



## Trampoline and Tumbling Program Committee Meeting

|                           |                 |
|---------------------------|-----------------|
| Program Director          | Jacqui Godfrey  |
| Elite Committee Chair     | Scott Lineberry |
| Athlete Representative    | Austin White    |
| Program Committee Chair   | Patti Conner    |
| Technical Committee Chair | Erin Powell     |
| JO Committee Chair        | Peter Dodd      |
| T&T Program Manager       | Natalie Joachim |

Meeting called to order by Patti Conner via e-mail on November 29<sup>th</sup>, 2017.

Meeting continued by phone on December 1<sup>st</sup>, 2017. Erin Powell not on call.

Meeting called to order at 3:00pm.

### **I. Selection Committee**

We have been working on designing the protocol for naming the Selection Committee. This will go into the current R&P as the process to be used moving forward.

### **Names of Selection Committee (SC) Members and Titles**

The Selection Committee (SC) is a three-member voting body.

| Trampoline  | Tumbling   | Double Mini Trampoline                           |
|---|--|--|
| Elite Committee Chair *   | Elite Committee Chair *                          | Elite Committee Chair *                          |
| National Trampoline Head Coach OR Junior National Trampoline Coach                      | National Tumbling Head Coach                     | National DMT Head Coach                          |
| Athletes' Representative  | Athletes' Representative                         | Athletes' Representative                         |
| High Performance Coordinator (voice, no vote) **  | High Performance Coordinator (voice, no vote) ** | High Performance Coordinator (voice, no vote) ** |
| National Trampoline Head Coach OR Junior National Trampoline Coach (voice, no vote) *** |  |  |



- \* The Elite Committee Chair will serve as the SC Chair.
- \*\* The High Performance Coordinator will present any background information relevant to selection (verbal or written report).
- \*\*\* The Trampoline National Coaches will work together as part of the Selection Committee, but will only have 1 vote between them.

### **Conflict of Interest**

In the event that a SC member is currently affiliated with any athlete or coach in consideration for a Team, or is unable to fulfill the obligations of the SC for any reason, a replacement will be named in the following order:

- Chair of the Program Committee
- Program Director
- Additional replacement member(s) named by the SC Chair, with preference given to:
  - Members of the SC for other T&T disciplines
  - International experts (athlete / coach / judge with world-level competition or judging experience)

Should the National Head Coach be replaced due to a conflict of interest, they will retain the right to present a selection recommendation (complete with reasoning), and answer questions from the SC, after which time they will be required to leave the selection meeting.

### **Responsibilities**

The SC shall:

- Be responsible for selecting all athletes to the National Team, Junior National Team, and EDP Team.
- Make athlete selections for specific Team USA international competitions, including World Championships, World Age Group Competitions, World Games, Pan American Games, Youth Olympic Games and Olympic Games.
- Work within the relevant approved selection procedures.
- Work with the T&T Elite Committee to select and assign delegation coaches and other officials.
- Report to the T&T Program Director.

SC meetings will be held in person where possible. Where this is not possible (due to budget, time or availability constraints), audio or video conferencing technology may be utilized.



**Motion to accept the Selection Committee**

- **Motion: Peter**
- **Second: Austin**
- **Vote: 4-0**

Meeting adjourned at 3:45pm.