USA Gymnastics MPC Meeting Minutes
Teleconference
January 28, 2020

Mike Serra called the meeting to order at 12:00pm EST

Members Present:
Junior Coaches Representative - Sergei Pakanich
Junior Coaches Representative - Mike Serra
Senior Coaches Representative - Randy Jepson
Senior Coaches Representative - Kip Simons
High Performance Director - Brett McClure (voice, no vote)
Junior Olympic Program Coordinator - Dusty Ritter (voice, no vote)

Members Not Present:
Athlete Representative - open
Athlete Representative - open
NGJC Representative - Mike Juszczyk (voice, no vote)
Vice President of the Men’s Program - open (voice, no vote)

Non-Members Present:
Lisa Mindel - Men’s Program Manager
Jason Woodnick

I. Report from Dusty regarding Junior National Team performance in Ricky Decl and Winter Cup/ETC.

II. Discussion of petitions to Winter Cup.

Motion: To approve petition from Donothan Bailie to compete in the 2020 Winter Cup Challenge.

Motion: Sergei Pakanich
Second: Randy Jepson
Passed: Unanimously

Motion: To approve petition from Eddie Penev to compete in the 2020 Winter Cup Challenge.

Motion: Sergei Pakanich
Second: Kip Simons
Passed: Unanimously

Motion: To approve petition from Matthew Wenske to compete in the 2020 Winter Cup Challenge.

Motion: Randy Jepson
Second: Sergei Pakanich
Passed: Unanimously
Motion: To approve petition from Kanji Oyama to compete in the 2020 Winter Cup Challenge.

Motion: Randy Jepson
Second: Kip Simons
Passed: Unanimously

Motion: To Deny petition from Evan Davis to compete in the 2020 Winter Cup Challenge due to insufficient competitiveness with the field.

Motion: Randy Jepson
Second: Sergei Pakanich
Passed: Unanimously

III. Discussion of petition from Donnell Whittenburg to Senior National Team
   A. Tabled to selection meeting following Winter Cup

IV. Discussion of self-funded assignment of team from Stanford University to DTB
   A. Team: Gielmi (head coach), Zein (ass. coach), Modi, Briones, Loos, Breckenridge, Malone, Bitner (alternate)

   Motion: To approve above team for DTB self-funded assignment pending signing of NT Handbook Agreement.

Motion: Randy Jepson
Second: Kip Simons
Passed: Unanimously

V. Discussion of amendment of Olympic Games Selection Procedures to address inconsistency in the petition procedures.
   1. Tabled to give time for proper wording and vetting.

VI. Discussion of Athlete Representative Steve Legandre's replacement.
   A. Joey Hagerty has expressed interest and willingness to fill Steve's position.

   Motion: To appoint Joey Hagerty to MPC as an Athlete Representative.

Motion: Randy Jepson
Second: Kip Simons
Passed: Unanimously

VII. Motion: For adjournment at 1:23pm
   Motion: Randy Jepson
   Second: Kip Simons
   Passed: Unanimously

Respectfully submitted by Mike Serra, Junior Coaches Representative, MPC Chair

[Signature]
2/5/2020