Meeting called to order by Patti Conner at 10:00am, April 15, 2020.

**Program Committee Meeting Agenda**

1. **National Committee Elections**

   The committee discussed the scheduled upcoming elections in the light of the change to the national and international calendars. We are essentially now operating in a 5-year quad (2017-2021) and a subsequent 3-year quad (2022-2024).

   The Program Committee recommended that the elections for National Committees are delayed by 1 year to 2021, for the following reasons:
   
   - To remove potentially all project members when the project is 80% complete will result in confusion, inefficiency, and ineffectiveness for the next quad.
   - The major project of the JO committee and TC committees in particular is the new quad resources – changing the project members now will either mean that the elected people do not complete the task as intended, or have to rush through a project before FIG decisions are finalized.
   - We will not have a valid list of voters if we do not hold National Championships, so will have to modify election procedures. Old event registration could possibly leave out clubs that would have participated this year, and new clubs.
   - Potential voters are not currently engaged, and many are furloughed with no access to e-mails. These people are likely to miss the opportunity to nominate or vote.
   - Without nationals there would be no opportunity for current and newly elected committee members to work together to help provide a smooth transition, so that the membership does not feel the potential ripple of change in leadership.
   - The R&P will need to be amended in several places regardless of the path taken.

   The committee agreed that the best solution for the T&T program would be a 1-year postponement of 2020 National Committee elections, to 2021. Jacqui explained that this decision was made at a Leadership level. The Committee will write a letter to the Chief Programs Officer expressing the strong concerns of the program.
2. **New Code Timeframe**

The FIG has released information confirming that the 2017 CoP will be in force until the end of the 2021 calendar year, including World Championships. It was agreed that USA will also delay the rollout of the Elite and J.O. CoP until August 2021, to ensure that international rule changes are accurately echoed in the U.S. program.

The committees will continue to work to the current timeframe for resource production, with the understanding that some delays may now be possible, if needed.

3. **Change to national championships qualification given continued force majeure**

It was agreed that given the extent of the disruption to gyms and inability for most athletes to train, the majority of the qualification process for 2020 USA Gym Champs and Stars & Stripes events will be removed, with the only requirement being that athletes must be currently competing (have registered for or competed in at least one competition) in the level they enter.

State and Region Chairs will still be requested to ratify the athletes from their areas, to the best of their knowledge.

**Motion that USA Gymnastics T&T athletes be eligible to enter 2020 USA Gym Champs or 2020 Stars & Stripes in the level that they have most recently competed.**

- **Motion:** Chelsea
- **Second:** Michael
- **Vote:** unanimous

4. **Olympic Games Selection Procedures**

The committee discussed options for the amended Olympic Games selection procedures, particularly regarding whether to retain the 2019 VIP Classic results as part of the process. The two competing points of view were acknowledged, being that the athletes competed in the event in the belief that it would go towards selection, however new athletes are now eligible who may not have had the opportunity to enter that event.

Michael and Alex will discuss with relevant athletes following Tuesday’s National Team zoom workout to understand the athletes’ perspective, and the committee will reconvene following this to decide on the selection path.

Meeting adjourned at 10:45am.