

INTERNATIONAL ELITE COMMITTEE
National Team Training Center
September 30, 2016

Meeting began at 12:30pm

Chairman

Steve Rybacki

Coaches Representatives

Laurent Landi

Kim Zmeskal-Burdette

Mary Lee Tracy

Donna Strauss (alternate)

National Team Coordinator

Valeri Liukin

Athlete Representative

Terin Humphrey (absent)

Sr Vice President of Program

Rhonda Faehn

1. Discussion of alterations to the Elite Compulsory requirements. Once approved, changes will be posted to USA Gymnastics website as well as new videos produced.
2. Discussion of producing standardized videos for TOPS
3. Motion to the WPC to change operating code as follows:
Article IV: Section B; 1.e. The position of Director of Elite Athlete Programs will no longer exist and will be removed from the Operating Code. Section 2. Will also remove the Director of Elite Athlete Programs which will be replaced with the International Elite Committee Chairman on the Athlete Selection Committee.

SECTION B – INTERNATIONAL ELITE COMMITTEE (IEC) 1. The International Elite Committee (IEC) shall consist of: a. International Elite Committee Chairman (IECC) • Casts a vote only in the case of a tie or acclamation. • If the IECC must recuse him or herself due to affiliation, the WPCC breaks the tie. • If the WPCC must recuse him or herself because he or she is a National Chair of the Sub-Committee for which the election is being held, then the USA Gymnastics President will break ties. b. Three (3) National Team Coaches elected annually at the USA Championships c. Athlete Representative d. National Team Coordinator (non-voting) ~~e. Director of Elite Athlete Programs (non-voting)~~ f. Senior Vice President of Women's Program (non-voting)

2. The Athlete Selection Committee (ASC) The Athlete Selection Committee, which is a sub-committee of the IEC, shall consist of: a. National Team Coordinator (NTC) ~~b. Director of Elite Athlete Programs (DEAP)~~ **b. International Elite Committee Chair (IECC)** c. Athlete Representative In the event that a Selection Committee member is currently affiliated with any athlete in consideration for selection to an upcoming event or is unable to fulfill the obligations of the Selection Committee or continue for any reason, a replacement will be named by the International Elite Committee.

Motion – Kim Zmeskal Burdette

Second – Mary Lee Tracy

PASSED

4. Proposal for the new IEC Chairman to be Steve Rybacki

Motion – Laurent Landi

Second – Kim Zmeskal Burdette
PASSED

5. Discussion on future National team funding that is set to expire Dec 31, 2016. More discussion will take place October 28-Nov 1 camp.

Meeting adjourned 2:30pm