

Men's Program Committee Minutes

May 14, 2008

I. Chairman Called Meeting to Order at 11:03 pm EST

II. Roll Call: Members Present

Yoichi Tomita- Chairman

Jon Valdez- Senior Coaches Representative

Russ Fystrom- Senior Coaches Representative

Steve Butcher- Junior Coaches Representative

Stacy Maloney- Junior Coaches Representative

Jay Thornton- Athlete Representative.

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

Jeff Robinson- Junior Program Director (Voice, no Vote)

Not Present:

John Roethlisberger- Athlete Representative

Ron Brant- Senior National Team Coordinator

Butch Zurich- President NGJA

III. Discussion regarding petitions to Visa Championships. There were 4 petitions to the 2008 Visa Championships in the Junior Division, and 1 Petition to the Senior Division. Note: The petition to the senior division was withdrawn by the coach prior to the conference call, thus no action was taken.

Motion: To accept the petition of Josh Wokurka to the 2008 Visa Championships.

Motion: Stacy Maloney

Second: No Second – Motion Died for lack of second

Motion: To accept Yoshi Mori's petition to the 2008 Visa Championships

Motion: Steve Butcher

Second: Stacy Maloney

Passed: 6-0-0

Motion: To accept DJ Repp's petition to the 2008 Visa Championships

Motion: Stacy Maloney

Second: Jay Thornton

Passed: 5-0-1 Note: Russ Fystrom abstained to avoid possible conflict of interest,
As DJ Repp will be a freshman at Minnesota this Fall.

Motion: To accept Alex Strait's petition to the 2008 Visa Championships

Motion: Jon Valdez

Second: Jay Thornton

Passed: 6-0-0

IV. Discussed the recommendations for the Star Service Award.

Motion: To recommend Roberto Pompedo for the Star Service Award

Motion: Yoichi Tomita
Second: Stacy Maloney
Passed: 6-0-0

Motion to Adjourn:

Motion: Jon Valdez
Second: Yoichi Tomita

Meeting Adjourned 12:35pm EST

Respectfully submitted,

Jon Valdez

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President