

Men's Program Committee Conference Call Minutes

July 19, 2005

Conference call began at 12:05 p.m. CDT by Chair Yoichi Tomita.

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chair & Vice Chair for Men

Kurt Golder, Sr. Coaches Rep.

Miles Avery, Sr. Coaches Rep.

Steve Butcher, MPC Secretary & Jr. Coaches Rep.

Bill Foster, Jr. Coaches Rep.

Jay Thornton, Athlete Rep.

John Roethlisberger, Athlete Rep.

II. Approval of Minutes

Motion: To approve the May 16 and June 24 MPC minutes

Motion: Bill Foster

Second: Steve Butcher

PASSED: Unanimously

III. Information and Procedures Related to Senior National Team and World Championships Team Selection

Ron Brant walked through a document that he created to help explain how the new Bonus Point System could be used, the process for the selection of the Senior National Team at the 2005 Visa Championships and the timelines for petitions onto the National Team and into the World Team Selection Competition. A section on the format for the World Team Selection Camp was deleted and will be discussed on the next conference call.

Motion: To accept the proposal to select the National Team at the 2006 Winter Cup Challenge

Motion: Yoichi Tomita

Second: Bill Foster

PASSED: Unanimously

IV. New Business

A. The recipient of the 2005 Service Star Award was discussed and decided upon.

B. There will be an MPC conference call at 12:00 p.m. CDT on Monday July 25.

V. Adjournment

Motion: To Adjourn at 1:10 pm CDT

Motion: Yoichi Tomita

Second: Steve Butcher

PASSED: Unanimously

Respectfully submitted by Ron Galimore, Vice President of Events/Olympic Liaison/Men's Program.

Approved by: _____
Ron Galimore, USAG Vice President of Events/Olympic Liaison/Men's Program

Approved by: _____
Steve Penny, USAG President