

**INTERNATIONAL ELITE PROGRAM COMMITTEE
MINUTES
November 14, 2008**

Chairman	Steve Rybacki
Coach Representatives	Valeri Liukin Mary Lee Tracy Donna Strauss (By phone)
Alternate (no vote)	Mihai Brestyan
National Team Coordinator	Martha Karolyi
Athlete Representative	Kim Zmeskal-Burdette
Vice President Program	Kathy Kelly

1. 2009 World Championships

The committee reviewed the draft of the 2009 World Championships Selection

Recommendation to accept the 2009 World Championships Selection Procedures as amended.

Motion Mary Lee Tracy
Second Kim Zmeskal Burdette
PASSED

Recommendation that based upon the new Code of Points the 2009 qualifying scores for Junior and Senior International Elite athletes are as follows:

Senior Elite Score to Championships from Classics 54.00
Junior Elite Score to Championships from Classics 52.00

Senior Elite Score to Classics from Regionals or Nat'l Qualifier 53.00
Junior Elite Score to Classics from Regionals or Nat'l Qualifier 51.00

Motion Mary Lee Tracy
Second Donna Strauss

2. Athlete Development Committee

Steve updated the committee on the philosophy of the ADC and the work that is being done.

3. Judges Selection Committee

Kathy updated the committee on the judges' selection to the Intercontinental Course.

4. Training Center Update

Coaches have had discussions with Bela and Martha about expanding the training center to accommodate extra training. Kathy informed the committee about the T-vo system. We hope to have the system installed by January.

5. Funding

Kathy informed the committee of the athletes who were eligible to be considered for funding.

Recommendation that the following athletes be funded in the amount of \$500.00 per month for November and December (Bross, Davis, Courtney) In January the committee will review the funding amount and consider other athletes in attendance at the January camp.

Motion Mary Lee Tracy

Second Donna Strauss

PASSED