

Rhythmic Program Committee Meeting November 17, 2007

I. Roll Call

Chairman	Andrea Schmidt
Athlete Rep.	Jessica Howard
Judges' Rep.	Nadine Davies
Coaches' Rep.	Tatiana Itkina
JO Rep.	Suzie DiTullio
Program Director	Caroline Hunt
Vice President	Kathy Kelly

II. Calendar

Committee discussed the calendar and made the following requests/decisions:

- Rhythmic Compulsory Championships to be hosted with Men's Visa Championships
- Plan B date is June 4-6 in Ohio
- Optional Championships – Level 7,8,9 - April 18-19, 2008 Regional Team and Individuals (2½ days)

Level 9 MUST compete at Regionals

III. Governance

Committee reviewed ALL the programs (Future Stars, Russian Training Exchange, Judges' National Course, all training camps) that were accomplished this year.

In view of the decisions made at the Board of Directors, the committee reviewed the structure of the Rhythmic Program and made the following the recommendations:

Motion that the Coaches' Representative on the Rhythmic Program Committee be the International Elite Committee Chair.

Motion - Nadine Davies
Second - Jessica Howard
PASSED

Motion that the Rhythmic Program Committee should be structured as followed:

Athlete Representative	Jessica Howard
Judges' Representative	Andrea Schmid
Coaches' Representative	Natasha Klimouk
JO Representative	Susie DiTullio
Rhythmic Program Director	Caroline Hunt (non-voting)

Motion - Nadine Davies
Second - Susie DiTullio
PASSED

Motion that Susie DiTullio present a proposal to the RPC for a restructuring of the Junior Olympic Program Committee and the Rhythmic Technical Committee for a combination committee.

Motion - Nadine Davies
Second - Jessica Howard
PASSED

The RPC will meet with the IEC at the Challenge Meet.

IV. Program Issues

Motion that any Junior Level 10 who in her first year as a Level 10 Senior does not qualify for Visa Championships will still retain Level 10 status unless the ATHLETE wishes to return to Level 9.

Motion - Susie DiTullio
Second - Jessica Howard
PASSED

The committee reviewed the Rhythmic Technical Committee Minutes and made the following list of judges who are eligible to act as Meet Referee. If the Regional Chair has any concerns they should contact Susie DiTullio.

Kristie Kirksey, Nadine Davies, Brooke Toohey, Elena Savenkova, Catherine Yokhimovith, and Lindsay Powell.

Motion to approve the RTC minutes as amended.

Motion - Susie DiTullio
Second - Nadine Davies
PASSED

FIG Group qualification procedure to Visa Championships:
The Senior and Junior Group National Champions are invited to attend. Other FIG Groups who wish to be included in Visa Championships must submit a petition for consideration. Other requirements will be necessary before the petition is approve.

There will be a Judges/Coaches Symposium the day before competition at the Rhythmic Invitational. This is a mandatory clinic for all judges who wish to be considered for assignments to the Visa Championships. There will be another clinic in conjunction with a major meet this year for all those who are unable to attend in February.

Motion that the IEC Minutes are approved as amended.

Motion - Nadine Davies
Second - Tatiana Itkina
PASSED

Signature

Date