Men’s Program Committee Meeting Minutes
Boston, MA

August 17, 2018
Mike Serra called the meeting to order at 8:37am EST

I. Roll Call:

Members Present:
Mike Serra – Chairman/Junior Coaches Representatives
Sho Nakamori – Athlete Representative/MPC Secretary
Steve Legendre – Athlete Representative
Sergei Pakanich – Junior Coaches Representative
Randy Jepson – Senior Coaches Representative
Mark Williams – Senior Coaches Representative
Mike Juszczyk – NGJA Representative (Voice, no vote)

Members Not Present:
None

Present, Not Voting:
Dennis McIntyre – Vice President, Men’s Program
Brett McClure – High Performance Director
Dusty Ritter – Men’s JO Program Coordinator

II. Men’s VP Report
Dennis McIntyre gave an update of the men’s program. There has been an increased effort on not only the elite program but the entire mens/boys program as a whole in an effort to increase interest and retention.

III. High Performance Director Report
Brett McClure gave an update on the Men’s Program. Recent national team camps at the OTC and Tokyo were successful. Brett also gave an update on the High Performance Database – a database built to help provide better performance feedback to our National Team Members.

IV. Junior Olympic Program Report
Dusty gave an update on the JO Program. The switch to Junior FIG rules, as well as the continued emphasis on Tech Sequences have been a huge benefit to the Junior Program as a while.

V. Board of Directors Report
Steve Legendre gave a report regarding the activities and initiatives of the Board of Directors.
VI. JOPC Report
    Mike Serra and Sergey Pakanich gave a brief update on the Junior Program.

VII. World Championship Selection Process
    Discussion of the World Championship Selection Camp as well as the Pan American Championships.

VIII. Olympic Selection Procedure
    Discussion about qualification procedures and criteria set forth by the FIG.

IX. 2019 Winter Cup Format
    Discussion about a new format for the 2019 Winter Cup Challenge and how to best prepare our athletes for the 2019 World Cup season.

X. Jury of Appeals

    Motion: To have the Jury of Appeals consist of the VP of Men’s Program (voice, no vote), an MPC Chair, an Athlete Representative, as well as a member of the selection committee (must be either a coach or an athlete rep). If a member of the selection committee is not available, the third voting member shall be a coach selected from the pool of coaches on the competition floor.

    Motion: Randy Jepson
    Second: Sho Nakamori
    PASSED: Unanimously

XI. Adjournment

    Motion to adjourn at 1:31pm EST
    Motion: Randy Jepson
    Second: Sergey Pakanich
    PASSED: Unanimously

Respectfully submitted by Sho Nakamori, Athlete Representative/MPC Secretary