WOMEN’S INTERNATIONAL ELITE COMMITTEE MEETING
November 26, 2018

Roll Call:
IECC                              Kelli Hill
HPTC                              Tom Forster
IEC Representative                Mary Lee Tracy
IEC Representative                Jess Graba
IEC Representative                Slava Glazounov (by phone)
IEC Representative                Terin Humphrey
Interim VP Women’s Program        Annie Heffernon

I. Recommendation to the Women’s Program Committee to update the Women’s Operating Code with the following:
   A. Criteria for the three (3) IEC Coach Representatives:
      1. Representative #1 and #2: Must have been a personal coach who has traveled with a US athlete to a World or Olympic Games and is currently coaching a US athlete on the current National Team OR coaching an athlete qualified to the current US Championships.

      Motion: Terin Humphrey
      Second: Jess Graba
      Passed

II. Recommendation to appoint Cheryl Hamilton to the Judges’ Selection Committee for the 2019 Elite season.

      Motion: Terin Humphrey
      Second: Slava Glazounov
      Passed

III. Recommendation to increase the Hopes 12-13yr. qualifying score to Classic to 48.50.

      Motion: Mary Lee Tracy
      Second: Jess Graba
      Passed

IV. Recommendation to update the 2019 Elite Qualification Chart with the following:
   A. Athletes qualifying to a Classic on 2 or 3 events at a 2019 National Qualifier or 2018(fall)/2019 Selected National Team Training camp may qualify with a 2 or 3-event score and must compete on only the same 2 or 3 events where they obtained the qualifying score.

      Refer to page 119 in the Women’s Rules and Policies for petition procedures.

      Motion: Mary Lee Tracy
      Second: Jess Graba
      Passed
V. Recommendation to add the following to the Hopes Qualification Chart for the 2019 Elite season:
   A. If a Hopes gymnast qualifies to Hopes Championships and achieves the following:
      1. Scores the Hopes Championships qualification score at Hopes Championships,
      2. Passes Elite Compulsory with the international score, plus one point.

   She may use that compulsory score for the following Elite Season if she attempts to qualify as an International Elite. If the gymnast repeats Hopes or does not compete in the following Elite Season, she must achieve the required compulsory qualification score again.

   **EXAMPLE: Qualification Score = 35.00**
   - Feb 2019 - gymnast achieves 36.00 or higher compulsory score
   - July 2019 - gymnast competes at Hopes Championships and scores 48.50 or higher optional score.
   - January 2020 - gymnast is not required to repeat Elite compulsory if she attempts to qualify as an International Elite.
   - January 2020 - must repeat and achieve the compulsory qualification score if competes in the Hopes Division.

   **Motion:** Jess Graba  
   **Second:** Slava Glazounov  
   **Passed**

VI. Discussion regarding vault values. No action was taken at this time

VII. Effective immediately, recommendation to add +0.20 stick bonus to the back tuck on Elite Compulsory Floor.

   **Motion:** Mary Lee Tracy  
   **Second:** Jess Graba  
   **Passed**

VIII. Discussion regarding National Team athlete attendance at camps. Please refer to page 33 of the Women’s National Team Handbook to fulfill the National Team requirement.

IX. Recommendation to amend the Women’s National Team Handbook regarding National Team Club Assistance Program.
   A. If an athlete who makes the national team leaves her gym, the annual allotted equipment assistance funding will be determined by the number of months the athlete trained at each gymnastics club during the eligible timeframe.

   **Motion:** Mary Lee Tracy  
   **Second:** Terin Humphrey  
   **Passed**
X. National Team Camp Invited Athletes
   A. Effective January 1, 2019 - Invitations will be considered by the High-Performance Team Coordinator in conjunction with the National Team Staff, and extended to athletes with the following considerations:
      • Results from the 2018 American Classic, 2018 U.S. Classic, 2018 U.S. Gymnastics Championships, and International competitions.
      • D - scores (Difficulty)
      • E - scores (Execution)
      • Consistency - percentage of hit routines
      • World Class presentation
      • Readiness to compete
      • Physical capability to fulfill the training plan as outlined in the Women’s Responsibility Manual

XI. Communication
   A. At the request of the IEC chair, each IEC Coach Representative has been assigned clubs who had gymnasts competing in the 2018 U.S. Championships for the purpose of developing a direct communication line to the IEC. Each Coach Representative will be responsible for sharing information and listening to the concerns/suggestions of the Elite Community.

XII. TOPs / Elite Compulsory
   A. No changes in 2019 for TOPs at this time. No change in the Elite Compulsory at this time. The text for both will be reviewed and updated, to include illustrations to assist in the understanding of the requirements. This will be available in the spring of 2019.

Motion to adjourn: Mary Lee Tracy
Second: Jess Graba
Adjourned 8:45pm