Men’s Program Committee Meeting Minutes
Teleconference
September 19, 2019

Mike Serra called meeting to order at 1:02pm EST

Roll Call

Members Present:
Mike Serra – Chairman/Junior Coaches Representatives
Sho Nakamori – Athlete Representative/MPC Secretary
Sergei Pakanich – Junior Coaches Representative
Randy Jepson – Senior Coaches Representative
Karl Ziehn – Senior Coaches Representative

Present, Not Voting:
Brett McClure – High Performance Director
Dusty Ritter – Men’s JO Program Coordinator
Mike Juszczyk – NGJA Representative (Voice, no vote)
Lisa Mendel – Men’s Program Manager

I. Discussion around the next individual who will fill the athlete representative position within the MPC. Brett is looking for potential candidates who might be interested in filling the role

II. Discussion around the replacement of the Senior Coaches Representative position within the MPC. Karl Ziehn will be stepping down due to his move to Switzerland with his family. Kip Simons who previously filled the role is interested in jumping back in to serve out the rest of the term.

Motion: To accept Kip Simons inclusion onto the Men’s Program Committee upon receiving Karl’s resignation letter, and Kip’s letter of intent.

Motion: Karl Ziehn
Second: Sho Nakamori
Passed: Unanimously

III. Discussion to include Justin Spring as Board of Directors Representative within the MPC meetings to serve as a conduit between the MPC and the BOD.
IV. Discussion on how we would like to address US athletes competing internationally in a self-funded capacity.
   Motion: Approve Grant Breckenridge and Akash to compete at the Sokol Invitational in Czech Republic. These athletes must be self-funded, wear non-Team USA uniform, be in good standing with USAG, and have active FIG licenses
   Motion: Randy Jepsen
   Second: Sergei Pakanich
   Passed: Unanimously

V. Discussion regarding Winter Cup qualification and entry numbers for the 2020 edition.

VI. A special mention brought up by Randy Jepson towards Dennis McIntyre for his tenure and tireless efforts towards the men’s gymnastics community.

VII. Adjournment
   Motion to adjourn at 1:58pm EST
   Motion: Randy Jepsen
   Second: Sho Nakamori
   Passed: Unanimously

Respectfully submitted by Sho Nakamori, Athlete Representative/MPC Secretary

[Signature]
9/25/19