T Page 1 of 2

## **T & T Program Committee**

Conference Call – March 21, 2005

Meeting called to order at 9:00 p.m.

#### I. Roll Call

#### **Members Present:**

Megan Gearhart, Program Committee Chair Patti Conner, Technical Committee Chair John Reeves, J.O. Committee Chair Shaun Kempton, Elite Program Committee Chair Karl Heger, Athlete Representative Others present: Ann Sims, Sr. Program Director Dimitri Poliaroush, National Team Coordinator Paul Parilla, Vice Chair

## II. Approval of Minutes

Motion to approve the minutes for the Program Committee meetings December 4, 2004, December 18, 2004 and January 25, 2005.

Motion: Patti Conner Second: Megan Gearhart APPROVED: Unanimously

### III. World Championships Coaches

# Motion to accept Shaun Kempton as the trampoline coach for the 2005 World Championships

Motion: John Reeves Second: Patti Conner

APPROVED: 4 for 1 abstention

## Motion to accept Jon Beck as the tumbling coach for the 2005 World Championships

Motion: Shaun Kempton Second: John Reeves

APPROVED: 4 for 1 abstention

# Motion to accept George Drew as the Double Mini coach for the 2005 World Championships

Motion: Karl Heger

Second: Megan Gearhart APPROVED: Unanimously

#### IV. International Assignment Committee (IAC)

Motion to create the International Assignment Committee (IAC). The members will be the National Team Coordinator, Elite Program Chair and an athlete representative. The IAC will assign athletes to all international competitions that do not have selection procedures. They will assign coaches and judges after recommendations are received

T Page 2 of 2

## from the National Coaching Staff and the Technical Committee.

Motion: Megan Gearhart Second: John Reeves APPROVED: Unanimously

#### V. Selection for World Games

Motion to allow the International Assignment Committee to select athletes, coaches and judges for the World Games.

Motion: Patti Conner Second: Shaun Kempton APPROVED: Unanimously

## VI. International Age-Group Competition Synchronized Trampoline Competition

Motion to add a synchronized trampoline competition to the Elite Challenge and the National Championships for athletes who compete at two different levels. If a Level 10 and Jr. Elite want to compete for the IAGC Team or a Jr. Elite and Sr. Elite want to compete for the IAGC, they must enter these competitions. Pairs will compete according to IAGC age-groups and use IAGC age-group rules.

Motion: Shaun Kempton Second: Patti Conner

APPROVED: 4 for, 1 against

## VII. International Age-Group Competition Selection Procedures

Motion to accept the International Age Group Selection Procedures with modifications.

Motion: John Reeves Second: Shaun Kempton APPROVED: Unanimously

#### VIII. Athlete Monthly Funding

Motion to accept the following men for funding:

1<sup>st</sup> Chris Estrada 2<sup>nd</sup> Michael Devine 3<sup>rd</sup> Ryan Weston 4<sup>th</sup> Steven Gluckstein

> Motion: Patti Conner Second: John Reeves APPROVED: Unanimously

The women's funding will be decided when the rankings have been updated.

## Motion to adjourn at 11:11 p.m.

Motion: Patti Conner Second: John Reeves APPROVED: Unanimously