

Rhythmic Program Committee Meeting Minutes
Olympic Training Center, Lake Placid, NY
May 19, 2018
10:30 pm

Stefanie Korepin	RPC Chair
Suzi DiTullio	RNAC Chair
Nataliya Kozitskaya	IEC Chair
Rebecca Sereda	Athlete Rep – ABSENT
Caroline Hunt	Program Director – NON-VOTING

- I. USA Gymnastics Programs Council
 - a. The proposed USA Gymnastics By-Law changes establish a new Special Committee to be named the Programs Council. The Programs Council will also serve to provide a forum for its representatives to consider and offer perspectives on matters related to (i) relevant operations and strategic development of USA Gymnastics, and (ii) the development of best practices and uniform criteria and guidelines for program administration that can be adopted by the National Program Committees. The rhythmic program will have two representatives on the Programs Council. Individuals who serve on the Programs Council are eligible to be elected as National Membership Directors to the Board.
 - b. The RPC established the following discipline-specific criteria for the two rhythmic representatives:
 - i. Representative #1
 1. This representative must serve on a national standing committee or as chair within the last four years. The following committee members/chairs are eligible:
 - a. RPC
 - b. JOTC
 - c. IEC
 - d. RNAC
 - e. XCEL
 - f. Regional Chair
 - g. State Chair
 - ii. Representative #2
 1. This representative must be an active coach or club owner with a deep knowledge of the rhythmic program. Eligibility requirements:
 - a. A registered coach of a level 7-10/Elite gymnast at USA Gymnastics Championships.
 - b. A rhythmic Club Owner for the last 4 years

- iii. If no eligible candidates are nominated, the Rhythmic Program Committee may nominate a candidate with demonstrated ability and suitability for the position.
- II. International Elite Committee
- a. Due to the increasing competitiveness in qualifying an athlete to the National Championships, the IEC coach eligibility requirements will now be:
 - i. A coach must have been an officially nominated US coach to the Olympic Games or World Championships and have a current level 9-10 athlete.
- III. Rhythmic Program Committee Make-up
- a. The Rhythmic National Membership Director on the Board held a spot on the RPC. Due to the restructuring of the Board, this is no longer a guaranteed rhythmic Board position; therefore the RPC will now be made up of the following elected officials:
 - i. RNAC Chair
 - ii. IEC Chair
 - iii. Judges Rep
 - iv. Athlete Rep
 - v. Member At-Large (NEW)
 - 1. Any active Rhythmic Program Professional Member will be eligible for nomination.
 - 2. Following a call for nominations, an election will be held and all active rhythmic Professional Members will be eligible to vote. The top vote-getter will be named the Member At-Large on the Program Committee and will serve a 4 year term.

MOTION to pass the Programs Council eligibility requirements, IEC eligibility, and the addition of a Member At-Large to the Rhythmic Program Committee: Suzi DiTullio

SECOND: Nataliya Kozitskaya

PASS

Adjourn 11:40pm