

Men's Program Committee

Meeting Minutes

June 14, 2004 Conference Call

Conference call began at 10:08 a.m. Central Time by Chair Yoichi Tomita

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chair & Vice Chair for Men

Steve Butcher, MPC Secretary & Jr. Coaches Rep. - Absent

George Beckstead, FIG Rep. - Absent

Kurt Golder, Sr. Coaches Rep.

Miles Avery, Sr. Coaches Rep. - Absent

Bill Foster, Jr. Coaches Rep. - Absent

Jay Thornton, Athlete Rep.

John Roethlisberger, Athlete Rep. - Absent

II. National Membership Director on USA Gymnastics Board of Directors

The Men's Program Committee discussed the need to select one additional name for the slate that would be forwarded to the Nominating Committee for the National Membership Director's position on the Board of Directors.

Motion: To add Bill Foster to the men's slate for the National Membership Directors position.

Motion: Kurt Golder

2nd: Yoichi Tomita

PASSED: Unanimously

III. Star Service Award

There was discussion about a number of individuals in the community deserving of recognition.

Motion: To award Abie Grossfeld the Men's Program Star Service Award

Motion: Kurt Golder

2nd: Jay Thornton

Passed Unanimously

IV. Adjournment

Motion: To Adjourn at 10:36 Central Time

Motion: Kurt Golder

2nd: Yoichi Tomita

PASSED: Unanimously

Respectfully submitted by Ron Galimore on behalf of Steve Butcher, MPC Secretary

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

Approved by: _____
Bob Colarossi, USAG President