



High-Performance Committee (HPC) Meeting Minutes

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Date: August 22, 2024

Time: 6:00 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)

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 July 11, 2024

- A motion to approve the minutes of the meeting held on July 11, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the July 11, 2024, meeting minutes, which are now formally entered into the record.

3. Continued Discussion on New Selection Procedures for 2025 National Teams (Adult & Junior)

- The committee and staff members presented their views and feedback on the proposed selection procedures, emphasizing that the new system should provide greater opportunities and flexibility for athletes to make informed decisions on competition, prioritizing their time and resources effectively. It was agreed that less emphasis should be placed on international performance for junior players.
- **Selection Criteria Updates:**
 - **Adult National Team:**
 - **WR Points:** Count up to top 300
 - **Other Criteria:** US Nationals, US Open, 2 Ranking/Trials Tournaments
 - **Team Size:** Top 6 athletes will be on the National Team for a minimum of 6 months
 - **Junior National Team (U19, U17, U15, U13, U11):**
 - **WR Points (50% weight compared to Adults):**
 - **U11:** WR counts up to top 25
 - **U13:** WR counts up to top 50
 - **U15, U17, U19:** WR counts up to top 100
 - **Other Criteria:** US Nationals, US Open, 2 Ranking/Trials Tournaments, and Regional Championships (using best result from Regionals)
 - **Team Size:** Top 6 athletes will be on the National Team for a minimum of 6 months

4. Motion and Approval for the 2025 New Selection Procedure for Adult and Junior National Teams

- **Motion:** A motion was presented to approve the HPC's new selection procedure for the 2025 Adult and Junior National Teams.
- **Resolution:** The committee unanimously approved the motion for the new selection procedure.

5. Action Items

- **Send New Selection Procedure to AAC and National Team Coaches Group for Review and Feedback:**
 - The committee agreed to forward the new selection procedure to the Athlete Advisory Council (AAC) and the National Team Coaches group for their review and feedback.
- **Publication:** If no further comments or feedback are received from the AAC, the new selection procedure will be published.

Adjournment

- The meeting was adjourned at 9:00 pm US Pacific Time.