

T & T Program Committee

Conference Call – July 28, 2008

Meeting called to order 8:00 pm

I. Roll Call

Members Present

Megan Gearhart – Program Chair
Jill Milroy – J. O. Program Committee Chair
Shaun Kempton – Elite Program Committee Chair
Patti Conner – Technical Committee Chair
Karl Heger – Athlete representative

Others Present:

Ann Sims – Sr. Program Director
Kathy Tyler – Program Manager
Dmitri Poliaroush – National Team Coordinator

II. Minutes

Motion to accept Program Committee meeting minutes from the September 21-23, 2007 and April 28, 2008

Motion: Jill Milroy
Second: Megan Gearhart
APPROVED: Unanimously

III. 2009 Championships and World Age-Group Games

Direction was given about procedures and possible changes. Changes will be made and the committee will vote at a later date.

IV. Pan American Championships

Motion to allow athletes competing at 2008 National Championships as Level 10 or Jr. Elite to apply to the Program Office for approval to enter the 2008 Pan American Championships in Argentina. The number of athletes must not exceed the quota allowed by the Organizing Committee.

Motion: Patti Conner
Second: Megan Gearhart
APPROVED: Unanimously

V. Funding Worksheet

Discussion was held concerning funding for World Championships and World Age Group Games.

VI. Reorganizing Elite Committee

Shaun explained the need to reorganize the elite committee with discipline representation.

The next meeting is scheduled for Thursday August 7, 2008 7:00 pm

Motion to adjourn at 10:15 pm

Motion: Patti Conner
Second: Megan Gearhart
APPROVED: Unanimously