



USA GYMNASTICS®

WOMEN'S PROGRAM

2020 Women's Program Committee Minutes
August 13, 18, 2020 – via email

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| 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) |
| Vice President, Women's Program | Annie Heffernon (ex-officio, non-voting) |
| Women's JO Program Director | Christy Naik (ex-officio, non-voting) |

August 13, 2020: Recommendations to the WPC to **update** the WAG Operating Code as follows:

August 18, 2020: Recommendations to the WPC to **amend** the WAG Operating Code as follows:

- All elected officials of the WPC and its sub-committees are obligated to **maintain a current Professional membership, and** support USA Gymnastics, its rules and policies and programs of competition and to further the development of USA Gymnastics at the grassroots level.
- ARTICLE II - MEMBERSHIP An individual who holds current paid membership, safety/risk management, are U.S. Center for SafeSport Core Course Trained and has passed a background check shall be deemed a Professional member. This individual must be a minimum of 18 years of age and **must be a current USA Gymnastics member in good standing**. Junior Professional members do not have voting privileges.
- Each year, **all elected and appointed** officials must submit a completed Conflict of Interest **and Confidentiality** Form to the National Office **no later than**:
 1. **two (2) weeks, or fourteen (14) days, following their acceptance of the elected or appointed position, OR;**
 2. **the last day of the respective committee's annual term of office renewal.**As the annual receipt of these documents is an eligibility requirement by both USA Gymnastics and the USOPC, any individual refusing to sign or submit these documents

by the appropriate due date forfeits their opportunity to continue serving on any USA Gymnastics committee.

- If the WPCC must recuse him or herself because he or she is a National Chair of the Sub-Committee for which the election is being held, then the USA Gymnastics **Chief Programs Officer** will break ties.
 - The State Administrative Committee shall consist of: a. The State Administrative Committee Chairman (SACC) • Casts a vote only in the case of a tie or acclamation b. Other elected (voting) members as necessary must be approved by the Regional Administrative Committee Chairman (RACC). Criteria for SAC positions shall be determined by the SAC and approved by the RAC. State Administrative Committees should have a minimum of **five (5)** voting (elected) members. **It is strongly recommended that committees should not have an even number of members.**
 - A member in good standing is defined as a person who has complied with all aspects of the program as outlined in the Rules and Policies, **including having a current (not expired) USA Gymnastics membership.**
5. ~~Prior to being placed on the ballot, all nominees must:~~
- ~~— sign a document that verifies that they have read and understand the duties and responsibilities of the office for which they have been nominated;~~
 - ~~— submit their resumes to the appropriate USA Gymnastics officer;~~
 - ~~— submit a current Conflict of Interest and Confidentiality form.~~
- ~~Current elected officers seeking re-election must be compliant with all their duties and responsibilities.~~

Recommendation to accept all the changes to the Operating Code:

Motion: Tom Koll

Second: Jennifer Krause

PASSED