



Trampoline and Tumbling Program Committee Meeting

Program Committee Chair	Patti Conner
Elite Committee Chair	Scott Lineberry
Technical Committee Chair	Erin Powell
JO Committee Chair	Hans Nielsen
Athlete Representative	Alex Renkert
Program Director	Jacqui Godfrey
Program Manager	Natalie Joachim

Meeting called to order by Patti Conner via e-mail on May 10th, 2018.

Program Committee Meeting Agenda

1. Elections

The Committee Election Structure document previously approved on February 14th, 2018 was discussed, and specific areas were voted upon by way of clarification of changes to process:

R&P Section	Page	Replacement Verbiage
II	11	The TEPC (<i>Elite Committee</i>) Chair will be elected by Member Clubs with Elite athletes at USA Gym Champs (1 vote per Club). The TJOPC (<i>JO Committee</i>) Chair will be elected by Member Clubs with JO athletes at Stars & Stripes OR USA Gym Champs (1 vote per Club). The TTC (<i>Technical Committee</i>) Chair will be elected by T&T professional members (1 vote per member).
II	11	Members of the TEPC are elected in the second year of the quad at the conclusion of the USA Gymnastics Championships. Clubs that have elite athletes competing in the USA Gymnastics Championships will submit one vote per club.
II	11	Members of the TJOPC are elected in the last year of the quad at the conclusion of Stars & Stripes. Clubs that had J.O. athletes competing at the USA Gymnastics Championships or Stars & Stripes will submit one vote per club.
II	11	Members of the TTC are elected in the last year of the quad in an online vote, by the Professional Members of the Program (1 vote per member).

II	11	Nominations will be submitted to the Program Office by May 1 of the election year.
II	11	Candidates will forward a resume to the Program Office by May 15 of the election year.
II	11	Resumes of candidates will be posted on the USA Gymnastics web site on or before June 1 of the election year.

Motion to confirm the above previously approved changes to Committee Elections.

- **Motion: Erin Powell**
- **Second: Hans Nielsen**
- **Vote: unanimous**

The R&P will be updated accordingly.

The meeting was adjourned on May 11th, 2018.