

Men's Program Committee Conference Call

January 23, 2009

Chairman Yoichi Tomita called the meeting to order at 11:03 a.m. CST.

I. Roll Call

Members Present:

Yoichi Tomita, MPC Chairman & USAG Board of Directors Men's Representative

Bill Foster, MPC Secretary & Junior Coaches' Representative

Steve Butcher, FIG Technical Committee Member **ABSENT**

Barry Weiner, Senior Coaches' Representative **left the call at 11:15am**

Russ Fystrom, Senior Coaches' Representative **left the call at 11:15am**

Jay Thornton, Athletes' Representative **joined the call at 11:10am**

John Roethlisberger, Athletes' Representative **joined the call at 11:13am**

Stacy Maloney, Junior Coaches' Representative **joined the call at 11:18am**

Present, Not Voting:

Dan Bachman, National Gymnastics Judges Association **ABSENT**

Ron Brant, Senior Program Coordinator

Dennis McIntyre, Men's Program Director

II. Dominican Republic Invitation to Winter Cup

Motion: USA Gymnastics will extend an invitation to the Federation of the Dominican Republic to enter one of their gymnasts in the 2009 Winter Cup Challenge

Motion: Yoichi Tomita

Second: Russ Fystrom

PASSED: Unanimously

III. World Championships Selection Procedures

Motion: To accept the proposed World Championships Team Selection Procedures

Motion: Russ Fystrom

Second: Jay Thornton

PASSED: Unanimously

Russ Fystrom and Barry Weiner left the call due to a potential conflict of interest on the last topic to be discussed.

IV. Winter Cup Challenge Petition Process

Petition for Aaron Fortunato died for lack of action.

V. General Discussion

A brief general discussion ensued concerning topics that will be addressed at the 2009 Winter Cup Challenge.

VI. Adjournment

Motion: To Adjourn at 11:30 am CST

Motion: Bill Foster

Second: Yoichi Tomita

PASSED: Unanimously

Respectfully submitted by Bill Foster, Junior Coaches Representative

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President