



Program Committee Minutes

01/18/2008

1. 08 Maia Cup Selection

The Program Committee recommends the following athletes and delegation officials to represent the United States at the 08 Maia Cup:

Mallory Henthorn, Savannah Shields – Senior Women's Pair (AE)
Kyle Bloom, Madeline Bones – Junior Mixed Pair (ATA)
Jake Kanavel, Eirian Smith – AGC Mixed Pair (ATA)
Chelcea Riegel, Ashley Hargis, Krissy Weidmaier – AGC Women's Group (RSAC)
Alexa Vitale, Kelly Phillips, Samantha Larson – AGC Women's Group (ATA)

Head of Delegation – Tom Housley
Head Coach – Linda Meier
Judge – Ronda Francis
Team Manager – Pam Meier
Chaperone – Laura Shields, Ralph Shields
Personal Coach – Linda Porter

Motion: IK
Second: MR
Passed

2. Regional Athlete Clinic

Ivaylo Katsov, National Elite Coaches Chairman, attended the Region 4, 5, and 7 athlete clinics as a clinician. Ivaylo updated Program Committee on the progress and improvement made across the country at each clinic.

3. Chmielewski Tournament, Poland - Clarification

This competition is designated as a club meet. J.O. National Team, Junior National Team and/or Senior National Teams are extended invitations to attend this competition. Coaches may choose to attend the Poland competition and have the option of taking their national team pair/groups as well as national team athletes in new partnerships.

Selena Peco will serve as Head of Delegation for the Chmielewski Tournament.

Motion: SP
Second: IK
Passed

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4. Clarification – Program Committee Minutes (08/17/2007)

The Program Committee makes clarification to Program Committee minutes with the following amendments:

- a. Any judge upgrading from Regional to National rating or National to National Superior, must attend the Super Clinic to take the appropriate judge's certification test.
- b. The Regional Technical Chair and/or Regional Technical Coordinator are expected to attend the Super Clinic each year per the Acrobatic Gymnastics Operating Code.
- c. Every 2 years, including the year of the new cycle, a judge with a National Superior rating, must attend the Super Clinic or the judge will lose their National Superior rating.
- d. At the beginning of every new cycle, a judge with a National rating must attend the Super Clinic or the judge will lose their National rating.
 - i. If a judge is unable to attend the Super Clinic at the start of the new cycle, a petition may be submitted to the National Technical Chair for review by Program Committee. A decision will be given within two (2) weeks of the submitted petition. A judge will lose their current rating if the petition is not approved. Petitions must be accompanied by all relevant documentation per the Acrobatic Gymnastics Rules and Policies, page 28.
- e. If a judge loses their rating the judge is eligible to upgrade to the next rating at the next Super Clinic.
- f. A judge may not attend the Super Clinic in multiple roles (i.e. coach and judge).
- g. In 2009, National, National Superior and International judges will receive a raise for judged hours at each competition. The motion to raise judge's compensation was considered due to the requirement to attend Super Clinic each year. The following rated judges will receive compensation per hour:
 - i. National rated judge - \$25
 - ii. National Superior - \$27
 - iii. International - \$30

Motion: SP

Second: KD

Passed

5. World Cup Series of the Leman, – France

The Program Committee recommends attending this competition as an official USA delegation. The following Senior National Team members are given automatic selections to the delegation. The competition is a category B for Acrobatic Gymnastics, will be held under FIG rules, and include Senior athletes only.

Senior Mixed Pair: Xiau-Ling Wee, Andre Solodar (PTAG)

Senior Mixed Pair: Kristin Allen, Michael Rodrigues (WCTC)

Motion: IK

Second: MR

Passed


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6. Regional Congress Presenters

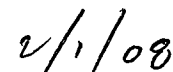
The Program Committee recommends the following individuals to speak at the Regional Congresses:

Region 1	August 22-24, 2008; Santa Clara, CA – Nancy Davis
Region 2	TBA
Region 3	July 18 -20; Oklahoma City, OK – n/a
Region 4	July 11 – 13; Coralville, IA – n/a
Region 5	September 26-28; Indianapolis, IN – Tom Housley
Region 6	August 15-17: Burlington, MA – n/a
Region 7	June 19-22; Olympic Trials; Philadelphia, PA – Tom Housley
Region 8	July 18 -20; Jacksonville, FL - n/a

Adjourn Meeting – 8:37pm



Signature, USA Gymnastics President



Date