



**Athletes' Executive Committee
Meeting Minutes
June 8, 2023 8:30 PM ET**

Present: Juli Arzave (Chair), Davis Shelton (Program and Events Chair), Marco Greico (Leadership Chair), Matthew Rigsbee (Vice Chair), Topher Bishop, Lauren Hurt, TJ Walsh, Nicole Caruso, Simran Jayasinghe, Cole Kincart

Absent: Zach Toothman, Josie Uerling, Noah Berryman, Savannah Gurley, Annie Kramer, Jackson Fouras, Gavin Formon, Jacks Mitchell, Megan Braman, Caitlin Leverenz-Smith (AAC), Ashley Twichell(AAC), Joel Shinofield (Staff), Ellery Parish (Staff)

Guests: Annie Norris

Conflict of Interest Disclosure: N/A

I. Call to Order/Approval of Agenda

The meeting was called to order at 8:30PM ET by Juli Arzave (Chair) and the agenda was approved as submitted. Cole Kincart was introduced to the committee and will complete the remainder of Joan's term.

II. Approval of Minutes

Matthew Rigsbee moved and Davis Shelton seconded to approve the minutes from the March and April AEC Meetings.

III. Chair Update

Juli Arzave provided the chair update to the committee. There will be an AEC/AAC report at the September Board of Directors Meeting. There was an update on the selection of LSC Athlete Rep's for HOD. The selection is currently in process within each zone and will be completed before the July deadline.

IV. Vice Chair Update

No Update

V. Leadership Chair Update

No Update

VI. Program and Events Chair Update

Davis Shelton provided the Program and Events Chair update to the committee. The forming of task forces is in progress and is expected to be completed within the next two weeks. The list of

task forces will be emailed out to the committee. Davis asked the committee if anyone was interested in leading the continuing communications task force.

VII. ZARC Update

Nicole Caruso provided the ZARC update to the committee. Nicole informed the committee that the first task force meeting about the LSC check-in's took place. An overview of the process that the group is doing to review the data from the check-in's was presented to the committee. The top three issues that were raised from the check-in's were athlete committees, onboarding, and communicating with board members. Davis shared how the guidebook will hopefully address the onboarding issue. He suggested that there be a focus on transition materials for LSCs. During the review of data, Nicole informed the committee that 42 out of 59 LSCs completed the first round of check-in's.

VIII. DEI Update

Annie Norris provided an update from the National DEI Committee. The update was regarding Swimclusion, a social media campaign. Materials will be emailed out to the committee.

IX. Discussion

The committee went into discussion about the USA Swimming Spring Workshop for the remainder of the meeting.

X. Adjournment

The meeting was adjourned by Juli Arzave (Chair) at 9:36 PM ET.

Next Meeting: Thursday July 6th, 8:30 PM ET.

Respectfully submitted,

Marco Greico

Meeting Secretary