



USA GYMNASTICS®

2020 Women's Program Committee (WPC) Minutes June 29, 2020 - Zoom

Meeting was called to order by Tom Koll (WPCC/NJOCC) at 7:00 pm CST on Monday, June 29, 2020.

Roll Call:

WPCC / NJOCC	Tom Koll
NTCC	Cheryl Hamilton
NXCC	Claudia Kretschmer
NACC	Jennifer Krause
IECC	Kelli Hill
Athlete Representative	Jessie DeZiel
Athlete Representative	Kayla Williams (stand-in, non-voting)
VP – Women's Program	Annie Heffernon (ex-officio, non-voting)
JO Program Director	Christy Naik (ex-officio, non-voting)

Reports:

- National Junior Olympic Committee** – Chairperson, Tom Koll
Tom provided a JO Committee update, details can be viewed in the [posted JO minutes](#). The new 2021-2029 Compulsory Book is complete and at the National Office for proofing. Plans are in progress for the compulsory workshops taking place in June 2021.
- National Technical Committee** – Chairperson, Cheryl Hamilton
Cheryl provided a Technical Committee update, details can be found in the [posted Tech minutes](#). For the 2021 season, there will be a decrease in CPE requirements for judges due to the coronavirus pandemic.
- National Xcel Committee** - Chairperson, Claudia Kretschmer
Claudia provided an Xcel Committee update, details can be found in the [posted Xcel minutes](#). The Xcel program has seen an increase in total Xcel athletes across the country. The Xcel Judges' Course is anticipated to be ready for implementation by August 1, 2020.
- International Elite Committee** – Chairperson, Kelli Hill
Kelli provided an IEC update, details can be found in the [posted IEC minutes](#). Currently, the IEC is working on/has completed the following projects:
 - IEC election completed after last year's Championships – all IEC members re-elected
 - Update for Judges' Selection Committee (JSC) – see below
 - Updated and asked for clarifications for the Elite Compulsories

- Due to COVID pandemic, voted to suspend TOPs season until 2021, cancelled HOPES championships in 2020
 - Voted to carry over scores from 2020 to 2021 season due to COVID cancellations
 - Created tentative calendar for 2021
5. **National Administrative Committee** – Chairperson, Jennifer Krause
Jennifer provided an Administrative Committee update, details can be found in the [posted Administrative minutes](#). Since taking office as the new NACC, Jennifer has held the new State Chair (SACC) meeting, as well as the SACC workshop. With the election of twelve new State Chairs in the Women’s Program, four have had previous experience as a USAG volunteer. At the SACC workshop, twelve service awards were presented to various members of the Women’s Program volunteer structure, totaling over 200 years of service.
 6. **Athlete Council Report**— Jessie DeZiel
Jessie communicated some of the actions taken by the Athlete Council to show support of the athletes during these times. This includes sending out emails to both athletes and parents, as well as checking in to make sure everyone is receiving the support that they need.
 7. **USA Gymnastics Office Report** - VP of Women’s Program, Annie Heffernon
Annie stated to the committee that the focus at the National Office has changed from 2020 to moving forward with 2021, including the 2021 JO Compulsory workshops, East/West and JO’s, and possible training camps. Discussion regarding training camp guidelines imposed by the USOPC, and how that affects the ability to run any camps at this time. She stated that a tentative 2021 calendar will be released by mid-July.
 8. The Hall of Fame Committee Report – Future recommendations to the Hall of Fame Committee will be provided upon instruction from the Board of Directors. At this time, there is nothing to report.
 9. Recommendation to the Women’s Program Committee to accept the following changes to the Operating Code:
 - 1) **Add** to Section B – International Elite Committee (IEC)
 3. The Judges’ Selection Committee (JSC)
 - c. Brevet Judge appointed by the IEC **bi-annually starting the year after the Olympic Games.**
 - **If the Brevet Judge must recuse him or herself due to conflict of interest, a second Brevet Judge will be appointed to assume the responsibilities of the Brevet Judge.**
- Motion: Kelli Hill
Second: Claudia Kretschmer
Passed

Motion to Adjourn: Jessie DeZiel
Meeting Adjourned 9:06 PM EST