



Trampoline & Tumbling Program Committee Meeting

Program Committee Chair	Patti Conner	Chair
Elite Committee Chair	Chelsea Rainer	Voting
Technical Committee Chair	Deanna Hanford	Voting
Development Committee Chair	Nuno Merino	Voting
Athlete Representative	Alex Renkert	Voting (1 vote combined)
Athlete Representative	Michael Devine	
Program Director	Jacqui Godfrey	Ex-officio
Program Manager	Sydney Carlson	Ex-officio

Meeting called to order by Patti Conner via email on Wednesday February 10, 2021.

Program Committee Meeting Agenda

1. National Committee Charters

The committee reviewed the draft charters compiled following several sessions of discussion.

Motion to approve the Program Committee Charter for presentation to the USA Gymnastics Board of Directors.

- **Motion: Deanna**
- **Second: Chelsea**
- **Vote: unanimous**

Motion to approve the Elite Committees Charter for presentation to the USA Gymnastics Board of Directors.

- **Motion: Deanna**
- **Second: Chelsea**
- **Vote: unanimous**

Meeting adjourned.

Meeting reconvened at 2:00pm EST on Thursday February 18, 2021

2. National Committee Charters

The committee reviewed the draft charters compiled following several sessions of discussion.

Motion to approve the Technical Committees Charter for presentation to the USA Gymnastics Board of Directors.

- **Motion: Nuno**
- **Second: Deanna**

- **Vote: unanimous**

Motion to approve the Development Committees Charter for presentation to the USA Gymnastics Board of Directors.

- **Motion: Chelsea**
- **Second: Nuno**
- **Vote: unanimous**

Motion to approve the Selection Committees Charter for presentation to the USA Gymnastics Board of Directors.

- **Motion: Nuno**
- **Second: Deanna**
- **Vote: unanimous**

It was noted that should USOPC requirements change in the future, at that time all Athlete Representatives on committees may need to become voting members.

Meeting adjourned at 2:30pm.