

TRAMPOLINE & TUMBLING SELECTION COMMITTEE CHARTER

The USA Gymnastics Trampoline & Tumbling Selection Committees (“SCs” or “Committees”) are a group of subcommittees reporting to the USA Gymnastics T&T Program Committee. The Committees will be responsible for the selection and assignment of Trampoline & Tumbling athletes, coaches and judges to National Teams and international events. As an operating committee under the USA Gymnastics Bylaws, the SC will work with the appropriate USA Gymnastics staff persons as set forth herein, such staff persons will be overseen by the President or their designee.

- 1.0 COMPOSITION.** The Committees each consist of no more than three (3) members. The following chart shows the composition of each SC:

TRAMPOLINE SC	TUMBLING SC	DOUBLE MINI SC	
Selection Committees Chair			Voting member
Elite Committee Trampoline Representative	Elite Committee Tumbling Representative	Elite Committee Double Mini Representative	Voting member
Athlete Representative			Voting member

- 2.0 ELECTIONS AND APPOINTMENTS.** The Selection Committees Chair, discipline representatives and Athlete Representative are the individuals elected or appointed to those respective roles through the processes established by those respective subcommittees, but subject to the term and term limits set forth herein.

- 3.0 MEETINGS AND MINUTES.** The Committees shall meet as needed by telephone, videoconference, or in-person. A majority of the voting Committee members present at a meeting shall constitute a quorum. Once a quorum is established, a majority vote of the present Committee members shall constitute action of the Committees. The Committees shall maintain minutes of all meetings and publish these on the USA Gymnastics website.

The T&T Program Manager shall coordinate with and assist the Committee. The SCs Chair will secure, correlate, and disseminate agenda items for meetings and conference calls in advance of the meetings and calls. Unless determined otherwise for a particular meeting by action of the Committee, the PC Chair, the Program Director, and the National Coordinator of the applicable discipline will be invited to attend meetings as guests. An independent observer may be invited to attend meetings as a guest as required by the USA Gymnastics Bylaws.

- 4.0 ACTION WITHOUT A MEETING.** The Committees may take action without a meeting if written notice as described in this section (the “Notice”) is given to each Committee member, and each member by the time stated in the Notice either votes in writing for or against such action, abstains in writing from voting, fails to respond or vote, or fails to demand in writing that action not be taken without a meeting. The Notice shall state the action to be taken, the time by which a Committee member must respond, and that failure to respond by the time stated in the Notice will be treated as an abstention. If, at the end of the time stated in the Notice, a majority of the Committee members have voted for the proposed action, then the action is approved and constitutes action of the Committee. All communications under this section may be transmitted or received by the Committees by email or other form of electronic communication. Action taken pursuant to this Section has the same effect as action taken at a meeting of the Committee.

5.0 TERM LIMITS. All members of the SC's may serve a term of four (4) years, and may serve no more than two (2) consecutive terms but may serve one (1) additional term, if elected or selected, following one four-year term away from the Committee.

6.0 VOTING. If a Committee member (excluding the Athlete Representative) recuses themselves from a Committee vote for any reason, then a replacement will cast the vote instead, in the following order:

- 6.1** Program Committee Chair
- 6.2** Members of the SC for other T&T disciplines
- 6.3** International experts (defined as an athlete / coach / judge with world-level competition or judging experience)

If the Athlete Representative recuses herself or himself from voting for any reason, then a replacement athlete representative (approved in advance by the Athletes Council) will cast the vote instead.

7.0 VACANCIES AND REMOVAL. A Committee member's position on the Committee becomes vacant upon the member's resignation, removal, incapacity, disability, or death, or upon the expiration of the member's term. Any member may resign at any time by giving written notice to the Chair of the Committee, except the Chair's resignation shall be given to the Vice Chair of the Committee, or in the absence of a Vice Chair, another officer of the Committee. The resignation takes effect at the time specified in the written notice. The acceptance of the resignation by the Committee is not necessary to make it effective. Committee members will be removed by the Committee if they fail to attend in person, or participate by telephone or videoconference in, at least one half (1/2) of the regular meetings of the Committee during any twelve (12) month period, unless they are able to demonstrate to the other members of the Committee that the presence of exigent circumstances caused and excused the absences. In such circumstances, the absent member shall be removed by the affirmative vote of a majority of the voting power of the Committee (not including the voting power of the absent member). A Committee member may also be removed for cause at any duly noticed meeting of the Committee, and after being provided an opportunity for the member to be heard by the Committee, upon the affirmative vote of at least two-thirds (2/3) of the total voting power of the Committee (excluding the voting power of the member in question). Any vacancy occurring in the Committee shall be filled in the manner specified in this charter, or USA Gymnastics' bylaws for filling the position. A Committee member elected to fill a vacancy shall be elected for the unexpired term of such member's predecessor. Any replacement Athlete Representative must be approved in advance by the Athletes' Council.

8.0 COMMITTEE DUTIES. The Committees will support and advise USA Gymnastics, including the Program Director, with respect to the following:

- 8.1** Working closely with the Program Director and Program Committee Chair;
- 8.2** Selecting and assigning athletes to National Teams and international events, using established selection and assignment procedures;
- 8.3** Selecting and assigning coaches to international events, using established selection and assignment procedures, and recommendations from the Elite Committees;

- 8.4 Selecting and assigning judges to international events, using recommendations from the Technical Committees;
 - 8.5 Supporting USA Gymnastics, the Program and its Rules & Policies;
 - 8.6 Meeting in adherence with the Committee Charter;
 - 8.7 Providing leadership for a visible, viable relationship with USA Gymnastics, subcommittees, T&T members and other related groups;
 - 8.8 Submitting all SCs actions, decisions, and recommendations to the PC for final approval.
- 9.0 **DISCLOSURE OF CHARTER.** This charter shall be made available on the USA Gymnastics website.
- 10.0 **EFFECTIVENESS AND AMENDMENT.** This Charter must be approved by the Board. Any amendment or other modifications of this Charter shall be made a majority vote of the voting members of the SCs, subject to approval by the Board.
- 11.0 **COMPENSATION.** No salary or other compensation shall be paid for serving as a member of a Committee except the Program Director, whose salary shall be fixed, increased, or decreased by USA Gymnastics.
- 12.0 **CONFLICTS OF INTEREST.** All members of the Committees will adhere to the USA Gymnastics' Conflicts of Interest Policy, the Gift and Entertainment Policy and the Confidential Information Policy.

Each year, all elected and appointed officials and committee members must submit a completed Conflict of Interest and Confidentiality Form to the National Office no later than: (i) two (2) weeks, or fourteen (14) days, following the acceptance of the elected or appointed position; or (ii) 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 serve on any USA Gymnastics committee.