Meeting began at 12:30pm
Chairman
Steve Rybacki
Coaches Representatives
Mary Lee Tracy
Laurent Landi (absent)
Kim Zmeskal Burdette
National Team Coordinator
Valeri Liukin
Athlete Representative
Terin Humphrey
Sr Vice President of Program
Rhonda Faehn

I. Elite Qualification Chart
Discussion to finalize the 2017 elite qualification chart. Updated qualification chart reflecting the new code of points. Qualification scores will be lower. Link attached: http://usagym.org/PDFs/Women/ElitePre-Elite/17elitechart.pdf
http://usagym.org/PDFs/Women/ElitePre-Elite/17elitechart_hopes.pdf

Motion to change the verbiage for Senior Elite compulsory athletes qualifying to the Classic with a 2 or 3 event score, may now pass compulsory with a combined score of 17.5 for 2 events or 26.25 for 3 events. However, they may only compete those same 2 or 3 events through the elite calendar year.
Motion Zmeskal-Burdette
Second Tracy
PASSED

II. Stick Bonus
The committee reviewed the stick bonus program and will continue to utilize it. The rules will be listed in the Technical documents.

III. Rule Change
Motion to change the rule for JR International Elite athletes, coaches may now stand on podium for a dismount of E or higher on balance beam for safety.
Motion Tracy
Second Humphrey
PASSED

IV. Selection Procedures
Finalized discussion of the 2017 World Championship selection procedures.
V. National Team Funding
IEC discussed proposal that current National team members must attend the January 2017 camp and meet 80% expectations if they are to continue with funding. If current National team members do not attend, the funding will be distributed to athletes decided upon by the Selection Committee, with approval of the IEC.

Meeting adjourned 2:00pm