

## **Men's Program Committee Minutes**

Senior National Team Petitions and Strategic Planning Discussions

September 4, 2008

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

II. Roll Call: Members Present

Yoichi Tomita- Chairman

Jon Valdez- Senior Coaches Representative

Russ Fystrom- Senior Coaches Representative

Bill Foster- Junior Coaches Representative

Stacy Maloney- Junior Coaches Representative

Jay Thornton- Athlete Representative.

John Roethlisberger- Athlete Representative

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

Ron Brant- Senior National Team Coordinator (Voice, no Vote)

Dan Bachman- President NGJA (Voice, no Vote)

III. Chairman congratulated the entire men's program on a successful quadrennium culminating with a Bronze Medal for the team and an individual silver medal on high bar for Jonathan Horton.

IV. Discussion regarding Tim McNeill's position on the National Team after sanction mandates from USADA

Motion to recommend to the President of USA Gymnastics that Tim McNeil be allowed to retain his position on the Senior National Team.

Motion: John Roethlisberger

Second: Stacy Maloney

Passed: 5-0-1

V. Discussion concerning the sanctioning of Tim McNeill and Morgan Hamm in light of the recent USADA mandates, and violations of the Senior National Team agreement.

Motion to recommend to the President of USA Gymnastics that Tim McNeil and Morgan Hamm be sanctioned through athlete funding and a written letter expressing USA Gymnastics' commitment to the Anti-doping effort and the importance of the athlete's responsibility to keep up to date with all rules and regulations regarding USADA.

Motion: Jon Valdez

Second: John Roethlisberger

Passed: 6-0-0

VI. Discussion of Sean Townsend's petition to the Senior National Team

Motion to place Sean Townsend in an unranked and unfunded positions on the senior national team.

Motion: Jay Thornton

Second: Yoichi Tomita

Passed: 5-0-1

VII. Discussion of international meet calendar from present through Winter Cup and review of available athlete's. Given the situation with retiring athletes and athletes who are unavailable for competition in this time period the recommendation was to add an athlete to the Senior National Team.

Motion to place Steve Legendre's onto the National Team in an unranked and unfunded position.

Motion: Jay Thornton  
Second: Yoichi Tomita  
Passed: 6-0-0

VIII. Review of the Athlete and Coaches Bonus pool allocation for Olympic Performance

No Action Taken

IX Discussion of the distribution of the funds from the coaches Olympic Pool allocation. Follow up MPC conference call was scheduled to provide time for more input from the senior coaches.

No Action Taken

X. Discussions on Men's Program calendar through the 2009 World Championships and required decisions, selection procedures and qualification methods that need to be put in place. These issues need to be finalized in the near future by the MPC.

Motion to adjourn

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

Meeting Adjourned 12:36pm CST

Respectfully submitted,

Jon Valdez

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President