

Men's Program Committee Conference Call

March 16, 2009

Chairman Yoichi Tomita called the meeting to order at 11:08 a.m. CDT.

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

Barry Weiner, Senior Coaches' Representative

Russ Fystrom, Senior Coaches' Representative Left the call at 12:20 pm

Jay Thornton, Athletes' Representative

John Roethlisberger, Athletes' Representative

Stacy Maloney, Junior Coaches' Representative

Present, Not Voting:

Dan Bachman, National Gymnastics Judges Association

Ron Brant, Senior Program Coordinator

Dennis McIntyre, Men's Program Director

II. Men's Elite Qualifier and 2009 VISA USA Championships

Committee reviewed the Technical documents for the 2009 Elite Qualifier on July 11, 2009 and for the 2009 Visa Championships, August 12 – 15, 2009.

Motion: Approve the Qualifying and Operating Procedures for the 2009 Elite Qualifier

Motion: Yoichi Tomita

Second: Bill Foster

PASSED: Unanimously

III. Review of the Point System for 2009 VISA USA Championships and National Team Selection

Committee reviewed the point system for qualification to the 2009 VISA USA Championships and selection to the National Team

Motion: Approve Selection of 20 point system for qualification and National Team Selection point system

Motion: Barry Wiener

Second: Steve Butcher

PASSED: Unanimously

IV. Coaches' Funding

Dennis McIntyre reviewed a Coaches' funding rules problem in relation to team camp support.

Motion: If a named coach of a National Team member designates another coach from his programs coaching staff to attend a training camp with his National Team Member, the attending coach will receive the camp support funds for that camp.

Motion: Russ Fystrom
Second: Stacy Maloney

PASSED: Unanimously

V. Charlie Tamayo's request to compete at the 2009 Elite Qualifier

Motion: Approve Participation

Motion: Barry Wiener
Second: Steve Butcher

PASSED: Unanimously

VI. Bonus Document

Ron Brant presented a proposal to award bonus that will facilitate development for the future. There was extensive discussion of all aspects of the document. The document will be revised, circulated among the Senior Coaches, and then submitted to the MPC for approval.

VII. Adjournment

Motion: To Adjourn at 1:03 am CDT

Motion: Yoichi Tomita
Second: Bill Foster

PASSED: Unanimously

Respectfully submitted by Bill Foster, Junior Coaches Representative

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President