

# **T & T Program Committee**

Birmingham, Alabama - March 5, 2004

Meeting called to order at 2:00 p.m.

## **I. Roll Call**

### **Members present:**

Peggy Rayson, Elite Program Committee Chair

John Reeves, J.O. Program Committee Chair

Patti Conner, Technical Committee Chair

Jaime Strandmark, Athlete Representative

### **Others Present**

Ann Sims, Sr. Program Director

George Drew, Board of Directors

Paul Parilla, Vice Chair, Board of Directors

## **II. Olympic Selection Procedures**

Ann Sims reported that the US Olympic Committee is still considering the Olympic Selection Procedures. The procedures include the Senior National Team Selection Procedures causing that document to also be delayed. The information will be made available as soon as possible.

## **III. 2005 World Games – Duisburg, Germany**

Ann Sims announced that results from the 2003 World Championships were used to determine qualified countries to the World Games to be held in Duisburg, Germany in July, 2005. The USA has earned a spot in men's synchro and one man and one woman in both tumbling and double mini-trampoline.

### **Motion to name athletes to the World Games based on rankings following the 2005 Elite Challenge.**

Motion: Patti Conner

Second: John Reeves

APPROVED: Unanimously

## **IV. Jr. & Sr. National Team Selection Procedures**

### **Motion to amend the Jr. and Sr. National Team Selection Procedures:**

**Ranking Process: Synchronized teams will be ranked beginning in 2004.**

**For all disciplines, athletes will retain their points for 12 months for named events or until the same event reoccurs. Athletes will also retain their points from their highest ranked international A& B or international youth competition for the proceeding 12 months.**

**Designated International competitions: An International A competition must have a minimum of four of the five top ranked teams from the 2003 World Championships and be designated by the Program Committee as an International A. International B competitions must have athletes from a minimum of four countries and be designated by the Program Committee as an International B. All World Cup competitions are International A.**

Motion: Peggy Rayson

Second: Patti Conner

APPROVED: Unanimously

## **V. Grenzland Cup**

**Motion to name the Grenzland Cup as an International B competition.**

Motion: Peggy Rayson

Second: Patti Conner

APPROVED: Unanimously

## **VI. Program Committee Elections**

**Motion to change the date for the election of Program Committee members: Program Committee Chair and Elite Program Committee Chair will be elected in the last year of the quad. J. O. Program Committee Chair and Technical Committee Chair will be elected in the second year of the quad. In 2004, the membership will be asked to ratify the JO and the tech position for two more years. All elections will take place in November. The athletes will decide when the Athlete Representative will be elected.**

Motion: Patti Conner

Second: Peggy Rayson

APPROVED: Unanimously

## **VII. Olympic Selection Committee**

**Motion to name the following members to the Olympic Selection committee**

**Sr. Program Director, Ann Sims**

**Program Committee Chair, Megan Gearhart**

**Athlete Representative will be named by the athletes**

**Unaffiliated Trampoline Elite Coach, Peggy Rayson**

**Unaffiliated Member at large, TBD**

Motion: Patti Conner

Second: John Reeves

APPROVED: Unanimously

**Motion to adjourn at 4:00 p.m.**

Motion: Patti Conner

Second: John Reeves

APPROVED: Unanimously