

High-Performance Committee (HPC) Meeting Minutes

Date: June 6, 2024 **Time:** 7:00 pm US Pacific Time **Location:** Zoom

Attendees

Committee Members:

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

USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)
- Mark Hazinski (Men's Team 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 April 16, 2024

- A motion to approve the minutes of the meeting held on April 16, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the April 16, 2024, meeting minutes, which are now formally entered into the record.

3. Discussion on Adding Three New Junior National Team Coaches

• Head Coach Jun Gao proposed the addition of three new Junior National Team Coaches to assist with the upcoming Pan Am U11 & U13 and Pan Am Youth Championships.

4. Motion and Approval for Adding Three Junior National Team Coaches for Upcoming Pan Am Junior Events

- **Motion:** A motion was presented to approve the addition of three Junior National Team coaches for the upcoming Pan Am Junior events.
- **Resolution:** The committee unanimously approved the motion for the three Junior National Team coaches for the upcoming Pan Am Junior events.

5. Discussion on Training Camp for Paris Olympics

- Coaches Jun Gao and Mark Hazinski updated the committee on the training and competition schedules for the four Olympians preparing for the Paris Olympics.
- All four Olympians will participate in the US Nationals as their final event before heading to Paris.

Adjournment

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