



# High-Performance Committee (HPC) Meeting Minutes

**Date:** October 21, 2024

**Time:** 6:15 pm US Pacific Time

**Location:** Zoom

## Attendees

### Committee Members:

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

### 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 5, 2024

- A motion to approve the minutes of the meeting held on September 5, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the September 5, 2024, meeting minutes, which are now formally entered into the record.

### 3. Discussion on USATT Parent's Petition Letter

- The committee reviewed and discussed a petition letter submitted by a group of USATT parents, received on October 21, 2024, at 12:23 AM ET.
- The letter outlined specific concerns from parents regarding recent changes to the selection process.
- **Decisions to Address Concerns Raised:**
  - **Removal of Events:** The World Ranking and US Open will be removed from the selection process for the U11 & U13 age categories.
  - **Point Adjustment for US Open:** For the U15, U17, and U19 categories, points awarded for the US Open will be reduced by 50% to lessen its influence in the selection process.
  - **Expansion of National Team:** The number of National Team members will be increased from the Top 6 to the Top 8, allowing for broader representation and opportunities for junior athletes.
- **Motion to Approve Changes:**
  - A motion to approve the above changes to the selection process was presented and seconded.
  - **Resolution:** The committee unanimously approved the changes to the selection process.

### 4. Next Steps and Action Items

- **Implementation:**
  - The agreed-upon changes will be incorporated into the upcoming selection criteria, and the final decision will be posted on the USATT website under the selection procedure.

### Adjournment

- The meeting was adjourned at 8:15 pm US Pacific Time.