



High-Performance Committee (HPC) Meeting Minutes

Date: November 9, 2023

Time: 7:00 pm US Pacific Time

Location: Zoom

Attendees

Committee Members:

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

USATT Staff:

- Virginia Sung (CEO)
- Jun Gao (National Team Head Coach)
- Jasna Rather (Para High-Performance Director)

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 October 10, 2023

- A motion to approve the minutes of the meeting held on October 10, 2023, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the October 10, 2023, meeting minutes, which are now formally entered into the record.

3. Meeting Discussion

- **Olympic Qualification Proposal:**
 - The HPC proposed allowing two players in the top 50 world rankings to automatically qualify for the Olympics, aiming to send the best team to represent the US.

4. Motion and Approval

- **Amendment to Olympic Selection Procedure:**
 - **Motion:** A motion was presented to approve the HPC's proposal to amend the Olympic Selection Procedure, conditional on the Athlete Advisory Council (AAC) agreeing to the change.
 - **Resolution:** The committee unanimously approved the motion to amend the selection procedure with the condition of AAC approval. If the AAC does not approve the new selection procedure, the previous procedure will remain in place, allowing only one player from the top 50 to qualify, with two additional players selected from trials.

Adjournment

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