Men’s Program Committee Meeting Conference Call  
June 11, 2018  

Mike Serra called the meeting to order at 1:03 PM EST  

I.  
Roll Call  

Members Present:  
Mike Serra  Chairman MPC, Junior Coaches’ Representative  
Steven Legendre  Athletes’ Representative  
Mark Williams  Senior Coaches’ Representative  

Members Not Present:  
Randy Jepson  Senior Coaches’ Representative  
Sho Nakamori  MPC Secretary, Athletes’ Representative  
Mike Juszczyk  NGJA Liaison (Voice, no vote)  
Sergei Pakanich  Junior Coaches’ Representative  

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.  

During the MPC call today there were not enough voting members present to produce a quorum and the MPC was therefore unable to make any decisions regarding the agenda items.  

There was good discussion on the agenda items and motions were brought forward that could be acted on by email vote of the entire committee. The due date for submitting votes from the voting MPC members was set as 12:00 PM, Wednesday, June 13. The results of the email vote are reflected in these minutes.  

I.  
Petition by James Friedman to participate in the Junior Division at the National Qualifier.  

Motion: Accept the petition and allow James Friedman to compete at the 2018 National Qualifier in the Junior Division.  

Motion:  Mike Serra  
Second:  Mark Williams  
Passed:  Unanimous  

II.  
Senior National Team Selection at the 2018 U.S. Gymnastics Championships.  

Motion: Selection of the Senior National Team at the 2018 U.S. Gymnastics Championships will be by –  
- Top 7 athletes from the rank order two-day total all around results  
- Five athletes selected by the MPC from among the competitors at the 2018 U.S. Gymnastics Championships or petitioned athletes.  

Motion:  Mark Williams  
Second:  Steven Legendre  
Passed:  Unanimous
III. World Team Selection Committee – Athlete Representative

**Motion: Name Jake Dalton as the athlete representative on the World Team Selection Committee.**

Motion: Mark Williams  
Second: Steven Legendre  
Passed: Unanimous

IV. World Team Selection Committee – Open Position (can be filled by athlete, coach or administrator)  
There are two nominations for this open position. Both nominees have confirmed their availability and willingness to serve on the selection committee.

The MPC, through email vote, determined that J.D. Reive will be named to the World Team Selection Committee.

As a result of all selections, the World Team Selection Committee is:
  - Jake Dalton – Athlete’s Representative  
  - Russ Fystrom – Coach Representative  
  - Brett McClure – high performance director  
  - Mike Serra – Coach Representative  
  - J.D. Reive – Athlete, Coach, Administrative Representative  
  - Dennis McIntyre – Vice President for Men, ex officio, voice – no vote

V. Programs Council Elections and Men’s Board of Directors Representative  
An update regarding the election for the men’s Program Council representatives was provided by Mike Serra. Elections for the Programs Council positions conclude June 14 and a decision by the MPC regarding which of the two Programs Council members will represent the men’s program on the Board of Directors must be communicated by June 16.

**Motion: Determine by email vote, which of the two elected men’s Programs Council members will serve as the Board of Directors representative. Elections conclude June 14 and a decision by the MPC must be communicated by June 16.**

Motion: Mark Williams  
Second: Steven Legendre  
Passed: Unanimous

VI. National Team Program  
As a final part of the call there was an update regarding the possibility to expand the senior national team by up to four athletes who would be placed onto the team with no direct athlete funding. They would also not receive apparel support unless assigned to a competitive event. A formal proposal will be developed for consideration by the MPC in July. The senior national team camps – particularly the September camp which is scheduled to immediately follow the World Team Selection Camp - were part of this discussion. The September camp may be reorganized/rescheduled as part of the additional national team size proposal.
III. Adjournment

Motion to adjourn at 1:42 AM EST
Motion: Mark Williams
Second: Mike Serra
PASSED: Unanimously

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