

Women's International Elite Committee Meeting August 17, 2007

I. Roll Call:

| | |
|---------------------------|---------------------------------------------------|
| IECC | Steve Rybacki |
| Coach Representatives | Mihai Brestyan Valeri Luikin Mary Lee Tracy |
| Alternate | Donna Strauss |
| National Team Coordinator | Martha Karolyi |
| Athlete Representative | Kim Zmeskal |

The new committee convened at the October camp to review these minutes for re-submission to the President for approval.

New Committee members are Valeri Liukin, Donna Strauss, and Mary Lee Tracy: Alternate Liang Chow

II. Qualification

In regards to qualification in the 2007-08 seasons, after analysis of the scores and discussion the committee made the following motions:

- A. National Team Members will continue to be able to compete at National Team training camps (on competition landing surfaces) to qualify to VISA Championships.
- B. National Team Members will continue to be able to use international assignment scores to qualify to USA Classic & Championships.
- C. Junior and Senior International Elites may ONLY qualify to National Classic meets from a National Qualifier, OPEN qualifier or the Verification camp competitions (on competition landing surfaces).
- D. Qualification scores
To Championships will be in effect for the 2007(fall)/2008 season:

| | | |
|----------------------|-----------|-------|
| Senior International | AA | 56.00 |
| Senior International | (3 event) | 45.00 |
| Junior International | AA | 54.00 |

To Classics will be in effect for the 2007(fall)/2008 season:

| | | |
|----------------------|----|-------|
| Senior International | AA | 55.00 |
| Junior International | AA | 53.00 |

Motion: Mary Lee Tracy
Second: Valeri Liukin
PASSED

III. 2007 Classic competition qualification

Motion that the 2007 Championships Jr. & Sr. competitors that attained the 2007(fall)/2008 season qualifying scores (53.00 & 55.00 respectively) will be directly qualified to the 2007 Classic competitions.

Motion: Valeri Liukin
Second: Mary Lee Tracy
PASSED

IV. Open Qualifier

On May 2, 3, 4 an OPEN Qualifier to be held at the NT training center (Qualification to Classic, Challenge and Championships)

- 1) Hosted at the National Training Center
- 2) Assistance from local clubs to be run more like a "Classics"
- 3) Upgrade competition standards

Motion: Mary Lee Tracy
Second: Mihai Brestyan
PASSED

V. Training Center equipment

By the January Training Camp the USA Training Center will be equipped with the 2008 Olympic Equipment. A minimum of the following:

- 1 full floor / 1 hard board 3 soft / 2 balance beams/ landing mats VLT / BRS / BM

Note: Coaches requested additional equipment for the ranch. Steve will canvas the personal coaches if they wish to buy equipment for their gyms to be included with the second order.

Motion: Kim Burdette
Second: Mihai Brestyan

VI. Equipment for future competitions

Recommendation to request that the office work with our partners AAI to use the Olympic equipment on the floor at the US Classics, Championships and Trials. Providing duplicate Olympic Equipment will be the best preparation for our athletes.

Motion: Mihai Brestyan
Second: Mary Lee Tracy

VII. Amber Trani

Motion that Amber Trani be funded in the amount of \$10,000.00.

Motion: Kim Zmeskal
Second: Mary Lee Tracy
PASSED