Chairman Yoichi Tomita called the meeting to order at 10:05 a.m. CDT.

I. Roll Call
Members Present:
Yoichi Tomita, MPC Chairman & Vice Chairman for Men
Bill Foster, MPC Secretary & Junior Coaches’ Representative
Steve Butcher, Junior Coaches’ Representative
Kurt Golder, Senior Coaches’ Representative joined the call at 
Russ Fystrom, Senior Coaches’ Representative - Absent
Jay Thornton, Athletes’ Representative
John Roethlisberger, Athletes’ Representative - Joined call at 10:10am

Present, Not Voting:
Butch Zunich, National Gymnastics Judges Association
Ron Brant, Senior Program Coordinator
Dennis McIntyre, Men’s Program Director
Jeff Robinson, Junior Olympic Program Manager

II. Athlete Funding Document
The document had been discussed previously, and was tabled until now for further research and consideration by the members

Motion: Accept the Funding Document

Motion: Jay Thornton
Second: Yoichi Tomita
PASSED: Unanimously

III. 2007 World Championships Procedure
There was extensive discussion of the Head Coach Selection Procedure. The National Team Coaches took a strong position in favor of selecting the coach from among the personal coaches, or, at the very least, from a pool of those most likely. The National Team members felt equally strongly that they want the head coach to be selected well in advance (6 months) and for him to assume a very strong leadership role in the camps and all preparation for the World Championships.

Motion: Accept the Selection Procedures with the selection of the Head Coach a minimum of 6 months prior to the 2007 World Championships

Motion: Jay Thornton
Second: Yoichi Tomita
PASSED: Unanimously

IV. 2007 Winter Cup Bonus Procedures and Vaulting Rules
The Bonus Document was submitted to the MPC earlier for consideration. There was discussion of using 2 vaulters to determine the Vault Champion. Discussion centered on allowing the gymnast to perform 2 vaults (2nd vault from a different family and with a
different post flight), the first at least a 6.6 start value, and counting the highest score between the two. The winner will be the gymnast with the highest combined score over two days.

**Motion: Accept the following Bonus Procedures for the 2007 Winter Cup**

1. Dismounts - Sticking (FX, SR, V, PB, HB) - D,E,F dismount – 0.1

2. Start Value Bonus System

<table>
<thead>
<tr>
<th>Event</th>
<th>SV</th>
<th>Bonus</th>
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<tbody>
<tr>
<td>FX</td>
<td>6.3</td>
<td>+0.2</td>
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<tr>
<td>PH</td>
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<td>+0.2</td>
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<tr>
<td>SR</td>
<td>6.4</td>
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<tr>
<td>V</td>
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<tr>
<td>PB</td>
<td>6.4</td>
<td>+0.2</td>
</tr>
<tr>
<td>HB</td>
<td>6.3</td>
<td>+0.2</td>
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3. Vault – An athlete who performs a 6.6 or higher start value vault as his first vault will have the option to perform a second vault (different family and post flight as per FIG Competition III rules) and have the highest of the two vault scores count as his final vault score.

**Motion:** Bill Foster  
**Second:** Yoichi Tomita  
**PASSED:** Unanimously

V. General Discussion and Presentation of Information

1. Very productive and positive USAG Meetings with AAI concerning the whole spectrum of equipment development and usage issues.
2. Report on USA Gymnastics proposals to FIG concerning credential access at the World Championships and the use of video review.
3. Statistical permutations of the point system.

No action taken on these topics

VI. Adjournment

**Motion: To Adjourn at 10:55 am CDT**

**Motion:** Bill Foster  
**Second:** Steve Butcher  
**PASSED:** Unanimously

Respectfully submitted by Bill Foster, Junior Coaches Representative

Approved by: Dennis McIntyre, Men’s Program Director  
Approved by: Steve Penny, USAG President