T Page 1 of 1

T & T Program Committee

Dallas, Texas – December 4, 2004

Meeting called to order at 9:05 p.m.

I. Roll Call

Members Present:

Megan Gearhart, Program Committee Chair Peggy Rayson, Elite Program Chair John Reeves, J.O. Program Committee Chair Patti Conner, Technical Committee Chair Jaimie Strandmark, Athlete Representative Others Present: Ann Sims, Sr. Program Director Kathy Tyler, Program Manager Shaun Kempton, Member Director Peter Dodd

II. Sr. / Jr. National Team Selection Procedures

Lengthy discussion was held concerning the point structure, eligibility and other qualification processes for Jr. and Sr. National Team. The selection procedures will be revised and emailed to each committee member. A conference call will be scheduled to review the modified document and a vote will be held at that time.

III. World Championships Selection Procedures

The Technical Committee needs to provide the Program Committee with a procedure for assignments to the World Championships. The Program Committee discussed the Selection Procedures for the World Championships.

Motion to adjourn at 12:00 p.m.

Motion: Megan Gearhart Second: Patti Conner APPROVED: Unanimously