

Men's Program Committee Conference Call Minutes

Friday, February 03, 2006

The meeting was called to order at 2:11 p.m. PST by Chairman Yoichi Tomita.

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chairman & Vice Chairman for Men

Bill Foster, MPC Secretary & Junior Coaches' Representative

Steve Butcher, Junior Coaches' Representative

Kurt Golder, Senior Coaches' Representative

Miles Avery, Senior Coaches' Representative

Jay Thornton, Athletes' Representative

Steve McCain for John Roethlisberger, Athletes' Representative

Present, Not Voting:

Butch Zunich, National Gymnastics Judges Association

Ron Brant, Senior Program Coordinator

Dennis McIntyre, Men's Program Director

Guest:

Ron Galimore, USAG Vice President

II. Petition to Winter Cup Finals for Tim Gentry

Motion to deny: Yoichi Tomita

Second: Steve Butcher

Passed: Unanimously

III. Revision of Team Procedures Document

There was discussion of the procedures manual and changes made to further improve the functioning of our international teams.

Motion: Accept the revised International Team Meet Procedures Manual

Motion: Bill Foster

Second: Yoichi Tomita

PASSED: 6 for, 0 against, 1 abstain

IV. Selection Procedures for the 2006 World Championships

The MPC discussed the rough drafts and finalized the 2006 World Championships procedures

Motion: To approve revised procedures.

Motion: Jay Thornton
Second: Yoichi Tomita
PASSED: Unanimously

V. Selection Procedures for the 2007 Pan American Games

The MPC discussed the rough drafts and finalized the 2007 Pan American Games procedures

Motion: To approve revised procedures.

Motion: Miles Avery
Second: Steve Butcher
PASSED: Unanimously

VI. Date and Site of 2006 VISA Championships Qualifier

The qualifier will be on July 15, 2006 at the USOTC

Motion: To approve revised procedures.

Motion: Jay Thornton
Second: Kurt Golder
PASSED: Unanimously

VII. Preliminary discussion was held on the format for the 2006 VISA Championships

VIII. Discussion of National Team selection at 2006 VISA Championships is tabled until the February 8 Conference Call

IX. Discussion of the 2006 International Schedule

X. Athletes and Coaches Funding through 2006

Motion: To approve the Athlete and Coaches Funding Draft Document for 2006

Motion: Yoichi Tomita

Second: Steve Butcher
PASSED: Unanimously

XI. Discussion of Athletes and Coaches Funding through 2007

XII. Adjournment

Motion: To Adjourn at 12:18 pm CDT

Motion: Yoichi Tomita
Second: Bill Foster

PASSED: 2-0

Respectfully submitted by Bill Foster, Junior Coaches Representative

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President