

T & T Elite Program Committee

Conference Call – December 19, 2007

Meeting called to order at 10:00 a.m. CST

I. Roll Call

Members Present:

Shaun Kempton, Elite Program Committee Chair

Beverly Lloyd, JumpStart Committee Chair

George Drew, Scholarship, Camp & Financial Support Committee Chair

Sergio Galvez, Coach's Representative

Others present:

Ann Sims, Sr. Program Director

Dmitri Poliaroush, National Team Coordinator

I. Reports

Ann – OTC

Dmitri – World Championships

Beverly – JumpStart

George – Scholarship & Financial Support

II Approve National Coaching Staff

Trampoline – Shaun & Tara

Tumbling – Jon & Sergio

DMT – George & Robert

JumpStart – Megan & Joy

Motion – Beverly Lloyd

2nd - George Drew

APPROVED – Unanimously

II. Motion to accept Senior National Team

Motion: George Drew

2nd Beverly Lloyd

APPROVED: Unanimously

Motion to accept Junior National Team

Motion: George Drew

2nd: Beverly Lloyd

APPROVED: Unanimously

Motion to accept Option 3 from financial policy

Motion: George Drew

2nd: Beverly Lloyd

APPROVED: Unanimously

II. Motion to distribute athlete stipends as follows:

Ryan, Brittany 1st place funding

Steven, Alaina 2nd place funding

Chris, Nani 3rd place funding

Michael, Amanda, 4th place funding

Logan, 5th funding (\$200 per month) provided it is approved by the Athlete Funding Committee

Motion: George Drew

2nd: Beverly Lloyd

APPROVED: For, 4, Abstain 1

II. Directive to the Athlete Funding Committee to include a policy for injured athletes and athletes on probation.

Motion to adjourn the meeting at 10:50 pm

Motion: David Popkin

Second: Jaime Marshik

APPROVED: Unanimously