

**Men's Program Committee Meeting Conference Call**  
May 21, 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

**Members Not Present:**

Sho Nakamori	MPC Secretary, Athletes' Representative
Mike Juszczuk	NGJA Liaison (Voice, no vote)

**Present, Not Voting:**

Brett McClure	High Performance Director
Dennis McIntyre	Vice President of Men's Program
Dusty Ritter	Junior Olympic Program Coordinator

Dennis McIntyre served as MPC Secretary for the meeting.

II. Criteria for Program Council Representatives

The MPC reviewed the nomination and election process for the new Program Council Representatives. The Program Council will be made up of two members from each of the five disciplines. One of the two elected men's Program Council representatives will be selected by the MPC to represent the men's program on the Board of Directors. The MPC has been charged with determining the criteria for the men's Program Council representatives

**Motion: To accept the Program Council Representatives criteria as follows:**

**Member #1:** Individual must be a current professional member and have coached a Level 10 Junior National Team member, Senior National Team member or been a member of the Men's Program Committee within the last 8 years. If a candidate does not meet the above criteria or no eligible candidates are nominated, the Men's Program Committee may nominate a candidate with demonstrated ability and suitability for the position.

**Member #2:** Individual must be a current professional member and currently be working in a USA Gymnastics Member Club. In addition, this individual must have been an active personal coach for an athlete who competed at the Winter Cup Challenge or US Championships within the last 6 years.

**Motion:** Randy Jepson  
**Second:** Sergei Pakanich  
**PASSED:** Unanimously

- III. Review of process and timeline for finalizing the World Championships Selection Committee. The target is to have the selection committee in place 30 days prior to the National Qualifier.
- IV. Review of process and timeline for finalizing the Senior National Team Selection at the 2018 U.S. Championships. The selection process must be in place 30 days prior to the National Qualifier.
- V. Senior National Team Program Update  
Brett McClure provided a brief update on senior national team activities and the upcoming Senior National Team Camp.
- VI. Adjournment

**Motion to adjourn at 12:40 AM EST**

**Motion: Randy Jepson**

**Second: Mark Williams**

**PASSED: Unanimously**

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