

Men's Program Committee

Conference Call Minutes

October 31, 2005

The meeting was called to order at 11:03 a.m. CST by Chairman Yoichi Tomita.

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chair & Vice Chair for Men
Bill Foster, MPC Secretary & Jr. Coaches Rep.
Steve Butcher, Jr. Coaches Rep.
Kurt Golder, Sr. Coaches Rep.
Miles Avery, Sr. Coaches Rep.
Jay Thornton, Athlete Rep.
John Roethlisberger, Athlete's Rep.
Present, Not Voting:
Butch Zurich, National Gymnastics Judges Assn. (absent)
Ron Brant, Senior Program Coordinator
Dennis McIntyre, Men's' Program Director
Ron Galimore, USA Gymnastics V.P.

II. Discussion of Winter Cup Format and Procedures

Dennis McIntyre presented the Winter Cup Challenge Format and Procedures (approved on the 10/24/2005 Conference Call) in a final form for immediate posting on the USAG Website. The documents were reviewed by the MPC and no changes in content were needed.

III. Annual Budget

Dennis McIntyre presented an overview of the Annual Budget. MPC Members have the complete documents and will review them and contact Dennis individually in the next 2 weeks concerning any questions or concerns.

IV. OTC Resident Program

Upon graduation from the University of Michigan, Geoff Corrigan will begin a 90-day trial period for participation in the USOTC Resident Athlete Program.

V. Request for Emergency Funding

Sean Townsend sent a letter requesting emergency funding during downtime for recovery from surgery. No action taken at this time.

VI. Scheduled MPC Conference Call

12/05/2005, 11:00 a.m., CST

VIII. Adjournment

Motion: To Adjourn at 12:00 pm CDT

Motion: Bill Foster
Second: Yoichi Tomita
PASSED: Unanimously

Respectfully submitted by Bill Foster, Jr. Coaches Representative

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President