

T & T Program Committee

June 19, 2004
San Jose, California

Meeting called to order at 1:05 p.m.

I. Roll Call

Members Present;

Megan Gearhart, Program Committee Chair
Peggy Rayson, Elite 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
Shaun Kempton, Member Director, Board of Directors
George Drew, Member Director, Board of Directors

II. Approval of Minutes

Motion to approve the minutes of the May 26, 2004 Program Committee Meeting.

Motion: Patti Conner
Second: Karl Heger
APPROVED: Unanimously

III. WAG Trials

Motion to approve the Elite Challenge as the first World Age Group Trial. Junior Elite's and Level 10's will compete together using WAG rules. Nationals will be the second trial using the same procedure as 2003. Double Mini-Trampoline will be determined using four passes at both trials.

Motion: Megan Gearhart
Second: Karl Heger
APPROVED: Unanimously

IV. New Life finals

Motion to use new life finals at the elite level.

Motion: Patti Conner
Second: Megan Gearhart
APPROVED: Unanimously

Motion to adjourn at 2:55 pm

Motion: Patti Conner
Second: Peggy Rayson
APPROVED: Unanimously