

High-Performance Committee (HPC) Meeting Minutes

Date: July 11, 2024

Time: 7:00 pm US Pacific Time

Location: Zoom

Attendees

Committee Members:

• Khoa Nguyen (Chair)

- Pieke Franssen
- Jack Wang

USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)

1. Call to Order

• Chair: Khoa Nguyen

• **Time:** 7:00 pm US Pacific Time

• **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 June 6, 2024

- A motion to approve the minutes of the meeting held on June 6, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the June 6, 2024, meeting minutes, which are now formally entered into the record.

3. Discussion on New Selection Procedure for 2025 Adults & Juniors

• The committee reviewed the proposed dynamic system for the 2025 National Team selection procedures for both adult and junior teams. The goal is to emphasize consistent

performance in international competitions, encouraging year-round participation rather than relying solely on a single trial event, a long-standing tradition for USATT.

Selection Criteria Details:

• Adult National Team:

- o Criteria: WR Points, US Nationals, US Open, 2 Ranking/Trials Tournaments
- o **Team Size:** Top 6 athletes will be on the National Team for a minimum of 6 months
- o Rankings will be updated weekly, with team selection based on rankings at the entry deadline for each international event.

• Junior National Team (U19, U17, U15, U13, U11):

- o **Criteria:** WR Points, US Nationals, US Open, 2 Ranking/Trials Tournaments, and Regional Championships (two best results from Regionals)
- o **Team Size:** Top 6 athletes will be on the National Team for a minimum of 6 months
- o Rankings will be updated weekly, with team selection based on rankings at the entry deadline for each international event.

4. Action Item: Distribution of New System

• **Action:** The committee agreed to send the details of the new dynamic points system to members who were not present at this meeting for their review and feedback.

Adjournment

• The meeting was adjourned at 9:15 pm US Pacific Time.