

WOMEN'S PROGRAM COMMITTEE MEETING

June 30, 2012

San Jose, CA

The meeting was called to order at 7:30 am by Chairman Tom Koll.

I. ROLL CALL

National Administrative Committee Chair (current)	Kathy Ostberg
National Administrative Committee Chair (Incoming)	Cori Rizzo
National International Elite Committee Chair	Steve Rybacki
National Junior Olympic Program Committee Chair	Tom Koll
National Technical Committee Chair	Cheryl Hamilton
Athlete Representation	Terin Humphrey
VP-P	Kathy Kelly
DPA	Rachel Brazo

II. REPORTS

- Cheryl Hamilton reported on the activities of the Technical Committee in their preparations for the new compulsories and Code of Points that will go into effect in 2013. The committee is also preparing for the new Judges' Certification Process.
- Steve Rybacki reported on the new initiatives within the Athlete Development Pipeline (the Developmental Level and the TOPS Program).
- Kathy Ostberg has been working on the Rules and Policies. The book has been reviewed by Marian DeWane, State Chairman of Idaho, and has been reorganized and will be completed and ready for the membership by August 1. The National Level 8 Challenge was a huge success and plans to continue the competition next year in conjunction with the Compulsory Workshop.
- Terin Humphrey reported that the Athlete's Council has no new activity.
- Tom Koll reported that the new Compulsory Program is completed and the book and materials are in the final proofing. We will now be able to price the materials and the cost of participation for the Workshops will be announced soon. The committee has been working on the Xcel program and will now be working closely with the regional representative with a final decision made next year. The proposed rules have been adopted by 7 regions for the "test" year. The program continues to grow and serve our athletes.

III. OPERATING CODE

Steve explained the progression of the Elite Program in terms of Athlete Development and has made the following recommendation for a change to the Operating Code.

Recommendation to accept the recommendation that in order to streamline the elite program structure by assigning the IEC the total responsibility for the athlete development pipeline thereby eliminating the need for the Athlete Development Committee.

Motion Steve Rybacki

Second Kathy Ostberg

PASSED

IV. HALL OF FAME

The committee discussed the Hall of Fame nominations and the 2013 class was tabled until we have more information.

Motion to adjourn.

Motion Terin Humphrey

Second Kathy Ostberg

PASSED