



### Program Committee Meeting

|                             |                |            |
|-----------------------------|----------------|------------|
| Program Committee Chair     | Patti Conner   | Voting     |
| Elite Committee Chair       | Nick Minney    | Voting     |
| Development Committee Chair | Nuno Merino    | Voting     |
| Technical Committee Chair   | Dante Hebert   | Voting     |
| PC Athlete Representative   | Drew Collins   | Voting     |
| PC Athlete Representative   | Hope Bravo     | Voting     |
| Program Director            | Alex Renkert   | Non-voting |
| Program Manager             | Sydney Carlson | Non-voting |

### Program Committee and Technical Committee Meeting Agenda

Meeting called to order by Patti Conner at 8:45pm ET on Wednesday, February 11, 2026.

#### 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.

#### 2. Judge Availability & Mobility Requirements

The committees reviewed an issue related to judge panel composition and athlete mobility requirements, alongside broader concerns regarding ongoing judge shortages and community challenges.

After discussion, the committees approved updated language to clarify mobility panel requirements at Levels 8-Open.

#### **Motion to add the following language to the R&P Section V:**

*“Meet Directors must meet or exceed the minimum sanctioned local recommended panels listed in R&P Section V for mobility at Levels 8–Open.”*

**Motion: Dante**

**Second: Nuno**

**Vote: Unanimous**

**Continued Discussion:** The committees also acknowledged current challenges related to judge availability, including scheduling, geographic distribution, and certification logistics. Continued discussion will take place at upcoming in-person meetings to explore long-term solutions that support both athlete fairness and operational realities.

The Technical Committee Chair will provide additional communication to the community outlining available support and appropriate points of contact when judging challenges arise.

### **3. Requests to Compete in an Alternate State/Region**

The committees reviewed requests from two clubs seeking reassignment to compete in a different state and region.

The discussion included consideration of historical precedent, potential impact on state and regional structure, and the broader implications for competitive balance and program growth in their geographical locations.

Additional information will be gathered from National Office leadership and other disciplines to determine whether a standardized process should be established for future requests and to maintain consistency within the organization.

No final determination was made at this time. The committee will continue the conversation for this request offline and the topic will be revisited at upcoming in-person meetings.

### **4. Review of Judging Concerns and Complaints**

The committees reviewed a concern raised regarding judging conduct at a recent competition. In accordance with established procedures, information was gathered and reviewed by committee leadership.

Based on the findings, no formal disciplinary action was deemed necessary. Follow-up communication and education will be provided as appropriate to reinforce reporting procedures and professional conduct standards.

**Dante, Hope left the meeting at 10:05pm EST**

### **5. Selection Procedures – Alternates & Replacements**

The committees discussed clarification of procedures related to alternate and replacement athlete selections, particularly in circumstances where multiple selected athletes decline assignments or are unable to compete due to injury or other extenuating circumstances.

The conversation focused on ensuring clarity, consistency, and transparency in how replacement athletes are formally named when the selection process extends beyond the initially published alternate list. To uphold procedural integrity, the Selection Committee will reconvene to formally designate an extended replacement list for the Alkmaar World Cup (TRA Women).

The committees reaffirmed the importance of clearly documented decision-making and communication in all selection matters and will continue evaluating best practices to support transparency in future selections.

**The meeting was adjourned at 10:27pm EST**