Meeting called to order by Deanna Hanford at 12:00pm EDT on July 30, 2019.

Technical Committee Meeting Agenda

1. **Leader Level Requirements**

   The committee discussed the requirements around maintaining Leader Level status. These are not currently published, so the committee agreed to work on a document to specify these for the next season. Deanna will compile TC members’ suggestions for a follow-up discussion to take place in the fall, with the intention for these requirements to be in place for the new quad.

   The committee agreed that judges who have not met requirements as listed in the R&P will be removed as Leader Level judges for the current season. Dante will update the published list.

2. **Additional Judge at USA Gymnastics Championships**

   The committee discussed a proposal to add an Assistant Chair judging position for SR Double Mini at USA Gymnastics Championships.

   It was agreed that for reasons of consistency with other domestic and international events and FIG rules, this position would not be added.

3. **Competition Cards**

   The committee discussed a proposal to eliminate the requirement to submit competition cards for Level 8 at the US Championships.

   It was agreed that for reasons of consistency with other levels, as well as risk of slowing down the competition and causing errors, this change would not be made.

   Patti and program staff are working on strategies to increase the efficiency and accuracy of the competition card collection and validation process.
4. **Trampoline HD vs ToF**

   The committee discussed the issue of height vs HD on trampoline for the lower levels for next quad. The discussion was tabled.

5. **JO Code of Points**

   The committee discussed a proposal to add the HD charts to the JO Code of Points or the Guide to Judging.

   It was agreed to add these into the Guide to Judging.

6. **Junior Council**

   The committee discussed ideas to define the role of the Junior Council. It was agreed that judges will be responsible for self-reporting their activities to the TC each year. Deanna will compile this form.

7. **Other Business**

   **7.1. Tape on the Tumbling Floor**

   The committee discussed a proposal to add a penalty for not removing tape and marks placed on the tumbling floor after competing. It was agreed that the need to remove tape and marks should be included in the directives and discussed at the coaches meeting.

   **7.2. Judging Panel Requirements**

   The committee discussed reports of meets running with judging panels that do not meet minimum panel requirements. The TC will advise the relevant Region Chairs to communicate with meet directors that panels for sanctioned events must meet minimum panel requirements.

   **Motion to recommend to the Program Committee that all sanctioned competitions must submit judges panels to be verified and approved by the Region Technical Chair for adherence to minimum panel requirements according to the specific type of competition.**
   - **Motion:** Dante
   - **Second:** Billie
   - **Vote:** unanimous

   **7.3. Parents’ Guide to Judging**

   The committee discussed the goals and strategy behind producing such a document, the goals being an informational resource that can be used to educate parents on the basics of judge to better understand competitions. Jacqui will ask USA Gym media to consider a suite of parents’ guides that could be used to market each discipline.

Meeting adjourned at 1:30pm EDT.