



## **ACROBATIC GYMNASTICS PROGRAM COMMITTEE**

**Visa Championships  
Dallas, Texas  
August 13 to 16, 2009**

**1. Call to Order – 14:46 Thursday, August 13**

**2. Roll Call:**

Bob Meier – Acrobatic Gymnastics Program Committee Chairman  
Kari Duncan – National Technical Committee Chairman (conference call)  
Ivaylo Katsov – National Elite Committee Chairman  
Selena Peco – National Junior Olympic Committee Chairman  
Michael Rodrigues – National Athlete Representative (absent)  
Tonya Case – USA Gymnastics International Technical Consultant (non-voting)  
Tom Housley – Acro Program Director (non-voting)

**3. Motion to approve PC agenda**

**Motion: Selena Peco**

**Second: Ivaylo Katsov**

**Approved**

**4. Review and approve committee minutes from Junior Olympic Championships meetings.**

**a. J.O. Committee**

The Program Committee approves the Junior Olympic minutes with the following addendums and proposals:

- i. Selection Procedures require full difficulty per FIG. No change to level mobility at this time
- ii. Level 4 Compulsory Routines
  1. Men's Pair/Men's Group
  2. Women's Pair/Women's Group
  3. Mixed Pair
  4. Three (3) pieces of music
  5. Choreography and elements for each piece of music
- iii. Level 5 Compulsory Routines
  1. To be considered, at a later date, based on success or failure of Level 4
- iv. Minute Item Number 11 - Music Overtime at JO Nationals
  1. Request report to be sent by the Competition Manager to further explain overtime at Nationals
  2. Technical Committee is to review local, state and regional competition timing methodology
  3. Propose having time public on score display
- v. Password Protection on Judges/Coaches Page considered. No changes at this time.

**Motion: Selena Peco**

**Second: Ivaylo Katsov**

**Passed**

## **August 13 to 16, 2009 PC Meeting Minutes (continued)**

### **b. Elite Committee**

The Program Committee approves the Elite Committee minutes with the following changes and proposals:

- i. Scholarship program is to be directly handled by each Regional Administrative Committee Chairman in coordination with their respective committees.
- ii. Presentation by Program Director at the ADC in December to provide level of support for each national team member as it pertains to the calendar for the year.
- iii. Recognize coaches on the website and magazine for their contribution to the success of each athlete
- iv. National Office support:
  1. Label pin – national team members, international medals, World medal, number of years coaching

## **Call to Order – 11:27am Sunday, August 16, 2009**

### **5. Roll Call:**

Bob Meier – Acrobatic Gymnastics Program Committee Chairman  
Kari Duncan – National Technical Committee Chairman  
Ivaylo Katsov – National Elite Committee Chairman (absent)  
Selena Peco – National Junior Olympic Committee Chairman  
Michael Rodrigues – National Athlete Representative  
Tonya Case – USA Gymnastics International Technical Consultant (non-voting)  
Tom Housley – Acro Program Director (non-voting)

### **6. Motion to approve PC agenda**

**Motion: Bob Meier**

**Second: Selena Peco**

**Approved**

### **7. Event Review of Visa Championships**

Discussion took place relating to the issues of the event. Concerns expressed by the athletes and coaches are noted and taken into consideration to be brought forward to USA Gymnastics.

### **8. Continue to review and approve committee minutes from JO championship meetings**

#### **a. Technical Committee**

The Program Committee approves the Technical Committee minutes from Junior Olympic National Championships with the following clarification:

1. Review Criteria for Score Correction
  - a. Kari presented issues occurring in Region 1. CJP and/or Meet Referee have the ability to change data entry or mathematical error and post the corrected score outside of the 15 minute petition window. The coach receives a new 15 minute window once the change is made to review the decision.

**Motion: Kari Duncan**

**Second: Bob Meier**

**Passed**

## August 13 to 16, 2009 PC Meeting Minutes (continued)

### 9. National-level events – Judges Panel

All regional technical chairs receive a copy of State Championships scores and enter data in scoring system database in prep of judges analysis. All judges analysis completed by National Technical Chairman. Performance rating throughout year allows Technical Director (Kari Duncan) to set panel, in consult with Meet Referee, at national level events, i.e. World Team Trials, JO Championships, National Elite Qualifier, and Visa Championships to ensure the most qualified judge is seated on the panel.

**Motion: Kari Duncan**

**Second: Bob Meier**

**Passed**

### 10. Unaffiliated Judges – JO Nationals

The Technical Committee, in consult with the Program Committee, invites unaffiliated judges of a particular rating based on the needs of the event, to sit on the panel at JO Championships. USA Gymnastics covers accommodations including lodging and meals (prior to the start of competition session) for invitees.

**Motion: Kari Duncan**

**Second: Selena Peco**

**Passed**

### 11. National Team Warm-up

All National Teams Members may wear the National Team warm-up at national-level events, i.e. Super Clinic, ADC, NTTC, Elite Qualifier, JO Championships, USA Gymnastics Selection Events, and Visa Championships.

### 12. Continue review and approve National workplan and goals for each committee.

- a. Elite Committee and Administrative Committee are tabled for further discussion at next meeting.

#### JO Committee

Goals/Tasks	Completion Date	Scheduled Meetings
1. Create subgroup to review specifications and remove non related JO specs. (Selena Peco, Ronda Francis, Nancy Davis) 2. Administrate subgroup to choose choreographer and select music for Level 4 per JO minutes 3. Establish regular committee meeting times, review and approve minutes. 4. Complete video training for L4,5,6 MG and Level 7	October 1st  October 1 <sup>st</sup>  ADC and SC (Jan 2010 and complete video- by March 2010	ADC, SC, JON

#### Athlete Committee

Goals/Tasks	Completion Date	Scheduled Meetings
1. Open lines of communication with Regional Athlete Representatives & National Team athletes, via email	Post Regional Athlete Clinics Post regional championships Post JO Championships Post Visa Championships	JO ADC NTTC
2. Create Post-event survey	August 31	
3. Non-Financial Incentives (lapel pin)	December 1	
4. Create Distribution List	August 31	

## August 13 to 16, 2009 PC Meeting Minutes (continued)

### Technical Committee

Goals/Tasks	Completion Date
1. Compulsory Judge Certification <ul style="list-style-type: none"> <li>• Write exam</li> <li>• Provide upgrade rules to be implemented into the Rules and Policies</li> <li>• Work with committee to develop</li> </ul>	Dec 1
2. Judges Analysis <ul style="list-style-type: none"> <li>• All regional technical chairs receive copy of State Championships scores               <ul style="list-style-type: none"> <li>○ Performance rating throughout year allows Technical Director (Kari Duncan) to set panel at JO championships (<i>eliminates draw</i>)</li> <li>○ With the understanding each region must be represented on each panel</li> </ul> </li> <li>• Analysis after each State, Regional and National Championships</li> </ul>	Dec 1  Approved RTC will enter data in system
3. Judges Progression	Each region uses Jeff Smith report

### Elite Committee

Goals/Issues	Completion Date	Scheduled Meetings
1. Administer subgroup for level mobility from 11-16 to 12-19	September 30/October 20	
2. Review current requirements and benefits of National teams and create overview explanation for coaches and athletes.		Tabled
3. Determine selection criteria for ADC, NTTC and international competitions for this season.		Tabled
4. Review makeup of ASC and propose modification.		Tabled
5. Review and provide input on international meets for season.		Tabled
6. Develop coaches/judges training/review prior to competitions		Tabled

## **August 13 to 16, 2009 PC Meeting Minutes (continued)**

### **13. Athlete Selection Committee Minutes**

The Program Committee approves the Athlete Selection Committee minutes.

**Motion: Selena Peco**

**Second: Kari Duncan**

**Passed**

### **14. National Team Open Slot Selection – December 18, 2009**

The National Team Open Slot Selection is December 18 in Houston, TX prior to the Athlete Development Camp. The selection event is open for non-national team pair-groups competing for an available spot on a National Team. Per JONT, JNT, and SNT Selection Procedures, athletes will be selected to fill open slot. Signed Selection Procedures are due October 31, 2009.

All athletes part of the athlete open slot selection will be able to attend the Athlete Development Camp. Invitations to the ADC will be given immediately following selection for pair-groups eligible to attend the camp.

Named athletes are based on available Team slots. A list including available National Team slots will be published October 1, 2009.

### **15. Athlete Development Camp, December 18-22, 2009**

The Program Committee recommends the following to receive an automatic invitation to the Athlete Development Camp from December 18-22, 2009 in Houston, TX:

- 2009-10 Junior Olympic National Team members
- 2009-10 Junior National Team 11-16 & 12-19 members
- 2009-10 Senior National Team members
- Any new partnership with one or more National Team member (i.e. JONT, JNT, SNT)
- Invites by Athlete Selection Committee
- Non-national team athletes that are attending the National Team Open Slot Selection

**Motion to Adjourn, August 16, 2009**

**Second: Bob Meier**

*Approved by Acro Program Committee 09/17/2009*

*Approved by Steve Penny, USA Gymnastics President*