slack. AEC and ZARC need to make sure that we all have notifications on since that is where all of our communications will flow through. AAC Committee Appointments from the AEC will be Juli, Matthew, and Jack Nowacek.

IV. Vice Chair Update

Matthew provided an update to the committee. He provided an update on the new HOD working group that USA Swimming put together which has the goal of getting the HOD in compliance with USOPC requirements. The working group is also trying to figure out why people are and are not attending ABM/HOD and to propose solutions to those issues.

V. Leadership Chair Update

Marco provided an update to the committee. The update was regarding national committee applications and the current status of the recommended placements. Placements for two-year athletes will be finalized and approved by the AAC prior to the next meeting. Michelle Steinfeld will join us at our next AEC meeting to brainstorm ideas on how to reach the large amount of two-year athletes who will not receive a committee appointment.

VI. Programming and Events Chair Update

Davis provided an update to the committee. One of the top priorities right now is the USA Swimming April Workshop and starting to create content for that. The P& E subcommittee is going to absorb the newsletter project. Davis mentioned that his vision is for P&E is for the subcommittee to be an aid to everyone in particular to LSCs who need content for summits, etc. P&E will be an open meeting for all those on the AEC, the meetings will not be closed to just the P&E subcommittee.

VII. ZARC Update

Zach provided a ZARC update to the committee. ZARC met last week and established goals for the upcoming year. One of the plans for this year is to do check-ins with each LSC. Zach asked for an AEC member to attend each zone athlete summit that are going to be held over the summer. Currently, the Eastern, Central, and Southern Zones are all planning to have one next summer.

VIII. Adjournment

The meeting was adjourned at 9:00pm ET.

Next Meeting: Thursday, December 1st, 8:30 PM ET.

Respectfully submitted,

Marco Greico

Meeting Secretary