



High-Performance Committee (HPC) Meeting Minutes

Date: January 9, 2024

Time: 7:00 pm US Pacific Time

Location: Zoom

Attendees

Committee Members:

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

USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)
- Jasna Rather (Para High-Performance Director)
- Vlad Farcas (Event Coordinator)
- Qi Wei (Jr. National Team Coach)
- Mark Hazinski (Men's Team Coach)

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 November 9, 2023

- A motion to approve the minutes of the meeting held on November 9, 2023 was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the November 9, 2023 meeting minutes, which are now formally entered into the record.

3. Meeting Discussion

- **Youth World Championships Report:**
 - Coaches provided a report on the team's performance at the Youth World Championships.
 - An incident was discussed in which a player's parent, who was not present at the event, attempted to intervene in the coach's decision.

- **Update to 2025 Athlete Code of Conduct:**
 - Based on the incident at the Youth World Championships and similar issues in other youth events, the HPC proposed adding a clause to the Athlete Code of Conduct.
 - **Proposed Amendment:** Parents are prohibited from interfering with coaches' decisions during the international event. Coaches have the authority to send players home if they violate the code of conduct during an event, with any associated costs incurred by the player.

4. Motion and Approval

- **Athlete Code of Conduct Amendment:**
 - **Motion:** A motion was presented to approve the HPC's proposal to amend the Athlete Code of Conduct.
 - **Resolution:** The committee unanimously approved the motion regarding the new amendment to the Athlete Code of Conduct.

Adjournment

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