



## Trampoline and Tumbling Program Committee Meeting

Program Committee Chair	Patti Conner
Elite Committee Chair	Scott Lineberry
Technical Committee Chair	Erin Powell
JO Committee Chair	Peter Dodd
Athlete Representative	Austin White
Program Director	Jacqui Godfrey

Meeting called to order by Patti Conner via phone at 1:02pm ET on February 3<sup>rd</sup>, 2018.

## Program Committee Meeting Agenda

### 1. Board appointment

Discussion on possible people to serve as the Interim Board T&T Membership Director, in line with Article 4.5 of the USA Gymnastics Bylaws.

A priority for the interim Board of Directors will be to re-evaluate the current structure of the USA Gymnastics Board and, working with the USA Gymnastics Nominating and Governance Committee, restructure the Board, with the following requisites:

- a. The Board size must be reduced to no more than 15.
- b. A majority of the Directors must be independent.
- c. Athlete Directors must maintain at least 20% representation as required by the Ted Steven Olympic and Amateur Sports Act and the USOC Bylaws.
- d. Members of the Advisory Council will have representation on the Board in a manner consistent with requirements of the Ted Stevens Olympic and Amateur Sports Act.

### 2. World Age Group Competitions Selection Procedures

Discussion on the scores submitted by the Elite Committee.

**Motion to accept the World Age Group Competitions selection procedures as written, with Senior Elite scores rounded to 1 decimal place (for consistency).**

- **Motion: Scott**
- **Second: Peter**
- **Vote: Unanimous**

### 3. Winter Classic judging panels

With the current low number of qualified FIG judges, there is a shortage of judges available for the 2018 Winter Classic, and this is likely to be an ongoing issue for the remainder of the quad.

Erin will provide proposed panels for Winter Classic, using the following two exceptions to the rules:

- Category 3 judges for Time of Flight and video, instead of Category 2
- Category 1 judges for Level 10, instead of FIG judges (processes will be put in place to closely monitor scores, and video review will be available for mobility).

If these panels are accepted, the Committee will discuss and vote on whether these qualifications are able to be used for other meets. Any actual or perceived conflict of interest will be addressed. (No motion was taken at this time: the topic will be addressed further in future minutes).

Meeting adjourned at 12:26pm

Meeting continued via e-mail on February 7<sup>th</sup>, 2018.

### 1. Board appointment

**Motion to appoint Scott Lineberry as the National T&T Membership Director on the USA Gymnastics Interim Board of Directors.**

- **Motion: Erin**
- **Second: Peter**
- **Vote: Unanimous (Scott abstained)**

Meeting adjourned.