



**Acrobatic Gymnastics Program Committee
January 13, 2020 * Conference Call
Minutes**

Call commenced at 1:00pm EST

1. Roll Call:

Carisa Laughon, APCC
Jessica Renteria, Athlete Rep
Sarah Thomas, NJOC
Ronda Francis, NEC
Holly King, NTC
Stefanie Korepin, USA Gymnastics Chief Programs Officer (non-voting)
Mary McDaniel, USA Gymnastics (non-voting)
Teri Lummis, USA Gymnastics Member Services (non-voting)

2. 2020 WCH/WAG Selection Procedures

The Program Committee discussed the selection procedures, considered additional feedback from Mary, and determined the procedures should go back to the committees to incorporate the changes discussed.

UPDATE (*motion and vote via email 1/21/2020*): after revision and final review the Program Committee recommends approval of the submitted 2020 WC and WAG Selection Procedures.

Motion: Jessica

Second: Carisa

Passed (1 abstention)

3. World Team Trials

Discussions regarding the World Team Trials took place. Carisa will coordinate with Teri on the event until a Meet Director is in place.

Holly presented the proposed Judges for WTT: Trisha LeVeque, Anna Smirnova, Marie Annonson, Tonya Case, Carisa Laughon, Holly King.

Motion: Ronda

Second: Sarah

Passed (2 abstentions)

UPDATE 1/16/2020: the Program Committee reconvened for a short call with Stefanie to discuss a new option for WTT location/venue. Pending venue availability, the PC agreed to move the WTT event from the Lake Placid OTC to the new location. Dates will shift one day earlier to keep some portion of competition over the weekend.

4. 2020 World Championships Spectator Package

The Program Committee asked if there was still consideration to offer a spectator travel package for the 2020 WC and WAG? Follow-up with National Travel Systems is required.

5. Program Updates

The Program Committee asked for updates on the Program Director search and National Coaching Staff contracts, which Stefanie provided.

6. Programs Council and Athlete Council Elections

The Program Committee congratulates the winners of the Programs Council election, Bob Meier and Anna Smirnova. We appreciate their willingness to serve on this important committee. Stefanie reminded the Program Committee that it's our responsibility to put forward one of the two Acrobatics representatives for the Programs Council election for the open seat on the Board of Directors and asked for our nominee by the end of the day.

UPDATE 1/12/2020: After discussion with the two Programs Council Representatives, the PC made the decision not to nominate a candidate for the board seat.

7. Committee Updates

- Holly presented updates for the National Technical Committee – regional judges courses are wrapping up for the season.
- Sarah gave an update that the planning and preparations for BIAC international competition are going well. Sarah will serve as Head of Delegation and Mary McDaniel will attend the event as the USA Gymnastics staff representative.

Call concluded at 1:58pm EST

Respectful submitted by: Carisa Laughon, Acro Program Committee Chair