I. Roll Call

**Members Present:**
Yoichi Tomita, Chairman MPC
Yoichi Tomita, USAG Board of Directors Men’s Representative
David Durante, Athletes’ Representative
Sho Nakamori, Absent
Steve Butcher, FIG Technical Committee President
Mike Serra, Junior Coaches’ Representative
Sergei Pakanich, Junior Coaches’ Representative
Brett McClure, Senior Coaches’ Representative
Kip Simons, Senior Coaches’ Representative

**Present, Not Voting:**
Dennis McIntyre, Vice President of Men’s Program
Kevin Mazeika, Men’s National Team Coordinator

1. The MPC reviewed the nominations for the position of Men’s National Membership Director on the USA Gymnastics Board of Directors to verify that the nominees meet the criteria for the position. Three nominees, Mike Burns, Ben Fox and Mike Naddour were confirmed.

2. The make-up of the Superior Jury for the 2017 Winter Cup Challenge, National Qualifier and P&G Championships was discussed.

**Motion:** The Superior Jury for the 2017 Winter Cup Challenge, National Qualifier and P&G Championships will be made up of two of the United States men’s FIG Category 1 Brevet judges, one of which will serve as the Technical Director. The MPC Judges Selection Committee will determine the Superior Jury members, and their role on the Superior Jury, from the group of Category 1 judges.

**Motion:** For adjournment at 10:25 p.m.

Respectfully submitted by Dennis McIntyre, Vice President of Men’s Program