

**Elite Committee Meeting
January 27, 2011**

Members Present: Shaun Kempton
 Will Green
 Brad Davis
 Jared Olsen
Others: Dr. George Drew
 Susan Jacobson
 Ann Sims

Conference call convened at 11:00AM

I. Approval of minutes 1-19-2011

Motion Will Green
Second Brad Davis
PASSED

II. Recommendation of 8 athletes to receive financial support February 1-August 31 based on rankings January 31st, 2011(vote)

Sr. Team Athletes with Points:

Men:	Steven Gluckstein	54 points
	Logan Dooley	48 points
	Michael Devine	22 points
	Neal Gulati	18 points
Women:	Nani Vercruyssen	21 points
	Dakota Earnst	19 points
	Savannah Vinsant	11 points

Sr. Team Athletes with no points: - closed discussion

Recommendation for funding for Steven, Logan, Michael, Neal, Nani, Dakota, Savannah, and Jeffrey.

Motion Brad Davis
Second Jared Olsen
PASSED

III. Athlete Funding Policy

Addition of whole year performance bonus to funding policy.

Recommendation to accept the addition of an annual performance bonus.

Motion Will Green
Second Dr. George Drew
PASSED

IV. Addition of criteria to include:

- “Athlete must be training with an elite level coach that meets all USA Gymnastics Professional Criteria.”
- “Athletes must be in current ranking system.”

V. Review of amended funding policy and vote to adopt.
Approve Exhibit D. The 2011 – 2012 Athlete funding policy with criteria presented.
Motion Jared Olsen
Second Will Green
PASSED

VI. Discussion regarding minimum degrees of difficulty for mobilization, qualification, and selection processes (vote).

VII. Recommendation on mobilization of Jr. Elite to Sr. Elite Women that DD stays the same but drop the total score by 1.1. Rebuilding the women's double mini team.
Motion George Drew
Second Will Green
PASSED

VIII. Mobility

- Where are athletes permitted to mobilize?
- What types of meets should be eligible for elite mobilization?
- What CAT judge should be used without exception?

National Team selection procedures reviewed and distributed. Approved via email.

Meeting adjourned at 12:15 p.m.