



## Technical Committee Meeting

|                            |                   |                    |
|----------------------------|-------------------|--------------------|
| Technical Committee Chair  | Deanna Hanford    | Chair              |
| Trampoline Representative  | Dante Hebert      | Recused            |
| Double Mini Representative | Laurie Cavarretta | Replacement Voting |
| Athlete Representative     | Alyssa Oh         | Voting             |
| Tumbling Representative    | Billie Willis     | Guest              |
| Athlete Representative     | Olivia Simpson    | Non-voting         |
| Program Committee Chair    | Patti Conner      | Non-voting         |
| Program Director           | Jacqui Godfrey    | Non-voting         |

Meeting called to order by Deanna Hanford via e-mail on Wednesday January 11, 2023.

## Technical 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.
- Dante indicated a Col with item 1, and recused. Billie voted in his place.

### 2. Baku Judges

The committee reviewed eligible judges, including the three judges who committed to serving as an Olympic judge should they be selected by the FIG as well as the assignment rotation (one judge declined).

It was determined that in order to give two of the four Olympic potentials the opportunity to be selected for Paris, that these judges should be prioritized for Baku. This aligns with the published assignment procedures, particularly Criteria 5.

#### **Motion to nominate Tatiana Kovaleva as TRA judge for the Baku World Cup.**

- **Motion:** Deanna
- **Second:** Billie
- **Vote:** Unanimous

Meeting adjourned.