WOMEN'S PROGRAM COMMITTEE MEETING

December 15, 2011 Conference Call

The meeting was called to order at 2:00 pm by Chairman, Tom Koll

I. Roll Call

Administrative Committee Chair
JO Committee Chair
Technical Committee Chair
International Elite Committee Chair
VPP
JOPD
DPA
Kathy Ostberg
Tom Koll
Cheryl Hamilton
Steve Rybacki
Kathy Kelly
Connie Maloney
Rachel Brazo

II. XCel Jurisdiction

The committee discussed the XCel Program and made the following recommendation.

Recommendation that the XCel Program be included in the JO Program.

Motion Koll
Second Hamilton
PASSED

The committee discussed "affiliation rules" for "officials" and tabled the issue until the spring meeting. The sub-committees are requested to discuss the issue.

Motion to Adjourn