

T & T Program Committee

Las Vegas, Nevada – December 1, 2005

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

I. Roll Call

Members Present:

Megan Gearhart, Program Committee Chair

Patti Conner, Technical Committee Chair

John Reeves, J.O. Committee Chair

Jamie Marshik, Athlete Representative

Others present:

Ann Sims, Sr. Program Director

Dimitri Poliaroush, National Team Coordinator

Paul Parilla, Vice Chair

Kathy Tyler, Program Manager

II. Approval of Minutes

Motion to approve the minutes for the Program Committee meetings March 21, 2005, March 28, 2005, April 21, 2005 and June 30, 2005.

Motion: Patti Conner

Second: Megan Gearhart

APPROVED: Unanimously

III. Reports

Reports were received from Paul Parilla on the recent USA Gymnastics Board of Directors Meeting, Jaime Marshik on recent athlete conference calls, John Reeves on the J. O. Committee, Patti Conner on the Technical Committee and Dmitri Poliaroush on the National Team and recent international competitions.

IV. Budget and Calendar

Ann reported on the budget, strategic plan and calendar for 2006. She also gave a report on the Education Committee's progress on USA Gymnastics University.

V. Athlete Support

Motion that the Elite Committee reconsider the distribution of the remaining athlete support funds to include personal and team coaches.

Motion: Patti Conner

Second: John Reeves

APPROVED: Unanimously

VI. Changes to the Rules and Policies

Motion to accept the appropriate changes to Section III of the Rules and Policies

Motion: Patti Conner

Second: Megan Gearhart

APPROVED: Unanimously

VII. Sub-Committees

Motion to require the Elite Program Committee to review and approve the appointed members of sub-committees within the Elite Program.

Motion: John Reeves

Second: Megan Gearhart

APPROVED: Unanimously

VIII. Athlete Support

Motion to make the Elite Program Committee responsible for selecting the athletes who receive monthly salaries. The Athlete Support Committee will make recommendations to the Elite Program Committee regarding the policies affecting distribution of athlete support funds.

Motion: Megan Gearhart

Second: Jamie Marshik

APPROVED: Unanimously

IX. Pan American Games Selection Procedures

Motion to accept the procedures for the Pan American Games.

Motion: Jamie Marshik

Second: John Reeves

APPROVED: Unanimously

X. Regional Realignment

Motion to accept the recommendation of the state and regional chairs to realign the regions as follows: move Colorado from Region 1 to Region 3; move Utah from Region 2 to Region 1; move Northern California from Region 1 to Region 2.

Motion: Megan Gearhart

Second: John Reeves

APPROVED: Unanimously

XI. Task Force for 2006 National Championships

Motion to establish a task force to market 2006 Nationals to gymnastics clubs and athletes in the Midwest.

Motion: Megan Gearhart

Second: Patti Conner

APPROVED: Unanimously

Motion to adjourn at 12:00 p.m.

Motion: Jamie Marshik

Second: Megan Gearhart

APPROVED: Unanimously

