JOPC Meeting – Conference Call Tuesday, September 30, 2008

The meeting was called to order at 10:05 PM EST by Chair, Gilert Elsass.

I. Roll Call

Members Present: Reg 1 – Roger Baldwin Reg 2 – David Klein Reg 3 - Gilert Elsass, Chairman JOPC Reg 4 – Dan Coon Reg 5 – Bob Witmer Reg 6 – DeWayne Davenport, secretary Reg 7 – Rich Pulsfort Reg 8 – Kevin White Reg 9 – Dean Schott NGJA Rep. – Dean Schott Jr. Rep. MPC – Bill Foster Jr. Rep. MPC – Stacy Maloney Men's Program Director - Dennis McIntyre, voice, no vote Men's Senior Program Director - Ron Brant, voice, no vote Men's Program Manager - Tania Heath, voice, no vote

Members not present Athlete Rep – Jay Thornton Jr. Coaches Rep – Kelly Crumley

II. Placing gymnasts onto the regional team who did not compete at regional championships. General Discussion.

III. Recommendations for the J.O. Nationals Format Committee.

Working Group: Grigor Chalikyan Bill Foster Tim Klempnauer Tom Ladman Mike Serra Dennis McIntyre – office staff

Timeline:

9/30 – JOPC establishes working group
10/1-3 – Extend invitation to working group members
10/20 – Conference call to discuss overview of groups focus and work
11/9 – Face to face meeting at Coaches Workshop if possible or 2nd conference call later in week
12/1 – First working document
1/12 – Conference call
2/6 – Meeting at Winter Cup Challenge

3/1- Final draft of recommendations to JOPC 5/10 – JOPC meeting at JO Nationals

Motion: To accept the recommendations and the timelines as proposed. Motion: Kevin White 2nd: Stacy Maloney Vote: Passes Unanimously

IV. Adjournment Motion to adjourn: Kevin White 2nd: Dean Schott Vote: Passes Unanimously

Submitted by Dewayne Davenport, JOPC Secretary

Approved: Dennis McIntyre, Men's Program Director

Approved: Steve Penny, President USA Gymnastics