

Men's Program Committee Winter Cup 2008 Minutes

February 9, 2008

Chairman Yoichi Tomita called the meeting to order at 10:45am. PST.

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chairman & Vice Chairman for Men
Jay Thornton, Athletes' Representative
Dan Gill, for John Roethlisberger- Athlete's Representative
Jon Valdez, MPC Secretary & Senior Coaches' Representative
Steve Butcher, Junior Coaches' Representative
Russ Fystrom, Senior Coaches' Representative

Present, Not Voting:

Ron Brant, Senior Program Coordinator
Dennis McIntyre, Men's Program Director
Jeff Robinson, Junior Program Coordinator
Ron Galimore, Vice-President

Members Absent:

Stacy Maloney- Steve Butcher proxy for Stacy Maloney
Butch Zurich

II. 2008 Senior National Team from the Visa Championships

Discussion concerning the term of the 14 members of the National Team from the 2008 Visa Championships. Tabled for review.

At this time Yochi Tomita, Russ Fystrom and Jon Valdez withdrew from the meeting due to conflict of interest issues concerning the selected National Team positions.

Dennis McIntyre served as chair and secretary for the remainder of the meeting.

III. 2008 Selected National Team Positions from the Winter Cup Challenge and Petitions

Motion to place David Sender, Blaine Wilson and Yewki Tomita into the positions selected by the MPC.

Motion: Jay Thornton
Second: Steve Butcher

PASSED: 4-0

III. Review of petitions to the Senior National Team from Morgan Hamm, Justin Spring and Clay Strother

Motion to accept Justin Spring's petition to the Senior National Team and to ask the Men's Program Director to appropriate funds from the Men's Program Budget to cover basic national team funding for this athlete to the Visa Championships

Motion: Jay Thornton
Second: Steve Butcher

PASSED: 4-0

IV. Motion to Adjourn

Motion: Steve Butcher
Second: Dan Gill

PASSED: 4-0 Meeting adjourned at 11:40 pm PST

Respectfully submitted by: Jon Valdez, Senior Coaches Representative and Dennis McIntyre, Men's Program Director

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President