

Selection Committee Meeting

Selection Committee Chair Elite Committee TUM Representative Athlete Representative Program Committee Chair Program Manager Nicholas Minney Ky Shaw Michael Devine Patti Conner Sydney Carlson Voting Replacement Voting Voting Non-voting Non-voting

Meeting called to order by Nicholas Minney on Friday, March 15th, 2024 via email.

1. Welcome

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.

• Nuno Merino recused from these selections as he was eligible for selection.

2. Pacific Rim Championships Judge Selection

The selection committee reviewed the T&T FIG Brevet Judges International Assignments criteria and the rotation schedule for judge selection as established by the technical committee. The selection committee also noted that the TC's recommendation for selection based on these documents and stated availability was Bob Hallwig.

Motion to select Bob Hallwig as the judge for the 2024 Pacific Rim Championships.

- Motion: Ky
- Second: Nick
- Vote: Unanimous

3. Pan American Championships Judge Selection

The selection committee reviewed the T&T FIG Brevet Judges International Assignments criteria and the rotation schedule for judge selection as established by the technical committee. The selection committee also noted that the TC's recommendation for selection based on these documents and stated availability was Nuno Merino.

Motion to select Nuno Merino as the judge for the 2024 Pan American Championships.

- Motion: Ky
- Second: Nick
- Vote: Unanimous

Meeting Adjourned.