

## **Programs Council Meeting**

**January 25, 2023**

**9:15 pm ET – via Zoom**

### **Attendees**

Scott Lineberry	Chair, T&T Representative
Anna Loescher	Rhythmic Representative
Bob Lundy	Men's Representative
Jen Bortz	Women's Representative
Kittia Carpenter	Women's Representative
Konstantin Gulisashvili	T&T Representative
Justin Spring	Men's Representative

### **Guest Attendees**

Patti Connor	T&T Program Committee Chair
Mary McDaniel	USAG Liaison
Tom Koll	Hall of Fame Committee Chair, Women's Program Committee Chair
Jacqui Godfrey	T&T Program Director
Stefanie Korepin	Chief Programs Officer

### **Absent**

Michael Devine	Trampoline Athlete Representative
Liza Pletneva	Rhythmic Athlete Representative
Heather Zepp	Acro Representative
Jasmine Kerber	Rhythmic Representative
Sydney Martin	Acro Athlete Representative

### **Agenda**

1. Welcome
2. Hall of Fame
  - a. Tom Koll let the council members know that all 5 disciplines now have representatives on the Hall of Fame Committee.
3. Meet Director Course
  - a. A small number of Programs have a Meet Director's Course. The Council discussed if it would be beneficial for each program to have a Meet Director's Course consisting of a core for all. General consensus was that such a course could benefit all Programs.
  - b. Scott Lineberry requested members take the concept to their respective Program Committees and the Council will discuss at the next meeting.
4. Coaches Advocacy update
  - a. Conversation tabled until Debbie Shon can be in attendance to discuss Code of Ethical Conduct changes.
  - b. Member Services is developing a coaches' survey for them to voice their concerns.
5. Achieving Best Practices for Judges Education and Compensation

- a. The Council discussed judge education and compensation across disciplines (current and historical) and if there are any best practices.

Adjourn 10:37pm