JOPC Meeting - Chicago, II Saturday, September 10, 2006 Agenda

The meeting was called to order at 9:04 AM EST by Acting Chair, Roger Baldwin (for Gil Elsass)

I. Roll Call

Members Present:

Reg 1 – Roger Baldwin

Reg 2 – Leonard Issacs proxy for David Klein

Reg 3 - Steve Glickley proxy for Gill Elsass Chairman JOPC

Reg 4 – Dan Coon

Reg 5 – Bob Witmer

Reg 6 – DeWayne Davenport

Reg 7 - Rick Tucker

Jr. Rep. MPC - Bill Foster

Jr. Rep. MPC – Steve Butcher

Jr. Coaches Rep – Kelly Crumley

Men's Program Director – Dennis McIntyre, voice, no vote

Members not present:

Region 8 - Kevin White

Region 9 - Dean Schott

NGJA Rep – Jon Culbertson

Athlete Rep – Jay Thornton

II. New Business

a. Qualifying Meet Fees

Motion: Qualifying competitions to the State Championships may charge a maximum of \$75

2nd Bob Wtmer

Vote passes: unanimously

- b. General Discussion about the implementation of exceptions to the Rules and Policies at the State and Regional Level. It was explained that all proposed rule exceptions should be vetted through the Men's Program Staff prior to implementation to insure adequate review and understanding.
- c. General discussion about the age group program looking forward to 2012 and how to address the needs of all competitive participants.
- d. Ron Ferris would like to propose a partnership between USA Gymnastics and AAU in order to run a Level 8 Championships as part of the AAU Nationals held in Tampa FI. the last week in June and first week in July. Participants will not have been able to compete at JO Nationals. A formal proposal must be received by USA Gymnastics and reviewed by the President of USA Gymnastics. These are two separate entities and there are many issues which would have to be resolved before the proposal could even be considered by the JOPC.
- e. General discussion about using a team concept at JO Nationals.
- f. Motion: For the State Championships, entry fees and registration that are not received by the due date may be accessed a late fee not to excess forty percent of the total entry fee.: DeWayne Davenport

2nd Bill foster

Passes: unanimously

Note: As a reminder, the due date and late fee must appear in the State Meet

information

Motion - In competitions where there are only two participants in an age group, the minimum awards required would be for first and second in the all around:

Bill Foster

2nd Rick Tucker Passes: unanimously

Motion for Adjournment: Bill Witmer 2nd Bill Foster III.

Vote passes: unanimously 11:00 AM EST

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President