



High-Performance Committee (HPC) Meeting Minutes

Date: February 27, 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)
- Freddy Almendariz (ITTF Pan Am Event Coordinator)
- 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 January 9, 2024

- A motion to approve the minutes of the meeting held on January 9, 2024, was properly presented and seconded.
- **Resolution:** The committee unanimously resolved to approve the January 9, 2024, meeting minutes, which are now formally entered into the record.

3. Meeting Discussion

- **World Championships Report:**
 - Coaches provided a report on the team's performance at the Busan World Championships.
 - An incident was discussed in which the team was disqualified against Kazakhstan due to a failed racket control test by one of the players.
 - **Proposals:**
 - Add a racket control requirement to the Player's Code of Conduct, ensuring players are responsible for passing racket tests.
 - Send a warning letter to the player involved, along with the official letter from the ITTF.
- **Mixed Doubles Format and Selection at the US Olympic Trials:**
 - The committee discussed and proposed a specific format for selecting mixed doubles teams at the US Olympic Trials.
- **North American Championships:**
 - Freddy joined the meeting to provide an update on WR points for the North American Championships.
 - Canada provided feedback suggesting that the North American Championships be held in 2025.

4. Motion and Approval

- **Racket Control Proposal:**
 - **Motion:** A motion was presented to approve the HPC's proposal to address the racket control issue by incorporating it into the Player's Code of Conduct.
 - **Resolution:** The committee unanimously approved the motion regarding racket control.
- **Mixed Doubles Selection Format:**
 - **Motion:** A motion was presented to approve the HPC's proposal for the mixed doubles selection format at the US Olympic Trials.
 - **Resolution:** The committee unanimously approved the motion for the mixed doubles selection procedure.

Adjournment

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

