



WOMEN'S INTERNATIONAL ELITE COMMITTEE MEETING
Salt Lake City, UT
July 7, 2018

Meeting was called to order by Steve Rybacki (IECC) at 7:00pm on July 7, 2018.

Roll Call:

IECC	Steve Rybacki
HPTC	Tom Forster
IEC Representative	Kim Zmeskel-Burdette
IEC Representative	Jiani Wu
IEC Representative	Donna Strauss (by phone)
IEC Representative	Terin Humphrey (by phone)
Interim VP Women's Program	Annie Heffernon

1. IECC, Steve Rybacki, officially welcomed Tom Forster as the Women's High-Performance Team Director. The IEC is looking forward to working with Tom to keep the well-being of the athletes, coaches, and judges at the top of the priority list and ensure the continued success of the Women's Program.
2. Recommendation to accept and submit the 2019 Pan American Games selection procedures with the following changes to the USOC for final approval:
 - a. Page 2 – adjust the dates of the 2019 American and US Classic.
 - b. Page 8 – add, "Mandatory training following US Classic, until departure."

Motion: Jiani Wu

Second: Donna Strauss

Passed

3. Recommendation that for US Elite competitions, continue to follow the *Women's Rules and Policies*, page 24, II.B.9. concerning apparel. Suspend the FIG apparel deduction stating, "The neckline of the front and back of the leotard/unitard must be proper, that is no further than half of the sternum and no further than the lower line of the shoulder blades."

Motion: Kim Zmeskel-Burdette

Second: Terin Humphrey

Passed

4. Discussion regarding changes in the Operating Code surrounding the IEC election procedure and eligibility requirements. Suggested changes will be reviewed and discussed at the IEC meeting at US Classic in Columbus July 28, 2018.

Meeting Adjourned at 9:30pm.