

Men's Program Committee Minutes

April 24, 2008

I. Chairman Called Meeting to Order at 11:03 am CST

II. Roll Call: Members Present

Yoichi Tomita- Chairman

Steve Butcher- Junior Coaches Rep.

Jon Valdez- Senior Coaches Rep.

Russ Fystrom- Senior Coaches Rep.

Jay Thornton- Athlete Rep.

Ron Brant National Team Coordinator (Voice, no Vote)

Dennis McIntyre- Men's Program Director (Voice, no Vote)

Butch Zurich- President NGJA (Voice, no Vote)

Not Present: Stacy Maloney, Jeff Robinson, John Roethlisberger

III. Discussion regarding the video submission process for the NCAA athletes attempting to qualify to the Visa Championships directly from the NCAA Championships

Motion: To accept the top 12 athletes who submitted video petitions from the NCAA Championships ranked by the points system, to the 2008 Visa Championships.

Motion: Jon Valdez
Second: Russ Fystrom
Passed: 5-0-0

IV. Discussed petitions to the 2008 Visa Championships received since the April 21st conference call.

Motion: To accept Morgan Hamm's petition to the 2008 Visa Championships

Motion: Yoichi Tomita
Second: Jay Thornton
Passed: 5-0-0

Motion: To accept Taqiy Abdullah's petition to the 2008 Visa Championships

Motion: Jay Thornton
Second: Yoichi Tomita
Passed: 5-0-0

Stacy Maloney Joined the Call at 11:20am

V. Discussed the proposed criteria for the men's program representative positions to the USAG Board of Director's

Motion: to accept the following proposal as the criteria for the men's program representatives to the USA Gymnastics Board of Director's.

Criteria for Men's Program Representatives to the Board of Directors

1. Men's Representative to the Board of Directors and Men's Program Committee

- Must be a current Professional Member in good standing
- Must be a current or past member of the Men's Program Committee within the last five years.

2. Men's Representative to the Board of Directors

- Must be a current Professional Member in good standing
- Must have actively coached an athlete at the Winter Cup Challenge or National Championships within the last 8 years or been a member of the Men's Program Committee within the last 8 years.

Motion: Stacy Maloney
Second: Steve Butcher
Passed: 5-1-0

Motion to Adjourn:

Motion: Jon Valdez
Second: Stacy Maloney

Meeting Adjourned 11:45am CST

Respectfully submitted,

Jon Valdez

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President