I. Roll Call

Members Present:
Yoichi Tomita, Chairman MPC
USAG Board of Directors Men’s Representative
David Durante, Athletes’ Representative (not present)
John Roethlisberger, Athletes’ Representative (joined call at 11:04)
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 for Men’s Program
Kevin Mazieka, Men’s National Team Coordinator
Dusty Ritter, Junior Olympic Program Coordinator (not present)
Dan Bachman, National Gymnastics Judges Association (not present)

II. Report: Kevin Mazieka gave the committee a report on the National team. The National team had outstanding results at the Junior Pan American Championships and at the Pacific Rim Championships with many Medal performances by both the Junior and Senior National team members. Paul Ruggeri earned two medals at the recent World Cup held at Doha. Training camp was devoted to skill work and Kevin had positive remarks for the medical staff and their outstanding work with the gymnasts.

III. Discussion: Kevin proposed athletes and coaches to send to the Challenger Cup in Anadia Portugal.

Motion: To approve the following gymnast and coaches to participate at the Challenger Cup in Anadia, Portugal from May 31 to June 2.

<table>
<thead>
<tr>
<th>Gymnast</th>
<th>Coaches</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sam Mikulak</td>
<td>Kurt Golder</td>
</tr>
<tr>
<td>Alex Naddour</td>
<td>Karl Ziehn</td>
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<tr>
<td>Eddie Penev</td>
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</tbody>
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Motion: Kelly Crumley
Second: Yoichi Tomita
Passed: 7-0-0

IV. Discussion: Kevin proposed Athletes and Coaches to the Mexico Pan American Olympic Festival.

Motion: To approve the following Athlete and Coach to the Mexico Pan American Olympic Festival July 12-19.

<table>
<thead>
<tr>
<th>Gymnast</th>
<th>Coach</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Melton</td>
<td>Casimiro Suarez</td>
</tr>
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</table>
Motion: Hideo Mizoguchi  
Second: Kelly Crumley  
Passed: 7-0-0

V. Discussion: A discussion on candidates to serve on the Youth Olympic selection committee.

Motion: To approve the following as members of the 2014 Youth Olympic selection committee.

Kip Simons  
Yoichi Tomita  
Mike Burns  
John Roethlisberger

Motion: Russ Fystrom  
Second: Steve Butcher  
Passed: 5-0-2

VI. Discussion: A discussion on candidates to serve on the World Championships selection committee.

Motion: To approve the following as members of the 2014 World Championships selection committee.

Kip Simons  
Yoichi Tomita  
Fred Turoff  
David Durante

Motion: Russ Fystrom  
Second: Hideo Mizoguchi  
Passed: 7-0-0

VII. Discussion: A discussion of performing two vaults and the reason for allowing two vaults to be performed at the P & G Championships.

Motion: Athletes in the Senior Division will have the option to perform two vaults at the P & G Championships. Two vaults may be performed during the preliminary competition day, the finals competition day or on both days of competition. The first vault performed will be used to determine the All-Around and Individual event results. The second vault performed will be used for consideration by the World Championship selection committee. The score for the second vault will be communicated verbally to the coach of the athlete.

Motion: John Roethlisberger  
Second: Russ Fystrom  
Passed: 7-0-0

VIII. Discussion: A discussion on candidates to serve on the Pan American Championship selection committee.
Motion: To approve the following as members of the 2014 Pan American Championships selection committee.

Kip Simons  
Yoichi Tomita  
Fred Turoff  
David Durante

Motion: Russ Fystrom  
Second: Kelly Crumbly  
Passed: 7-0-0

Motion: For adjournment at 11:43 a.m. CT  
Motion: Steve Butcher  
Second: Russ Fystrom  
PASSED: Unanimously

Respectfully submitted by Russ Fystrom, Senior Coaches Representative

Approved by: Dennis McIntyre, Vice President for Men’s Program

Approved by: Steve Penny, USAG President