Chairman  Steve Rybacki  
Coach Representatives  Valeri Liukin  
                        Mihai Brestyan  
                        Mary Lee Tracy  
Alternate:  
National Team Coordinator  Martha Karolyi  
Athlete Representative  Absent  
Vice President Program  Kathy Kelly  

Meeting convened at 10:30 am  

I.  Selection Procedures  
The committee discussed the Selection Procedures for the 2011 Pan American Games, the 2011 World Championship and the 2012 Olympic Games.  

Recommendation to propose the 2011 World Championship Selection Procedures as written.  
Motion Mihai Brestyan  
Second Mary Lee Tracy  
PASSED  

Recommendation to propose the 2012 Olympic Selection Procedures as written.  
Motion Martha Karolyi  
Second Valeri Liukin  
PASSED  

Kathy apprised the committee that the age eligibility for the 2011 Pan American Games team members has been confirmed by the PASO as 15th years of age in the calendar year. The date for final submission has been confirmed as September 21st. The procedures will be updated with these changes and the committee requested that the Olympic Committee consider a suggestion to the procedures to broaden the requirements for Petitioning.  

II.  QUALIFICATION  
The committee discussed allowing the athletes who participate in the Developmental Camps the opportunity to qualify to the 2011 American/US Classic Meet.  

Recommendation that only those athlete who participated at either the February or April Developmental Camp will be eligible to attempt to qualify to the 2011 Classics at the May Developmental Camp by performing full sets on competition surfaces.  
Motion  Nastia Liukin
III. Summit Meeting
   Committee reviewed the agenda for the Summit Meeting.

IV. The IEC discussed the current Video Panel and made the following recommendation.

Recommendation that the Video Panel for Classic Meets and Visa Championships be comprised of Muriel Grossfeld and at least one member of the Selection Committee. This will allow Tatiana Perskaia to act as a judge on the competition floor.

Motion   Valeri Liukin
Second    Mary Lee Tracy
PASSED

Meeting Adjourned at 1:45 pm

Approved

APPROVED ____________________________
DATE ____________________________