



2022 Women’s Program Committee (WPC) Minutes
 August 20, 2022 – Tampa, FL

Meeting was called to order by Tom Koll (WPCC/NDPCC) at 6:30 pm EST on Saturday, August 20, 2022.

Roll Call:

WPCC / NDPCC	Tom Koll
NTCC	Linda Thorberg
NXCC	Claudia Kretschmer
NACC	Jennifer Krause
IECC	Kelli Hill
Athlete Representative	Jessie DeZiel
VP – Women’s Program	Annie Heffernon (ex-officio, non-voting)
Development Program Director	Christy Naik (ex-officio, non-voting)

Reports:

1. National Development Program Committee – Chairperson, Tom Koll
 Tom provided an update from the DP Committee meetings that took place in Arizona; details can be viewed in the posted DP minutes.
2. National Technical Committee – Chairperson, Linda Thorberg
 Linda provided an update from the Technical Committee meetings that took place in Arizona; details can be found in the posted Tech minutes. Additional items discussed include the upcoming fall Technical Committee meeting, which is schedule to take place in Indianapolis this coming November.
3. National Xcel Committee - Chairperson, Claudia Kretschmer
 Claudia provided an update from the Xcel Committee meetings that took place in Arizona; details can be found in the posted Xcel minutes. Additional items discussed include current Xcel membership numbers from across the country, updates on the Xcel judges quiz and judges course, and a general overview of the Sapphire division pilot program rollout in 2023.
4. International Elite Committee (IEC) – Chairperson, Kelli Hill
 Kelli provided an update from the IEC; details can be found in the posted IEC minutes.
5. National Administrative Committee – Chairperson, Jennifer Krause
 Jennifer provided an update from the Administrative Committee meeting; details can be found in the posted Administrative minutes. Additional items discussed include the involvement of members of the National Administrative committee in an accounting working group.
6. Athlete Council Report— Jessie DeZiel
 Jessie provided the WPC an update from the Athletes’ Council (AC): details can be found in the posted meeting minutes.
7. Recommendation to allow Video Review at Xcel State Meets and above if a missing Special Requirement is reflected in a lower Start Value, after a written inquiry has been submitted.
 In favor – 1
 Opposed – 5
 FAILED

8. Recommendation to add / amend / change Operating Code, as follows:
- a. Add to page 3: Article IV – Sub-Committees, Section B – International Elite Committee:
 - 1) International Elite Committee (IEC)
 - a) Two (2) Athlete Representatives appointed by the Athlete’s Council
 - b) High Performance Lead as appointed by the IEC annually (non-voting)
 - 2) Athlete Selection Committee (ASC)
 - a) High-Performance Lead as appointed by the IEC annually
 - b) One (1) Athlete Representative as appointed by the Athlete’s Council
 - 3) Judges’ Selection Committee (JSC)
 - a) Judge’s Selection Committee Chair, as appointed by the IEC bi-annually.
 - Must be a current member of the Judge’s Selection Committee
 - Is eligible to cast one vote only as a committee member
 - b) High-Performance Lead as appointed by the IEC annually
 - b. Add to pages 11-12: Article VI – Elections and Term of Office, Section D – International Elite Committee:
 - 1) International Elite Committee Coach Representatives (IECCR) shall be elected by the highest number of votes for each representative’s specific position. Coach Representative #3, as defined in Article V, Section D of the Operating Code, must be ranked in the top three of all participating candidates at the conclusion of the election. If the Representative #3 candidate does not finish in the top three of the total vote count, that person will be invited to participate in meetings as a voice, no vote. The candidates ranked in the top three positions in the total vote count will be the voting representatives on the IEC.
 - c. Add to pages 20-21: Duties and Responsibilities of the Women’s Program Committee and Sub-Committees – Women’s Program Committee:
 - 1) Recommend candidates to represent USA Gymnastics in FIG activities, including the following:
 - International Judges’ course to be determined one year prior to the course.
 - Coaches’ Course to be determined one year prior to the course.
 - FIG Congresses to be determined two years prior to the FIG Congress.
 - d. Add to page 27: Duties and Responsibilities of the Women’s Program Committee and Sub-Committees – International Elite Committee (IEC):
 - 1) Work in conjunction with the Athlete Selection Committee to draft all Selection Procedures, with the President of USA Gymnastics, for World Championships, Pan American Games, World University Games, and the Olympic Games.
 - 2) Work closely with the High-Performance Leadership Team and/or designated Head Coach in matters pertaining to the National Team.
 - e. Add to page 28: Duties and Responsibilities of the Women’s Program Committee and Sub-Committees – Athlete Selection Committee (ASC):
 - 1) Draft all Selection Procedures in conjunction with the IEC, for World Championships, Pan American Games, World University Games, and the Olympic Games.
 - f. Add to page 28: Duties and Responsibilities of the Women’s Program Committee and Sub-Committees – Judge Selection Committee (JSC)
 - 1) Determine judges’ eligibility for Elite Competitions.
 - 2) Make judge selection for all Elite National and International competitions.
 - 3) Make recommendations to the Women’s Program Committee for judges to attend the Intercontinental Judges’ Course.
 - 4) Utilize FIG judge exam results as a tool when considering National and International assignments.
 - g. Add to page 28: Duties and Responsibilities of the Women’s Program Committee and Sub-Committees:
 - 1) XIV. JUDGE SELECTION COMMITTEE CHAIR (JSCC)

The Judge Selection Committee Chair is obligated to:

 - A. Chair all Judge Selection Committee Meetings.
 - B. Act as liaison to the IEC as necessary.
 - C. Prepare and distribute the agenda to the Judge Selection Committee in a timely manner prior to their meetings.
 - D. Act a liaison between the Judge Selection Committee and the FIG brevet judges.

- h. Add the requirement to solicit nominations via email in addition to any other platforms:
- 1) Page 10: Regional Administrative Committee Chairmen (RACC) shall solicit nominations from the regional membership through **email /** regional newsletters and websites. Nominations for the position of RACC will be sent to the National Administrative Committee Chairman.
 - 2) Page 13: Regional Administrative Committee Chairmen (RACC) shall solicit nominations from the regional membership through **email /** regional newsletters and websites.
 - 3) Page 15: The State Administrative Committee Chairman (SACC) shall solicit nominations from the state membership through **email / state newsletters and websites.**

Hall of Fame Committee Report – Chairperson, Tom Koll

Tom provided an update to the WPC regarding the Hall of Fame processes and procedures, including updating the points system to determine future HOF inductees. The HOF Committee has started the process for the 2023 class.

Motion to Adjourn: Jessie DeZiel

Meeting Adjourned 9:05 pm