

## **T & T Program Committee**

Conference Call – May 26, 2004

Meeting called to order at 12:30 p.m.

### **I. Roll Call**

#### **Members Present;**

Megan Gearhart, Program Committee Chair  
Peggy Rayson, Elite Program Committee Chair  
John Reeves, J.O. Program Committee Chair  
Patti Conner, Technical Committee Chair  
Karl Heger, Athlete Representative

#### **Others Present**

Ann Sims, Sr. Program Director  
Paul Parilla, Vice Chair, Board of Directors

### **II. Approval of Minutes**

Motion to approve the minutes as amended from the March 2, 2004, March 5, 2004 and April 7, 2004 Program Committee meeting.

Motion: Peggy Rayson

Second: Megan Gearhart

APPROVED: Unanimously

### **III. Jr/Sr Team Awards**

#### **Motion to approve new Team Award procedures. (See Attachment A.)**

Motion: Patti Conner

Second: Karl Heger

APPROVED: Unanimously

### **IV. Service Star Award Nominations**

#### **Motion to present the Service Star Award to Dr. George Drew.**

Motion: Megan Gearhart

Second: Peggy Rayson

APPROVED: Unanimously

### **V. Clarification of the Milton B. Davis Trampoline Coach of the Year Award**

#### **Motion to clarify Milton B Davis award to include the accomplishments of the Double Mini Coaches.**

Motion: John Reeves

Second: Patti Conner

APPROVED: Unanimously

## **VI. Coach of the Year Nominations**

**Motion to nominate Shaun Kempton, Peggy Rayson and George Drew for the Milton B. Davis Trampoline Coach of the Year Award. The James A. Rozanas Tumbling Coach of the Year Award will not be presented in 2004.**

Motion: Patti Conner

Second: John Reeves

APPROVED: Unanimously

## **VII. 2004-2005 Athlete Funding Agreement**

**Motion to accept the 2004-2005 Athlete Funding Agreement. (See Attachment B)**

Motion: Patti Conner

Second: Peggy Rayson

APPROVED: Unanimously

## **VIII. Age Changes for Jr. and Sr. Elite Levels**

**Motion to align the Jr. and Sr. Elite Levels to the international age standard.**

**Jr. Elite athletes must be 12-17 years of age in the current year.**

**Sr. Elite athletes must be 17 years of age or older in the current year.**

Clarifications: Level 10 competitors who are 18 years of age or older may skip the Jr. Elite Level provided they can hit the mobility score for Sr. Elite.

Motion: Megan Gearhart

Second: Patti Conner

APPROVED: 4 in favor, 1 abstention

## **IX. Organizational Chart and Election Procedures**

**Motion to approve Organizational Chart and Election Procedures as amended. (See Attachment C.)**

Motion: Patti Conner

Second: Peggy Rayson

APPROVED: Unanimously

## **X. Time of Elections**

**Motion to vote for all elected positions in October or November.**

Motion: Peggy Rayson

Second: John Reeves

APPROVED: 4 in favor, 1 against

## **XI. Worlds and WAG Selection Procedures 2005**

**Motion to use the Elite Challenge as one of the two world age group trials.**

Motion: Megan Gearhart

Second: Peggy Rayson

APPROVED: Unanimously

**XII. Nomination for Member Directors to the Board of Directors**

**Motion to nominate George Drew, Shaun Kempton, Megan Gearhart and Michele Gerlach to run for the two Membership Director positions on the USA Gymnastics Board of Directors.**

Motion: Peggy Rayson

Second: Karl Heger

APPROVED: 4 in favor, 1 abstention

**XIII. Rule changes for the next quad.**

**Motion that all new rules for the JO Program and the Elite Program and the new team selection procedures will take effect September 1, 2004**

Motion: Peggy Rayson

Second: John Reeves

APPROVED: Unanimously

**XIV. New Rule Changes**

**Motion to change the time period when new rules will take effect within the program. All changes will take effect the year following the Olympics beginning in 2009.**

Motion: John Reeves

Second: Megan Gearhart

APPROVED: Unanimously

**Motion to adjourn at 3:40 p.m.**

Motion: Megan Gearhart

Second: John Reeves

APPROVED: Unanimously

## ATTACHMENT A

### T & T Team Awards at U. S. Gymnastics Championships

For U.S. Gymnastics Championships the following Team Awards will be given:

**1. Overall Grand Champion Team**

- Awarded to the team who earns the most points in all disciplines at the U.S. Gymnastics Championships.
- Junior Elite and Senior Elite scores for both men and women will be added together to determine the Overall Grand Champion Team.
- In order to be eligible for the award, a team must have competitor(s) in three of the four disciplines at U.S. Gymnastics Championships.
- Points are awarded to the team for each first, second or third place finish in any event, including synchro.

**2. Discipline Team Awards**

- Awarded to the top team in each discipline based on points earned by the Junior Elite and Senior Elite athletes in that discipline.
- Junior Elite and Senior Elite scores for both men and women will be added together to determine the Trampoline Team Champion, Tumbling Team Champion and Double Mini Team Champion.
- A team must have at least two athletes who earn points to be eligible for the team award. If no team has two athletes who earn points, the team award for that discipline will not be awarded.
- Points are awarded to the team for any first, second or third place finish in the discipline.

**3. Scoring**

An individual earns points for his/her team for each first, second or third place finish:

- Senior Elite
  - First 16 pts
  - Second 12 pts
  - Third 8 pts
- Junior Elite
  - First 12 pts
  - Second 8 pts
  - Third 4 pts

**4. Awards**

- The Overall Grand Champion Team will receive a trophy or plaque.
- First, second and third place teams in trampoline, tumbling and double mini-trampoline will receive a trophy or plaque. (No award for Synchro.)

## **ATTACHMENT B**

### **2004-2005 ATHLETE FINANCIAL SUPPORT POLICY**

The Program Committee has approved a program of financial support for the development of elite trampoline athletes. The program includes support for trampoline athletes who compete as elite athletes, their coaches and gyms.

#### **Monthly Distribution:**

The two men and two women who are ranked highest on the Senior National Trampoline Team will receive monthly funding. The rankings will occur after the National Championships and the Winter Classic. The Program Committee may, at their discretion and at any time, select 2 additional men and 2 additional women to receive monthly funding. The additional athletes (wild cards) may be Junior or Senior National Team Members. Athletes will receive checks monthly, beginning July 2004 and continuing until the 2005 National Championships. Coaches and gyms will receive checks following the 2004 National Championships, 2005 Winter Classic and 2005 Elite Challenge.

#### **Funding Based on Rankings**

	<b>1<sup>st</sup> Ranked</b>	<b>2<sup>nd</sup> Ranked</b>	<b>1<sup>st</sup> Wild Card</b>	<b>2<sup>nd</sup> Wild Card</b>
Athlete (per month)	\$250	\$200	TBD	TBD
Coach (one payment)	\$400	\$300	TBD	TBD
Gym (one payment)	\$400	\$300	TBD	TBD

*(The amount of funding could change in January, as the 2005 budget will not be approved until November, 2004.)*

#### **Event Distribution – Based on placement at designated competitions:**

<b>Event</b>	<b>Gold Medalist</b>	<b>Coach</b>	<b>Gym</b>
2005 Winter Classic	\$600	\$100	\$100
2005 Elite Challenge	\$600	\$100	\$100
2005 National Championships	\$1,500	\$500	\$500

#### **2004 Olympian Funding Distribution:**

The athlete selected to compete at the 2004 Olympic Games will receive \$4,000. The coach of the athlete will receive \$2,000 and the gym will receive \$2,000.

### **USOC Grants Distribution:**

Each year the U. S. Olympic Committee awards two \$2,500 grants to trampoline athletes. The grants will be awarded as follows:

- Year four of the present quad (2004) – The highest placing man and the highest placing woman in trampoline at the 2003 World Championships will each receive \$2,500.
- Year one of the next quad (2005) – The highest placing man and the highest placing woman in trampoline at the 2005 World Championships will each receive \$2,500.
- Year two of the next quad (2006) – The highest placing man and the highest placing woman in trampoline at the 2005 World Championships will each receive \$2,500.
- Year three of the next quad (2007) – The 1<sup>st</sup> place man and the 1<sup>st</sup> place woman in trampoline at the 2006 National Championships will each receive \$2,500.

### **To receive funding, athletes must:**

- Follow an annual training and competition plan prepared by the athlete, personal coach and National Team Coordinator. The plan must be signed by the athlete, personal coach and National Team Coordinator.
- Continue to demonstrate competitive performance consistent with athlete's national ranking and funding status.
- Designate their primary coach and gym before the National Championships. Coach's funding will be given to the primary coach. Gym funding will be given to the athlete's gym. Athletes who change coaches and/or gyms must notify the Program Director immediately.
- Sign the National Team Agreement and abide by all rules and policies in the document.
- Submit training reports as required by the National Team Coordinator.
- Submit required reports to USADA on a timely basis and remain drug-free.
- Use the funding to pay for expenses to support trampoline training and competition.
- Report any injury to the National Team Coordinator.
- Participate in required competitions and verification camps.
- Undergo fitness testing when required by the National Team Coordinator or Program Director.
- Notify the Program Office of address, phone number and e-mail address changes.

In addition to the sanctions documented in the policies and procedures of the National Team, failure to comply with above requirements may result in loss of partial or total athlete funding.

### **Athlete Support Committee:**

Dr. George Drew, Chairman  
Peggy Rayson  
Jill Milroy

Christie Hayes, Athlete Representative  
Ann Sims, Program Director, Ex-officio

## ATTACHMENT C

### III. TRAMPOLINE & TUMBLING PROGRAM ORGANIZATIONAL CHART

ALL PROFESSIONAL MEMBERS OF USA GYMNASTICS TRAMPOLINE & TUMBLING PROGRAM			
<p style="text-align: center;"><b>State Board</b>            (elected by clubs in the odd-numbered years – 2 yr terms)  <b>State Chairman</b>            State Technical Representative            State Coach's Representative            State Secretary            Athlete Representative            (elected according to the by-laws in each state)</p>			
<p style="text-align: center;"><b>Regional Technical Committee</b>            Chairman            (elected in the odd-numbered years by &amp; from committee members)            State Technical Representatives</p>		<p style="text-align: center;"><b>Regional Coach's Committee</b>            Chairman            (elected in the odd-numbered years by &amp; from committee members)            State Coaches' Representatives</p>	
<p style="text-align: center;"><b>Regional Board</b>            (2 year terms)            Regional Chairman            (elected in the even-numbered years by the clubs in the region)            Secretary            (elected in the even-numbered years by the clubs in the region)            All State Chairmen            Regional Coach's Committee Chairman            Regional Technical Committee Chairman            Athlete Representative**</p>			
NATIONAL COMMITTEES			
<p style="text-align: center;"><b>Athlete Committee</b>            4 year terms            (all must be current or former Sr. National Team members, within 10 years)            Chairman            (the Athlete Representative to the Program Committee)            2 Athlete Directors            (elected by Sr. National Team)            Senior Program Director*            Program Manager*</p>	<p style="text-align: center;"><b>Technical Committee</b>            Chair – 4 year term, elected in the 2nd year of the quad (2006)            Members – 4 year terms, elected in the 2nd year of the quad (2006)            Chairman            (FIG Brevet in 3 disciplines, nominated by Nominating Committee, elected by T&amp;T Pro members)            TR Representative            TU Representative            DM Representative            (Discipline representatives – FIG Brevet in the discipline, nominated by Nominating Committee, elected by T&amp;T Pro members)            Athlete Representative**            (Category 2 or higher judge)            Senior Program Director*            FIG Technical Comm. Rep.*            Program Manager*</p>	<p style="text-align: center;"><b>Elite Program Committee</b>            Chair – 4 year term, elected in the last year of the quad (2004)            Members – 4 year terms, elected in the last year of the quad (2004)            Chairman            (Must have coached an athlete to World Championships, nominated by Nominating Committee, elected by T &amp; T Pro Members)            TR Representative            TU Representative            DM Representative            (Nominated by Nominating Committee, elected by coaches with athletes competing in U.S. Championships)            Athlete Representative**            Senior Program Director*            Nat'l. Team Coordinator*            Program Manager*</p>	<p style="text-align: center;"><b>J.O. Program Committee</b>            Chair – 4 year term, elected in the 2nd year of the quad (2006)            Members – 4 year terms, elected in the 2nd year of the quad (2006)            Chairman            (Must have coached a Level 10 finalist at J.O. Championships, nominated by the Nominating Committee, elected by T &amp; T Pro Members)            TR Representative            TU Representative            DM Representative            (Nominated by Nominating Committee. elected by coaches with athletes competing in J.O. Championships)            Athlete Representative**            Senior Program Director*            Nat'l. Team Coordinator*            Program Manager*</p>

<p><b>TRAMPOLINE &amp; TUMBLING PROGRAM COMMITTEE</b></p> <p>(4 year terms)</p> <p>Program Committee Chairman</p> <p>(Must have been a Pro Member for at least 4 years. Nominated by the Nominating Committee, elected in the last year of the quad by T &amp; T Pro members)</p> <p>Elite Program Committee Chairman</p> <p>J.O. Program Committee Chairman</p> <p>Technical Committee Chairman</p> <p>Athlete Representative</p> <p>(elected by the Athlete's Council)</p> <p>Senior Program Director*</p> <p>Vice Chair for Trampoline &amp; Tumbling*</p> <p>Membership Directors*</p> <p>FIG Technical Committee Member*</p> <p>National Team Coordinator*</p> <p>Program Manager*</p>
<p><b>TRAMPOLINE &amp; TUMBLING PROGRAM STAFF</b></p>
<p><b>USA GYMNASTICS PRESIDENT</b></p>
<p><b>USA GYMNASTICS BOARD OF DIRECTORS</b></p>



#### IV. AN EXPLANATION OF THE ORGANIZATIONAL CHART

##### **State Board**

The State Board is elected at the annual State Meeting, with each club at the meeting receiving one vote. Each state should have (at the minimum) a State Chair, a Technical Representative (judge), a Coach's Representative and a Secretary. States are encouraged to have an Athlete Representative, elected according to the bylaws in each state. States may also have additional Board members and/or sub-committees to carry out the necessary duties in the state. Each state must choose one judge to serve on the Regional Technical Committee and one coach to serve on the Regional Coach's Committee.

##### **Regional Committees**

The Regional Technical Committee is comprised of the State Technical Representatives, who will elect a chairman from members of the Committee to serve on the Regional Board. The Regional Technical Committee will seat the judge's panels at the Regional Championships.

The Regional Coach's Committee is comprised of the State Coach's Representatives, who will elect a chairman AND three (3) Discipline Chairmen (TR, TU, DM) to serve on the Regional Board. The Regional Coach's Committee will oversee coach's education in the region.

##### **Regional Board**

The Regional Board consists of the Regional Chairman, all State Chairmen from the region, a Secretary, the Technical Committee Chairman, elected by and from the Regional Technical Committee, and the Regional Coach's Committee Chairman, elected by and from members of the Regional Coach's Committee.

##### **National Committees**

###### **Athlete Committee**

The Athlete Committee is comprised of a Chairman, who is the Athlete Representative to the Program Committee, and the two Athlete Directors from the USAG Board of Directors, elected by the Senior National Team. If the Chairman is one of the Athlete Directors, the third member of the committee is the alternate to the Board of Directors. The Athlete Committee will appoint athletes to serve on the Regional Boards and the national committees and sub-committees.

###### **Technical Committee**

The Technical Committee will consist of a Chairman, who must hold an FIG Brevet in 3 disciplines, nominated by the Nominating Committee^, elected by the T & T Professional Members, one discipline representative each for trampoline, tumbling and double mini, who must hold an FIG Brevet in that discipline, nominated by the Nominating Committee^, elected by the T & T Professional Members, and an Athlete Representative, who must be at least a Category 2 judge, selected by the Athlete Committee.

###### **Elite Program Committee**

The Elite Program Committee consists of a Chairman, who must have coached an athlete to the World Championships, nominated by the Nominating Committee^, elected by the T & T Professional Members, one discipline representative each for trampoline, tumbling and double mini, nominated by the Nominating Committee^, elected by the coaches with athletes competing at U.S. Championships, and an Athlete Representative, selected by the Athlete Committee.

###### **Junior Olympic Program Committee**

The Junior Olympic Program Committee is comprised of a Chairman, who must have coached a Level 10 finalist at J.O. Championships, nominated by the Nominating Committee^, elected by the T & T Professional Members, one discipline representative each for trampoline, tumbling and double mini, nominated by the

Nominating Committee<sup>^</sup>, elected by the coaches with athletes competing at J.O. Championships, and an Athlete Representative, selected by the Athlete Committee.

### **Program Committee**

The Program Committee consists of a Chairman, who must have been a Pro Member for at least 4 years, nominated by the Nominating Committee<sup>^</sup>, elected by the T & T Professional Members, the Elite Program Committee Chairman, Junior Olympic Program Committee Chairman, the Technical Committee Chairman and an Athlete Representative.

### **USA Gymnastics Board of Directors**

Trampoline & Tumbling is represented on the USA Gymnastics Board of Directors by two Membership Directors, elected by the T & T Professional Members, two Athlete Directors, elected by the Senior National Team, and a Vice Chair, elected by the Program Committee.

<sup>^</sup>The Nominating Committee is a sub-committee of the Program Committee and consists of the Vice Chair and the two Membership Directors. If one of the Program Committee members is serving as the Vice Chair or a Membership Director, a replacement will be named by the other members of the Nominating Committee.