



Selection Committee Meeting

Selection Committee Chair	Chelsea Rainer	Recused
Selection Committee TRA Rep	Nuno Merino	Recused
Selection Committee TUM Rep	Ky Shaw	Recused
Selection Committee DMT Rep	Nick Minney	Recused
Athlete Representative	Michael Devine	Voting
Program Committee Chair	Patti Conner	Replacement voting
Technical Committee Chair	Deanna Hanford	Replacement voting
Program Director	Jacqui Godfrey	Non-voting

Meeting called to order by Chelsea Rainer via e-mail on Wednesday January 25, 2023.

Selection Committee Meeting Agenda

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 above, 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.
- Chelsea, Nuno, Ky and Nick indicated a Col with item 2, 3 and 4 and recused. Patti and Deanna voted in their places.

2. National Team Selection Procedures

The Committee discussed the National Team selection procedures, and the scores submitted by each discipline representative.

Motion to approve the 2023-2024 National Team selection procedures.

	Trampoline	Tumbling	Double mini
Motion	Michael	Michael	Michael
Second	Patti	Patti	Patti
Vote	Unanimous	Unanimous	Unanimous

3. EDP Team Selection Procedures

The Committee discussed the EDP Team selection procedures, and the scores submitted by the National Coordinators.

Motion to approve the 2023-2024 EDP Team selection procedures.

	Trampoline	Tumbling	Double mini
Motion	Patti	Patti	Patti
Second	Michael	Michael	Michael
Vote	Unanimous	Unanimous	Unanimous

4. Junior National Team Prize Money

The Committee discussed the Junior National Team prize money criteria. The scores submitted in 2022 were resubmitted for 2023. It was noted that because this is a budgetary item, it would be submitted to USA Gymnastics for approval.

Motion to recommend the 2023-2024 Junior National Team prize money process for approval by USA Gymnastics.

	Trampoline	Tumbling	Double mini
Motion	Patti	Patti	Patti
Second	Michael	Michael	Michael
Vote	Unanimous	Unanimous	Unanimous

Meeting adjourned.