

WOMEN'S INTERNATIONAL ELITE COMMITTEE MEETING January 9, 2024

Roll Call

IECC Kelli Hill

IEC RepresentativeKittia CarpenterIEC RepresentativeBrian CareyIEC RepresentativeMarnie FutchIEC Athlete RepresentativeJessie DeZiel

HPSL Alicia Quinn (non-voting)
HPTL Chellsie Memmel (non-voting)
HPDL Dan Baker (non-voting)
VP Women's Program Annie Heffernon (non-voting)
Women's Elite Development Program Shelby Salmon Humbles (guest)

Director

- A. Discussion surrounding concussion/injury protocol. Dr. Ellen Casey and Dr. Marcia Faustin are guests, presenting the proposal. The Committee will discuss the competition policies surrounding the proposed protocol.
- B. TOPS update, Shelby Salmon Fifteen clubs conducting Skills Testing in the coming season. 220 tested Physical Abilities and 150 athletes are eligible to participate in the Skills Testing.
- C. Discussion surrounding foreign athlete participation in domestic U.S. competitions. Recommendation that foreign athletes are not eligible to participate in Winter Cup, American Classic or U.S. Classic.

Motion: Brian Carey Second: Kittia Carpenter

Passed

- D. 2024 Technical Packet review.
- E. Recommendation to the WPC to update the following in the Operating Code/Women's IEC Charter: To be eligible to be the International Elite Committee Chairperson, the candidate
 - 1. Must have been a credentialed coach at a Senior World Championships or Olympic Games
 - 2. A previous member of the International Elite Committee (IEC).

Motion: Marnie Futch Second: Jessie DeZiel

Recused: Kittia Carpenter, Brian Carey

Passed

F. Recommendation to replace Tatiana Perskaia with Betty Okino Benson on the Athlete Selection Committee for 2024 junior selection events when there is a conflict of interest.

Motion: Marnie Futch Second: Kittia Carpenter

Passed

Adjourned.