



## High-Performance Committee (HPC) Meeting Minutes

**Date:** October 10, 2023

**Time:** 6:00 pm US Pacific Time

**Location:** Zoom

### Attendees

#### Committee Members:

- Khoa Nguyen (Chair)
- Pieke Franssen
- Jennifer Wu
- Jack Wang

#### USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)
- Jasna Rather (Para High-Performance Director)
- Vlad Farcas (Event Coordinator)

### 1. Call to Order

- **Chair:** Khoa Nguyen
- **Conflict of Interest Check:** Chair Khoa Nguyen called for any actual, anticipated, or perceived conflicts of interest. None were identified.

### 2. Approval of Minutes from September 7, 2023

- A motion to approve the minutes of the meeting held on September 7, 2023, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the September 7, 2023, meeting minutes, which are now formally entered into the record.

### 3. Meeting Discussion

- **World Team & Olympic Trials Format**
- **Dates for January and March Trials**
- **Dates and Format for the Junior Trials**
- **Qualification System for 2024 National Team**
- **2024 National Team Budget**

### 4. Motion and Approval

- **2024 National Team Budget:**
  - **Motion:** A motion was presented to approve the 2024 National Team Budget.
  - **Resolution:** The 2024 National Team Budget, as presented by USATT Chief Executive Officer Virginia Sung, was approved for submission to the USATT Board of Directors.
- **Olympic Trials Format:**
  - **Motion:** A motion was presented to approve the HPC's proposal for the Olympic Trials format.
  - **Resolution:** The committee unanimously approved the Olympic Trials format.
- **Adult and Junior Trials Format:**
  - **Motion:** A motion was presented to approve the HPC's proposal for the Adult and Junior Trials format.
  - **Resolution:** The committee unanimously approved the Adult and Junior Trials format.

### Adjournment

- The meeting was adjourned at 8:00 pm US Pacific Time.