

Men's Program Committee Conference Call Minutes

November 10, 2004

Conference call began at 7:05am Pacific by Chair Yoichi Tomita

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chair & Vice Chair for Men
Steve Butcher, MPC Secretary & Jr. Coaches Rep.
George Beckstead, FIG Rep. (absent)
Kurt Golder, Sr. Coaches Rep.
Miles Avery, Sr. Coaches Rep.
Bill Foster, Jr. Coaches Rep.
Jay Thornton, Athlete Rep.
John Roethlisberger, Athlete Rep.

The MPC wants to extend its highest appreciation to George Beckstead for his service as an FIG Men's Technical Committee member for the past 8 years.

II. Selection Committee Report- Olympic Team

The Olympic Team Selection Report should be approved this week and then distributed to all of the coaches of Olympic Trials athletes and members of the MPC. Ron Brant's Olympic Report and the first draft of the men's Strategic Plan for 2005 – 2008 will also be included in that mailing.

III. Men's Program Budget

Ron Galimore, USAG Sr. Director for the Men's Program, reviewed the budget for 2005 and requested input from the Men's Program Committee.

IV. 2005 Winter Cup Challenge

A discussion took place whether or not to use USA Gymnastics Special Bonus at the 2005 Winter Cup Challenge and, if so, on which events.

Motion to accept the Special Bonus for the 2005 Winter Cup Challenge

Stick Bonus will be available:

FX- for Natural D stuck dismount = +0.1, for Natural E stuck dismount = +0.2

SR, PB, HB for D stuck dismount = +0.1, for E stuck dismount = +0.2

Vault bonus: +0.1 for 9.9 FIG value vault and +0.2 for 10.0 FIG value vault:

Any gymnast that performs a 9.9 or 10.0 FIG value vault may perform a second vault. The highest vault score will be used in determining the all-around score.

Motion: Yoichi Tomita

Second: Steve Butcher

PASSED: Unanimously

V. Tour Coaches Compensation

Miles Avery was excused from participating in discussions about this agenda item.

There was lengthy discussion related to the stipends paid to coaches of the 2004 Olympic Team members who participate on the TJ Maxx Tour. The MPC was sensitive to the fact that Miles Avery was not receiving coach's funds that would have been associated with three of his athletes who elected not to participate in the Post Olympic Tour. The committee also realized that they had made special compensations in 2003 for Stacy Maloney who was in the same situation as Miles and that, according to the contract, they had the ability to determine the allocation of coaches funds associated with the Tour. Even though the Tour was more than half way over, the committee felt strongly that they should be given the ability to determine the full amount that was allocated. The offer of 1 share plus a percentage of the overall net profit was offered by the President and accepted.

VI. New Business

- USA Gymnastics has scheduled a meeting during the first week of December to discuss events taking place in the next quadrennium.
- Program grant applications should be sent to Ron Galimore as soon as possible. They will be reviewed by a grant committee.
- Steve Butcher, PAGU MTC President announced that the next Sr. Pan American Championships will be held in Rio de Janeiro, Brazil from October 23-27, 2005. It will serve as the qualifying competition to the 2007 Pan American Games and

also provide World Cup qualifying points.

VII. Adjournment

Motion: To Adjourn at 8:00am Pacific

Motion: Yoichi Tomita

Second: Steve Butcher

PASSED: Unanimously

Respectfully submitted by Steve Butcher, MPC Secretary.

Approved by: Ron Galimore, Senior Director, USAG Men's Program

Approved by: Bob Colarossi, USAG President