

Selection Committee Meeting

Selection Committee Chair Chelsea Rainer Chair Selection Committee TRA Rep Nuno Merino Voting Athlete Representative Michael Devine Voting

Program Committee Chair Patti Conner Replacement voting Technical Committee Chair Deanna Hanford Replacement voting

TRA Junior National Coordinator Steven Gluckstein Guest

Meeting called to order by Chelsea Rainer at 11:45am EDT on Wednesday December 13, 2023.

Selection Committee 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 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.
- Chelsea and Nuno indicated a Col with item 2 and 3 and recused. Patti and Deanna voted in their places.

2. Baku World Cup Coaches Assignments

Chelsea presented a final list of accepted invitations and a requested for consideration the coaches for the Baku World Cup. The National Coordinator Nuno Merino presented his recommendation based on the rational that priority was given to the women last year and we need to give priority to the men's coaches this year. Nuno left the meeting.

Motion to name Nuno Merino as the Head Coach for the 2024 Baku World Cup.

Motion: PattiSecond: DeannaVote: Unanimous

Nuno rejoined the meeting at this time, discussion was held, and all personal coaches were considered.

Motion to name the Sven Nielsen and Jared Olsen as Assistant Coaches and Steven Gluckstein as an Alternate Assistant Coach for the 2024 Baku World Cup.

Motion: NunoSecond: MichaelVote: Unanimous

3. Baku World Cup Judge Assignment

The committee reviewed the recommendation from the TC.

Motion to select Konstantin Gulisashvili as TRA Judge for the 2024 Baku World Cup.

Motion: Chelsea Second: Nuno

• Vote: Unanimous

The committee discussed athletes and the need to add additional alternates, they will look at the updated ranking document and will add alternates for the women in the coming weeks.

Meeting adjourned at 12:15pm EDT.