

## WOMEN'S PROGRAM COMMITTEE

Dallas, Texas  
August 14, 2009

**The Meeting commenced at 2:00 pm**

### **I. ROLL CALL**

Chairman	Tom Koll
WACC	Kathy Ostberg
WTCC	Cheryl Hamilton
JOPCC	Tom Koll
IEC	Steve Rybacki
Athlete Rep	Kim Zmeskal Burdette
VP Program	Kathy Kelly

#### **I Reports**

The national chairmen updated the committee on the activities of their committees and the new initiatives currently being addressed.

The following recommendations were made after discussing the reports:

Recommendation to develop strict timelines for future major projects to ensure efficiency.

Motion Cheryl Hamilton

Second Tom Koll

PASSED

Recommendation to accept the changes to the Operating Code as requested by the AC and the PEC. The Operating Code will be posted on the web site by September 1, 2009.

Motion Kathy Ostberg

Second Cheryl Hamilton

PASSED

Recommendation that due to the change in structure of the elite program all regional rebates from the TOPS program will be discontinued.

Motion Kathy Ostberg

Second Steve Rybacki

PASSED

Tom thanked the committee for all their work on the following projects.

- Conducted two brevet courses
- Conducted two national judges
- Produced the new JO Code of Points
- Conducted 3 Developmental Camps and 4 National Team Camps
- Review/Updated the Operating Code
- Developed Selection Procedures for the World Championships
- Developed Selection Procedures for the Youth Olympic Games
- Developed curriculum for the Elite Developmental Camps
- Reviewed the TOPS physical abilities tests
- Reviewed and amended the Elite Compulsory Exercises
- Assisted with the development of the Level 2 Coaches Course
- Conducted 3 Regional Congresses with an additional 4 to take place
- Conducted the State Chairman Workshop
- Updated the Rules and Policies

