

**Program Committee Meeting  
February 4, 2011**

Chairman..... Megan Gearhart  
Elite Committee Chair..... Shaun Kempton  
JO Committee Chair..... Jill Milroy  
Board of Directors Member/  
Scholarship Committee Chair.... Dr. George Drew  
Program Director.....Susan Jacobson  
Technical Committee Chair.....Patti Conner- via videoconference

Meeting convened at 9:00 p.m.

**TECHNICAL COMMITTEE UPDATE**

- I. Discussion made about changes that need to be made with Professional updates.
- II. Disciplinary process for judges that break the rules:
  - Probation
  - Not judge at National event
  - Loss of one category rating
- III. International assignments:  
Request to inform judges about potential international assignments once calendar is set.
- IV. Communication:  
Judges website - Add updates or reminders about mobility  
- Add missing documents on website
- V. COSTS  
The Committee discussed the costs of being a judge.  
**Suggestions:**  
Entry fee charge to Regional All Stars to help offset judges' expenses  
JO & Elite code of points says Elites must be judged by Cat I for Eligibility

**ELITE COMMITTEE UPDATE**

57 medals - Broke records- three guys in top ten at SC - first page team  
Mobility requests – Level Mobility for levels 10-JR, Jr. – Sr.

**BOARD OF DIRECTORS UPDATE**

New Training Center and WC results

## SCHOLARSHIP COMMITTEE UPDATE

Scholarship award meeting set to be scheduled.

Current Members are Susan, Keith, Jill, George (Need new member Jill)

Meeting adjourned at 10:30PM

Saturday February 5, 2011

Meeting Reconvened at 9:30AM

Chairman..... Megan Gearhart

Elite Committee Chair..... Shaun Kempton

JO Committee Chair..... Jill Milroy

Board of Directors Member/

Scholarship Committee Chair.... Dr. George Drew

Athlete Representative.....Karl Heger

Program Director.....Susan Jacobson

World Championships Selection:

Changes - Sr. National Ranking System

Selection Committee composition

Appropriate Double Mini Difficulty Levels

Recommendation to recommend World Championships amendments.

Motion Jill Milroy

Second Shaun Kempton

Unanimous Patti Conner (absent)

PASSED

### VI. Coaches selection

Recommendation to recommend WAGC Selection Procedures and amendments.

Motion Karl Heger

Second Jill Milroy

Unanimous Patti Conner (absent)

PASSED

### VII. Recommendation to approve scholarship Committee members to include Program Director Susan Jacobson, Program Committee Member Jill Milroy, Scholarship Committee Chair George Drew, athlete Representative Keith Douglas.

Motion Shaun

Second Megan Gearhart

Unanimous Patti Conner (absent)

PASSED

Recommendation to nominate Karl Heger for Hall of Fame Committee

- Motion Jill Milroy  
VIII. Second Shaun Kempton  
Motion unanimous 3-0, 1 Abstention Heger, 1 not present Patti Conner  
PASSED

Meeting adjourned 7:50 p.m.

Sunday Feb 6<sup>th</sup> Call to Order 9:00 a.m.

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Athlete Representative.....Karl Heger  
Program Director.....Susan Jacobson  
Program Consultant.....Ann Sims via teleconference

#### Olympics Selection Procedure

- IX. Three events are being recommended with two counting towards points  
April - TBA  
May - Elite Challenge  
June - USA Champs TR- USA
- X. Review business prior day  
WAGC Selection  
World Championship Selection

Meeting Adjourned at 12:00PM