

T & T Program Committee

Conference Call – May 25, 2006

Meeting called to order at 9:15 a.m.

I. Roll Call

Members Present:

Megan Gearhart, Program Committee Chair

Shaun Kempton, Elite Committee Chair

Patti Conner, Technical Committee Chair

Jamie Marshik, Athlete Representative

Karl Heger, Athlete Representative

Others Present:

Ann Sims, Sr. Program Director

Dmitri Poliaroush, National Team Coordinator

Kathy Tyler, Program Manager

II. Approval of Minutes

Motion to approve the minutes for the meeting on December 1, 2005.

Motion: Patti Conner

Second: Shaun Kempton

APPROVED: Unanimously

III. Pan American Selection Procedures

Motion to accept the selection procedures with changes as presented by the USOC and the Program Director.

Motion: Megan Gearhart

Second: Patti Conner

APPROVED: Unanimously

IV. Education Committee Proposal

Ann presented a report for the Education Committee. The Program Committee feels the program would be overwhelming if we initiate the entire program all at one time. The Education Committee will meet Wednesday, May 31, 2006 and determine how we can phase in this program over a period of four or five years. The Program Committee send the following recommendations to the Education Committee:

- Need a more efficient method of tracking the coaching levels
- Implement more education and specifics for the upper levels on spotting, etc.

V. Selection of Hall of Fame Committee Member

Three names were suggested as possible Hall of Fame committee members. Ann will contact the nominees and find out who is willing to serve. She will report the results at the next meeting.

VI. 2007 World Championships Selection Procedures

Since the 2005 World Championships Selection Procedures seemed to work well, the committee agrees there should be few changes. According to new accreditation rules from the FIG, each discipline will now be allowed three coaches per discipline at the World Championships. The committee directed Ann to include three coaches in the 2007 procedures.

VII. Olympic Games Selection in relation to the 2007-2008 Calendars

Item tabled

VIII. Motion to nominate an FIG Technical Committee Candidate

The committee will vote by email or a phone call to Ann May 25, 2006

Motion: Megan Gearhart

Second: Shaun Kempton

FAILED: 4 against, 1 abstention

IX. Meeting time for Nationals

The program committee will meet July 8th at National Championships in Schaumburg, IL.

X. Advancement of the Tumbling program

A task force has been assigned to simplify, improve, and develop progressions etc. for the tumbling community. They will work hand in hand with the JO Committee, the Technical Committee, the Elite Program Committee and the athletes to improve the tumbling program. The task force will gather information from each committee, a coach's meeting at National Championships and other research. The task force will submit a report with suggestions for the Program Committee to determine any changes. All reports need to be submitted to the task force no later than September 1, 2006.

XI. Motion to adjourn at 11:02 a.m.

Motion: Patti Conner

Second: Shaun Kempton

APPROVED: Unanimously