

Programs Council Meeting

March 23, 2023

12:30 pm ET – via Zoom

Attendees

Scott Lineberry	Chair, T&T Representative
Anna Loescher	Rhythmic Representative
Bob Lundy	Men's Representative
Kittia Carpenter	Women's Representative
Konstantin Gulisashvili	T&T Representative
Justin Spring	Men's Representative
Alexei Vernyi	Men's Athlete 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
Erica Koven	Chief Membership 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
Jen Bortz	Women's Representative

Agenda

1. Welcome – Scott Lineberry
2. Coaches Survey report – Erica Koven
 - a. Detailed report on survey results
 - b. Discussion about perceptions and helping clubs recruit coaches
 - c. Discussion about engagement rates
3. Hall of Fame Committee Report – Tom Koll
 - a. Program Chairs asked for their direct contact for points system – RG and MAG still to be provided. This is an extensive amount of work
 - b. Push it onto office staff
 - c. New HoF committee is in place
 - d. 2024 process is in motion
 - e. Tom will send out suggested timeline to all involved
4. Meet Director Course: Follow-up from discussions with Program Committees

- a. Discussion about whether a universal Meet Director course would be useful. Various views on this; no one is opposed to continuing work on developing a course. Next step (Erica) – what would this course include?
 - b. Discussion about providing parent contacts to Meet Directors. A solution is being pursued to provide contact information but also ensure parameters around usage.
 - 5. Judges Best Practices: Programs Council challenge
 - a. Tabled for next meeting
 - 6. Coaches Advocacy: Changes to the Code of Ethical Conduct that better protect coaches – Debbie Shon
 - a. Tabled for next meeting
 - 7. Other business
- Meeting Adjourned – 1:30pm