I. **Roll Call**

**Members Present:**
- Yoichi Tomita, Chairman MPC
- David Durante, USAG Board of Directors Men's Representative
- John Roethlisberger, Athletes’ Representative
- Steve Butcher, FIG Technical Committee President
- Hideo Mizoguchi, Junior Coaches’ Representative
- Kelly Crumley, Junior Coaches’ Representative
- Kip Simons, Senior Coaches’ Representative
- Russ Fystrom, Senior Coaches’ Representative MPC Secretary

**Present, Not Voting:**
- Dennis McIntyre, Vice President of Men’s Program
- Kevin Mazieka, Men’s National Team Coordinator
- Dusty Ritter, Junior Olympic Program Coordinator (not present)
- Dan Bachman, National Gymnastics Judges Association

II. Reports: Dennis McIntyre gave a report in respect to the MPC and the changes that have occurred. The new venue for the Winter Cup Challenge appears to have favorable reviews from the athletes and coaches. Dennis now will report directly to Steve Penny as the Vice President of Men’s Program. He reviewed the NCAA program and pledged the continued support of USAG. The new rules for boys to the NHS association will be provided by USAG. The new High School program is ready for each state to use to determine the state high school champions.

Ron Galimore gave a report on the schedule and the upcoming P&G Championships.

Steve Butcher reviewed some upcoming FIG events he will run the 2015 World University Games. A newsletter will be out next week and the final version of the Code of Points will be released in August of 2014.

III. Discussion:

A discussion was held on the World Championships selection procedures for 2014.

**Motion:** To accept the World Championships selection procedures with a change to the NCAA qualification to the 2014 P&G Championships. Be one of the top 6 rank order all-around (U.S. citizens) from among the top 12 all around athletes at the 2014 NCAA Championships. The top 12 athletes will include any pre-qualified athletes to the 2014 P&G Championships.

**Motion:** Yoichi Tomita  
**Second:** Russ Fystrom  
**Passed:** 8-0-0
IV. Discussion: Review of the Men’s National team responsibilities manual.

Motion: To accept the Men’s National team responsibilities manual with the addition of the safe sports concept and minor changes to the disciplinary action.

Motion: Russ Fystrom
Second: David Durante
Passed: 8-0-0

V. Discussion: Dan Bachman presented a comparison of judging fees for the 2014 season for each association, JO region and State.

VI. Discussion: A discussion of the qualifications to the P&G Championships for the Junior Elite Athletes. Kelly Crumley proposed the following selection procedures.

Motion: Qualify the following Junior Athletes in rank order All-Around from J.O. National Championships:

qualify the top 12 rank order all-around JE Division Level 10 ages 17-18.
qualify the top 24 rank order all-around JE Division Level 10 ages 15-16.

A total of 36 level 10 athletes qualify from J.O. Nationals.

qualify the following Junior Athletes in rank order all-around from the National Qualifier:

qualify the following Junior Athletes in rank order all-around JE Division Level 10 JE

Ages 15-16 and 17-18 combined.

A total of 42 athletes are selected for P&G Championships.

Motion: Kelly Crumley
Second: Hideo Mizoguchi
Passed: 8-0-0

VII. Discussion: Kevin presented a proposed bonus document for the 2014 National Qualifier and the U.S. Championships.

Motion:

Bonus Document
2014 National Qualifier and U.S. Championships

1. There is no Start Value Bonus.

2. In order to be eligible for the Execution Bonus, the minimum Start Values indicated on each event must be achieved.

3. Execution and Stick Bonus will be awarded as noted in the chart below.
<table>
<thead>
<tr>
<th>Event</th>
<th>Bonus Description</th>
<th>Bonus</th>
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<td></td>
<td>9.1 to 10.0 E Panel Score</td>
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<td></td>
<td>Stick Bonus – dismount only for D or Higher Value Skill</td>
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<td>PH</td>
<td>6.0 = Minimum Start Value for Bonus to be awarded</td>
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<td>9.1 to 10.0 E Panel Score</td>
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<td>D or Higher Value Dismount performed with 0.0 Execution deduction</td>
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<td>SR</td>
<td>6.4 = Minimum Start Value for Bonus to be awarded</td>
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<td>5.8 or higher = Minimum Start Value for Bonus to be awarded</td>
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<td>PB</td>
<td>6.4 = Minimum Start Value for Bonus to be awarded</td>
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</table>

Motion: Kelly Crumbly  
Second: Yoichi Tomita  
Passed: 8-0-0  

Motion: For adjournment at 3:23 p.m.  
Motion: Steve Butcher  
Second: Yoichi Tomita  
PASSED: Unanimously  

Respectfully submitted by Russ Fystrom, Senior Coaches Representative

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President