

Men's Program Committee Meeting Conference Call

April 16, 2018

Mike Serra called the meeting to order at 12:02 AM EST

I. Roll Call

Members Present:

Mike Serra	Chairman MPC, Junior Coaches' Representative
Steven Legendre	Athletes' Representative
Randy Jepson	Senior Coaches' Representative
Mark Williams	Senior Coaches' Representative
Sergei Pakanich	Junior Coaches' Representative
Mike Juszczyk	NGJA Liaison (Voice, no vote)

Members Not Present:

Sho Nakamori	MPC Secretary, Athletes' Representative
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Present, Not Voting:

Brett McClure	High Performance Director
Dennis McIntyre	Vice President of Men's Program

Dennis McIntyre served as MPC Secretary for the meeting.

II. Review of 2019 Pan American Games Selection Procedures

The final draft document for the Pan American Games Selection Procedures was reviewed.

Motion: To accept the Pan American Games Selection Procedures document.

Motion: Randy Jepson

Second: Mark Williams

PASSED: Unanimously

III. Review of the 2018 National Qualifier and U.S. Championships information and format document.

Motion: To amend the number of athletes competing in the Senior Division at the U.S. Championships from 30 to 36 with the additional 6 athletes qualifying from the National Qualifier.

Motion: Randy Jepson

Second: Mark Williams

PASSED: Unanimously

Motion: To accept the 2018 National Qualifier and U.S. Championships information and format document with noted changes.

Motion: Mark Williams

Second: Randy Jepson

PASSED: Unanimously

IV. Extend the term of current Level 9 Junior National Team members now competing at Level 10 at the 2018 J.O. National Championships to July 1, 2018.

Discussion that the timing of the Jr Pan American Championships has created a unique situation. Current Level 9 Junior National Team members now competing at Level 10 at the 2018 J.O. National Championships would not be eligible for selection to the 2018 Junior Pan American Championships team through no fault of their own if their term on the junior national is not extended.

Motion: Extend the term of current Level 9 Junior National Team members now competing at Level 10 at the 2018 J.O. National Championships to July 1, 2018.

Motion: Sergei Pakanich
Second: Randy Jepson
PASSED: Unanimously

- V. World Championships Selection Committee
The formation of the 2018 World Championships Selection Committee was discussed. Potential candidates will be polled as to availability and willingness to serve on the selection committee. The MPC will target early May to finalize the committee members.
- VI. 2018 World University Games
Discussion of the World University Games, the timing of the event, conflicts with domestic program and conflict with another international event (Pan American Games) means that the men's program cannot include the WUG as part of the national team program schedule. It is agreed that the event has merit and there is a desire to allow the collegiate program through the CGA to support the event. Discussion with the CGA will take place in order to proceed with participating at the World University Games
- VII. Scoring reports at Men's Championships level events
Discussion of the desire to see individual judges scores in scoring results at National level events. This score report will now be included in results package beginning with the 2018 National Qualifier.
- VIII. National Team Report
Brett McClure gave a brief report of national team activity as well as the successful performance of our athletes in the recent World Cup events.
- IX. Board of Directors Report
Randy Jepson gave a report regarding the activities of the Interim Board of Directors.
- X. Athlete Funding
Dennis McIntyre presented an issue with team funding changes adopted for the national team selected at the Winter Cup challenge that has uniquely affected one national team athlete. The MPC supports addressing that issue within the men's program budget.
- XI. Adjournment

Motion to adjourn at 1:02 AM EST
Motion: Randy Jepson
Second: Mark Williams
PASSED: Unanimously

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