

Elite Committees Meeting

Selection Committee Chair Nick Minney Voting Selection Committee TRA Rep Nuno Merino Voting Athlete Representative Michael Devine Voting Athlete Representative Drew Collins Replacement voting Program Committee Chair Patti Conner Replacement voting Selection Committee TUM Rep Replacement voting Ky Shaw Technical Committee Chair Deanna Hanford Replacement voting Program Manager Sydney Carlson Non-voting

Meeting called to order by Nick Minney at 11:00am EDT on Tuesday, February 27, 2024.

Selection Committees Meeting Agenda

1. Welcome

All attendees were asked to disclose any actual or potential conflicts of interest based on a review of the agenda.

- It was agreed that all committee members have conflicts of interest as a result of being athletes, coaches, judges and/or club owners and/or receiving compensation at times from the T&T program. Except in the case of any items bulleted below, the individuals and committee share the view that members are able to act impartially and for the benefit of the program, and recusal is not necessitated for any other items.
 - Nick, Nuno, and Drew indicated a Conflict of Interest and recused on items 2 and 3.
 - Patti Conner voted in place of Nicholas (PC chair in place of EC chair per SC Charter 6.1)
 - Ky Shaw in place of Nuno (EC discipline rep in place of EC discipline rep per <u>SC Charter 6.2</u>)
 - Michael Devine voted as the Athlete Selection Rep
 - Deanna Hanford was present as back-up replacement voting as an international judging expert (per <u>SC Charter 6.3</u>)

2. 2024 Cottbus World Cup

The Committee read through the Olympic Qualification World Cups Selection Procedures. In adherence to the posted procedures, the selection committee (On August 14th, 2023) voted to select Nicole Ahsinger, Jessica Stevens, Ruben Padilla, and Alexi Shostak for assignment to the 2024 Cottbus World Cup. This leaves 2 male and 2 female spots remaining plus a non-traveling alternate spot for each still needing to be named following the Baku World Cup. The Committee reviewed the score rankings for the remaining athletes and verified the Olympic World Cup Athlete Ranking spreadsheet. As the National Team Coordinator, Nuno presented recommendations for the remaining Cottbus athlete positions based on the rankings document. Discussion was had to make sure that all options were fully considered.

Nick, Nuno, and Drew stepped off the call due to COI.

In addition to those named already selected, motion to select the following female athletes for the 2024 Cottbus World Cup:

- Sara Webster
- Ava Hernando
- Rayleigh Huette (1st non-traveling alternate)
- Logan McCoy (2nd non-traveling alternate)

Motion: Patti Second: Ky Vote: Unanimous

In addition to those named already selected, motion to select the following male athletes for the 2024 Cottbus World Cup:

- Isaac Rowley
- Trevor Harder
- Ryan MacCagnan (1st non-traveling alternate)
- Jace Williams (2nd non-traveling alternate)

Motion: Patti Second: Ky Vote: Unanimous

It was agreed that as a result of these assignments, Trevor Harder will be added to the Trampoline Senior National Team.

Nick, Nuno, and Drew return to the call.

3. Cottbus 2024 World Cup Teams Coach Selection

The committee read through the <u>international coach assignment procedures</u> and discussed candidates.

Nick, Nuno, and Drew stepped off the call due to COI.

Motion to select the following coaches for the 2024 Cottbus World Cup:

• Head Coach: Nuno (100% Funded)

Motion: Patti Second: Ky Vote: Unanimous

Motion to select the following coaches for the 2024 Cottbus World Cup:

Assistant Coach: Konstantin (100% Funded)Assistant Coach: Sven Nielson (100% Funded)

Motion: Patti Second: Ky Vote: Unanimous

Nick, Nuno, and Drew return to the call. Additional Elite Committee business were discussed.

Meeting adjourned at 11:40 AM.