I. Roll Call

Selena Peco, Chairman/National Junior Olympic Committee Chair
Tonya Case FIG Representative, National Team Consultant
Ivaylo Katsov, National Elite Committee Chair
Kari Duncan, National Technical Committee Chair
Elizabeth Millard, Program Manager

II. World Championships Delegation

The following were selected to the USA Delegation for World Championships and WAGC

**World Championships**
HOD – Elizabeth Millard
Head Coach: Marie Annonson
Personal Coach: Gawain DuPree
Judges: Ronda Francis, Selena Peco

**World Age Group Competition**
HOD – Elizabeth Millard
Head Coach: Vladimir Vladev
Team Managers: Ronda Francis, Juli Eicher
Chaperones: Marcia DeGuire, Holly King
Judges: Selena Peco, Trisha Stewart

Recommendation to accept the above individuals for the WCH and WAGC delegations

Motion: Selena Peco
Second: Kari Duncan
Passed

III. International Club Meet Assignments

Clubs must follow these procedures when attending international club meets:

a. Coaches must inform National Office which meets they will attend.
b. Clubs will contact National Technical Chair for judge assignments.
c. Judges expenses to be covered by athletes attending club meets.
d. Clubs will make their own arrangements for club meets.

IV. International Judges

The following points were discussed regarding international judges and assignments:
a. National Technical Chair will make recommendations to the Program Committee for all international competitions, including club meets.  
b. Judges expenses to be covered by athletes attending meets.  
c. Next International Judges Course – Great Britain, January, 2013. Potential lists of attendees that hold a current Category 3 or higher rating are: Kari Duncan, Ronda Francis, Carisa Laughon, Selena Peco, Trisha Stewart and Jola Jones.  
d. A course location and date will need to be set for a course in the U.S. The National Technical Committee Chair has been asked to set qualifications/criteria to become a National Superior Judge as well as qualifications to take the FIG Brevet Course. Once this is complete, a list of possible attendees can be created for the U.S. course.

V. Regional Clinic Update from Tonya Case, National Team Consultant

Tonya Case reported that she has made regional visits to Regions 1, 4 and 7. She will be visiting Region 3 at the end of March.

VI. Worlds Update – Discussion regarding strategies to increase attendance

Based on survey given to all Acro Cup coaches and RACC, a local competition will be held at a local Orlando club on April 15th. Brittany Kepler will serve as Meet Director.

VII. National Judges’ Course/Athlete Clinic at WOGA

Due to timing (after Worlds and before Nationals) this will not take place as many of the key people, including judges will be unavailable due to time spent at Worlds and Nationals. Judges education will remain a priority. A National Course will be offered in conjunction with the November National Team Training Camp.

VIII. Committee Meetings at Nationals

a. Program Committee - To meet as needed.  
b. Junior Olympic Committee – Thursday before the event.  
   8:00 a.m – Noon, tentative times, four hour minimum.  
c. Elite Committee – Thursday before the event 4:00 p.m. – 8:00 p.m.  
d. Technical Committee - Thursday before the event – Noon – 4:00 p.m.

IX. National Championships Schedule

The Program Committee recommends a schedule change to have the 1st full day of competition to be Level 5’s on both panels.

Motion: Kari Duncan  
Second: Selena Peco  
Passed

X. November Training Camp – October 29 – November 6
The November National Team Training Camp will take place October 29 – November 6 at Karolyi’s. This will be a rolling camp for AGDT and elite athletes. AGDT/Elites will not overlap.

XI. Updates on Rules

The final version of the J.O. Code of Points, Appendices and Rules and Policies to be posted after all judging courses are completed on February 26. Selena Peco to oversee updates

XII. Upcoming Elections

a. Program Chair – Election to take place by on-line ballot July 1 – August 1, 2012.
b. National Elite Chair – Election to take place at 2012 National Championships.

Approved: ________________________ Date: ________________________

Steve Penny, President
USA Gymnastics