

Duncan began the meeting at 9:35pm by thanking Craig for appointing him interim Chairman of the Elite Team Coaches Committee and congratulated all of the attending coaches for their qualifying athletes into the Elite Team Program.

Agenda Item #1: Elite Team Camp

Craig informed the committee that he has been working with Dan Young on camp. Dan has agreed to help Craig with the licensing process and will share his camp documents. There was discussion about the cost of camp and payment of staff. We will start with the expectation that we can reduce the price of camp to \$650 for athletes (\$600 for official delegation) and would like to pay group leaders \$600 for the 4 days and assistant coaches \$300 for 4 days (or \$75 per day). These amounts may need to be adjusted when we get the final cost of camp from Springfield College.

There was discussion about selection of athletes for camp. It was decided that we would like to have 45-50 athletes attend camp. We decided to invite the next 8 Level 10's, next 8 Level 9's (Regardless of Age) and the next 6 Level 8's (12-13). Special consideration will be given to athletes who did not compete all-around at Regionals + Easterns/Nationals.

It was brought to our attention that Dan Young promised camp at no charge to Sam Rousseau (Nix) & Ethan Richards (Shen's). The committee feels that we should honor that promise.

Agenda Item #2: Selection Procedure

There was discussion about the scoring document and selection of our Elite Team Cup competitive squad.

Some of the ideas included:

Sequence Workshops: 1 or 2

Using West Point Open for Scoring Opportunity

Submission of Bids to Host Elite Team Scoring Opportunities

Having FIG Scoring at Scoring Opportunities

Picking the Team Earlier so they can compete together before the ETC

Agenda Item #3: Age Determination for Next Year

Duncan suggested that we alter our by-laws to take the top 6 Level 9's Regardless of Age into the Elite Team Program instead of the top 6 Level 9's (14-15). There was discussion, but this matter will be considered at a later time.

Agenda Item #4: Petitions

Darren Morace Submitted a petition for Aiden Bullock. The petition was read. Duncan Motioned for the petition to be granted. Cal seconded the motion. A vote was taken and was passed unanimously.

Duncan adjourned the meeting at 10:40pm.

Roll Call: Duncan Gould, Craig Thibodeau, Darren Morace, Levon Karakhanyan, Nilolai Brovin, Matt Hall, Anthony LaTorella, Danilo Gattei, Debbie Naka, Jon Ryzdzefski, Mitko Lounchev, Bob Donahue, Liz Gonzalez, Cal Booker

