

Men's Program Committee Minutes

Senior National Team Petitions and Strategic Planning Discussions

September 4, 2008

I. Chairman Called Meeting to Order at 12:01 am EST

II. Roll Call: Members Present

Yoichi Tomita- Chairman

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. Discussion continued from last conference call regarding the distribution of the funds from the coaches Olympic Pool allocation established by the Board of Directors.

Motion to recommend to the President of USA Gymnastics that the Olympic Pool allocation be distributed as presented.

Motion: Jay Thornton

Second: John Roethlisberger

Passed: 5-0-1

Meeting Adjourned 12:45 pm EST

Respectfully submitted,

Dennis McIntyre

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President