

USAV AC SAFESPORT COMMITTEE

Meeting Agenda

Wednesday, May 1, 2024 – 12:00 PM Pacific via Zoom

Voting members are asked to have cameras turned on if able. Non-voting members should have cameras turned off and may use the Zoom chat function to give input. Meeting will start promptly.

1. Call to order (March)

- a. Attendance
- b. Declaration of quorum
- c. Recognition of guests
- d. Meeting protocols

2. Old Business (March)

- a. Season preparation – quality control policy.
- b. Safesport completion & LMS updates.

3. New Business

- a. New nomenclature on Response & Resolution of cases (Reyna/Stafford).
- b. 2025 MAAPP updates (Reyna/Stafford)
 - i. Potential revisions
 - ii. Effective September 1, 2024.
- c. Report review process and determination of jurisdiction (Carrera)
- d. Safesport training – May 19 in Columbus (Reyna/Stafford)
 - i. Agenda & anticipated topics
- e. Question on attendance at USAV events by previously suspended members (March)
- f. Future audit process (Committee)
 - i. Show Me was audited in 2024.
 - ii. Audit process in 2025 and beyond.

4. Good of the Order

5. Adjourn