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T & T Program Committee

Conference Call - April 7, 2004

Meeting called to order at 2:00 p.m.

L Roll Call

Members Present;

Megan Gearhardt, Program Committee Chair Peggy Rayson, Elite Program Committee Chair John Reeves, J.O. Program Committee Chair Patti Conner, **Technical Committee Chair** Karl Heger. Athlete Representative

Others Present

Ann Sims. Sr. Program Director Paul Parilla, Vice Chair, Board of Directors

II. Approval of Minutes

Motion to approve the minutes from the meeting.

Motion: Second:

APPROVED: Unanimously

III. Safety Committee Report

Paul Parilla will email the Safety Committee written report to Megan Gearhart. The Program Committee will send Megan their email vote. All members of the Program Committee must vote no later than Thursday 6:00 pm CST.

Motion: Megan Gearhart Second: Peggy Rayson

APPROVED: Unanimously (by e-mail)

IV. Olympic Games Selection Committee Finalization

Motion to approve the Olympic Games Selection Committee

Ann Sims, Sr. Program Chair Megan Gearhardt, Program Committee Chair Peggy Rayson, Elite Coach Shaun Kempton, Member-at-large Byron Smith, Athlete Representative

Motion: Patti Conner Second: Peggy Rayson

APPROVED: 4 in favor, 1 abstention

V. Addition of Synchronized competition to Olympic Trial

Motion to include a men's synchronized competition in the Olympic Trial. This will serve as the first trial for the World Games.

Motion: John Reeves

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Second: Megan Gearhart APPROVED: Unanimously

VI. Educational Projects

John Reeves reported that the Arabian coaching tips DVD is ready for marketing. The J.O. compulsory video for 2005-2008 was shot in Kansas City and is being edited. The J.O. Guide and the J.O. Code of Points are also being edited to reflect the changes for 2005-2008. Everything should be ready no later than J.O. Nationals.

VII. Jumpstart Update

Peggy Rayson reported that tumbling will be added to Jumpstart for the new quad. Megan Gearhart has been working on the tumbling portion with Jon Beck and Brad Davis and other elite tumbling coaches. A Jumpstart Manual will be ready for production by mid June and available for purchase at J.O. Nationals.

Since there are not sufficient trained and unbiased testers, a questionnaire will be sent out looking for potential testers who are interested in being trained and who are able to attend local, state, regional and national testing. State directors will be asked to help get more people involved in their state. Schedule for 2004:

September - State testing in conjunction with state/meetings/clinic October - Regional testing in conjunction with regional/meeting/clinic December - National testing January - Jumpstart Camp

VIII. Pan American Championships Selections

Motion to invite 4 Junior Elite men, 4 Junior Elite women, 4 Senior Elite men and 4 Sr. Elite women to compete in each event at the Pan American Championships in July in Tampa. The competitors will be invited using rank order from the National Teams after the National Championships held in June in Nashville. Athletes who are 17 in 2004 and have never competed internationally may choose to compete as Jr. or Sr.

Motion: Peggy Rayson Second: John Reeves APPROVED: Unanimously

IX. Canada Cup

Ann Sims announced that points will not be given for the Canada Cup as it does not meet the requirements for an International A or B competitions.

Peggy Rayson and Karl Heger left the conference call at 3:20 p.m.

X. Funding for Women's Trampoline Team

Motion was made to approve funding for the Women's trampoline team:

Jennifer Parilla 1st place ranking
Alaina Herbert 2nd place ranking
Jaime Strandmark 3rd place ranking

Jenny Wescott ½ of 4th place ranking

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Brittany Dircks ½ of 4th place ranking

Motion: Patti Conner Second: John Reeves APPROVED: Unanimously

Motion to adjourn at 3:30 p.m.

Motion: Patti Conner

Motion: Patti Conner Second: John Reeves APPROVED: Unanimously