I. Roll Call

Members Present:
Yoichi Tomita Chairman MPC
David Durante Athletes’ Representative
Sho Nakamori Athletes’ Representative
Mark Williams Senior Coaches’ Representative
Kip Simons Senior Coaches’ Representative
Sergei Pakanich Junior Coaches’ Representative
Mike Serra Junior Coaches’ Representative, MPC Secretary
Brett McClure High Performance Director

Members Not Present:

Present, Not Voting:
Dennis McIntyre Vice President of Men’s Program
Dusty Ritter Men’s Junior Program Director
Mike Juszczynski NGJA Representative

II. Reports
A. Mens’ Program Report – Dennis McIntyre
B. Senior Coaches’ Report
C. Junior Coaches’ Report
D. NGJA Report

Motion: Motion to approve Category 1 and 2 judges as eligible to serve as Technical Directors.

Motion: Mark Williams Second: Sergei Pakanich
PASSED: Unanimously

III. 2017 World Championships update.

IV. Update on the Winter Cup Challenge
a. Information was presented on the status of preparations, qualification and format of competition. Discussion was tabled.

V. Senior National Team discussion
a. Philosophical discussion of medal focus (team and individual).
b. Is 15 the correct number for team size?
   i. A general rule of thumb is 3x times OG team size. This would make 12 the right number.
   ii. Discussion of tiered funding vs. performance awards.
   iii. Discussion of coaches funding for camp attendance being awarded to the coach who attends rather than named coach.

e. Discussion was tabled.
VI. Youth Olympic Games Update

VII. Olympic Games qualification update.

VIII. Shared funding for coaches document reviewed and discussed.

    Motion: To accept document.

    Motion: Kip Simons
    Second: Mark Williams
    Passed: Unanimously

IX. Adjournment

    Motion: For adjournment at 3:22 p.m.

    Motion: Sergei Pakanich
    Second: Sho Nakamori
    PASSED: Unanimously

Respectfully submitted by Mike Serra, MPC Secretary