

T & T Elite Program Committee

Conference Call – January 21, 2006

Meeting called to order at 10:55 pm.

I. Roll Call

Members Present:

Shaun Kempton, Elite Program Committee Chair

Beverly Lloyd, JumpStart Committee Chair

George Drew, Athlete Support Committee Chair

David Popkin, Coach's Representative

Jaime Strandmark, Athlete Representative by phone

Others present:

Ann Sims, Sr. Program Director

Dmitri Poliaroush, National Team Coordinator

Dr. Max Vercruyssen

II. The committee agreed to allow Dr. Max Vercruyssen to gather the additional data he requires in order complete the results from the exercises contest.

III. Jr. and Sr. National Team Selection Procedures

Motion to approve the Sr. Elite Selection Procedures as written and the Jr. Elite Selection Procedures with changes.

Motion: George Drew

Second: Beverly Lloyd

APPROVED: Unanimously

IV. Elite Rules and Policies

Motion to accept the Elite Rules and Policies with changes.

Motion: David Popkin

Second: George Drew

APPROVED: Unanimously

V. National Coaching Staff Criteria

Motion to accept the following as the criteria for appointment to the National Coaching Staff:

- 1. Member in good standing of USA Gymnastics**
- 2. Must be 18 years of age.**
- 3. Must have 10-years experience in the sport of trampoline or tumbling.**
- 4. Coaches will serve for a one-year term.**
- 5. Must have coached a member of the Jr. or Sr. National Team.**

6. The National Team Coordinator must present his nominations for members of the National Coaching Staff to the Elite Program Committee for approval.

Motion: George Drew
Second: Beverly Lloyd
APPROVED: Unanimously

V. 2006 National Coaching Staff

Motion to approve the National Coaching Staff as submitted.

Motion: George Drew
Second: Beverly Lloyd
APPROVED: 3 For, 1 Abstention

VI. Monthly Funding for Sr. Trampoline Team

Motion to fund the following athletes in addition to the top 2 ranked men and women. Men – Michael Devine starting March 1, Kevin Strickland starting April 1 and Steven Gluckstein, starting February 1.

Motion: George Drew
Second: David Popkin
APPROVED: Unanimously

Motion to adjourn the meeting at 1:05 am.

Motion: Shaun Kempton
Second: David Popkin
APPROVED: Unanimously