



Trampoline and Tumbling Technical Committee Meeting

Technical Committee Chair	Deanna Hanford
Trampoline Representative	Dante Hebert
Tumbling Representative	Billie Willis
Program Committee Chair	Patti Conner
Program Director	Jacqui Godfrey

Meeting called to order by Deanna Hanford at 21:00pm EDT on August 28, 2019.

Technical Committee Meeting Agenda

1. **DMT Representative Replacement**

Jenae Ashbrook has resigned from the Technical Committee DMT Rep position. The committee acknowledged Jenae's contribution over many years and thanked her for her hard work.

Per the R&P, the TC should now appoint a replacement for the duration of the term (1 year remaining), subject to the approval of the Program Committee. The replacement must meet the requirements of the role:

Criteria for nomination: (Must meet all of either bullet):

- Be a USA Gymnastics Professional Member, actively involved in the program, at least 21 years old, and in good standing for at least two (2) consecutive years prior to the nomination. AND hold an FIG Brevet in the discipline he/she intends to represent within the current or last quadrennial cycle.
- Be a USA Gymnastics Professional Member, actively involved in the program, at least 21 years old, and in good standing for at least four (4) consecutive years prior to the nomination AND hold a Judges Category 1 in the discipline he/she intends to represent within the current or last quadrennial cycle.

The committee determined that the successful candidate should have judging as their primary role. They eliminated active coaches and athletes from consideration, discussed all remaining candidates, and ranked their top choices. Deanna will approach the top candidates in order of ranking to determine their willingness to do the role.

Motion to accept the ranking of candidates as discussed and proceed with assessing potential candidates' willingness to do the role.

- **Motion: Billie**
- **Second: Dante**
- **Vote: unanimous**

2. Approval of Minutes

Motion to approve the Technical Committee minutes from August 20th, 2019.

- **Motion: Billie**
- **Second: Dante**
- **Vote: unanimous**

3. Reinstatement of Judging Category

The committee was asked to consider the circumstance of a T&T judge who has recently been removed from USA Gym's suspended member list. In the time that they were suspended, the judge was unable to complete the requirements to keep their judging ratings current. The committee agreed that in this case, the judge should be reinstated at their previous judging ratings for the remainder of the current cycle.

Motion to reinstate Kyle Bowen's Category 1 TRA and DMT judging ratings for the remainder of the current cycle.

- **Motion: Billie**
- **Second: Dante**
- **Vote: unanimous**

4. Senior Council

The committee was asked to consider whether there should be a minimum number of National events required for judges to attend in order to remain on the Senior Council. The committee agreed in principle that this was important. The committee will draft a motion with specific details over e-mail, for recommendation to the Program Committee's September meeting.

Meeting adjourned at 10:00pm EDT.

Meeting reconvened via e-mail on August 28, 2019

5. DMT Representative Replacement

Motion to recommend to the Program Committee Laurie Cavaretta to fill the role of Double Mini Representative on the Technical Committee for the remainder of the current term.

- **Motion: Billie**
- **Second: Dante**
- **Vote: unanimous**