

## Program Committee Meeting Minutes January 20, 2025 Meetings via Zoom

Sarah Thomas- Program Committee Chair (non-voting)
Ronda Francis- National Elite Committee Chair
Dylan Maurer - National Technical Committee Chair
Andre Solodar- National Development Committee Chair
Anya Grafov- Athlete Rep
Grace Vonder Haar- Athlete Rep
Marcia DeGuire— Growth & Development Representative
Kyla Knights- Acrobatics Program Director (non-voting)
Alayna Davis- Acrobatics High Performance Coordinator (non-voting)

Meeting called to order 11:00pm CST

Dylan motioned to have tariff sheets for all execution judges at States level competitions and above. It is optional to print tariff sheets for execution judges at local level competitions.  $2^{nd}$  by Ronda

**Motion Passes** 

Dylan motioned to send a written warning to any judge that does not check tariff sheets in the roles of DJ, CJP, and/or meet ref positions. The 2nd offence you will not be given an assignment as a DJ, CJP, and/or meet ref for the remained of the season. They will also not receive compensation for work not completed.

Andre 2nd Motion Passes

Andre motioned for level 7 & 8 a 0.2 penalty for incorrect tariff sheet will be applied at local competitions. At championship events a \$20 fine will be charged for incorrect tariff sheets and no penalty will be applied.

Dylan 2<sup>nd</sup> Motion Passes

Andre motioned L2-4 can be split into disciplines; WP, MP, MxP, WG, MG (3boys), MxG (3 athletes of any gender). This can be up to the Meet Director's discretion at all levels of competition.

Marcia 2<sup>nd</sup>

**Motion Passes** 

Meeting adjourned 12:56pm CST