

JOPC Meeting – Minutes

June 20, 2008

USA Gymnastics National Congress – Philadelphia

Meeting was called to order at 5:05pm by acting Chairman, Bill Foster

- I. Roll Call
 - Region 1 – Roger Baldwin – Absent
 - Region 2 – David Klein - Absent
 - Region 3 – Gil Elsass - Absent
 - Region 4 – Dan Coon - Absent
 - Region 5 – Bob Witmer - Present
 - Region 6 – Dewayne Davenport - Absent
 - Region 7 – Rich Pulsfort - Absent
 - Region 8 – Kevin White- Absent
 - Region 9 – Dean Schott – Present
 - NGJA Liaison – Jon Culbertson – Present
 - Athlete Representative – Jay Thornton - Absent
 - Jr. Rep MPC – Stacey Maloney - Absent
 - Jr. Rep MPC – Bill Foster - Present
 - Jr. Coaches Rep – Kelly Crumley - Present
 - Men’s Senior Program Director – Dennis McIntyre – Present
 - Men’s Junior Program Director – Jeff Robinson – Present

- II. Quorum is not present so no votes will not be taken

- III. Proxy Voting for JOPC
 - It has been determined by the USA Gymnastics Board of Directors that Non-Profit organizations can not have Proxies.

- IV. Approval of Minutes from May 11, 2008
 - Minutes could not be voted upon because a Quorum did not exist

- V. Agenda
 - a. National Office Report – Dennis McIntyre
 - i. Men’s Program Staff
 1. Jeff Robinson - Leaving position, job announcement has been posted.
 2. Lisa Cooper – Leaving position. Interviews are taking place.
 - ii. Calendar – review of Men's program events in 08 and 09
 - iii. Regional Workshops & Congress - Need JOPC feedback
 - iv. 2009 Budget - Additional input needs to be in by end of the summer.
 - v. Board of Directors - Board has been reorganized to 20 members
 - b. Junior Program Director - Jeff Robinson
 - i. Will file a final report
 - ii. Discussed issues/ideas for transitioning from junior to senior programs
 - iii. Level 6 Ring Routine Video is not correct
 - iv. Regional Team Program concept based upon the National Team Model
 - v. Continue to work on a bottom up, grassroots participation based approach

- vi. Have identified Regional Education Coordinators for each region
- vii. Club Team Format discussion

- c. MPC Report – Bill Foster
No Report

- d. NGJA Report – Jon Culbertson
 - i. Has sent out and given out reports
 - ii. Will be presenting JO Rules at Congress

- e. Frank Cumisky Award
Nomination for Roger Baldwin

- f. JO National Championships
 - i. Regional Team Selection – review of current policy
 - ii. Qualifying Procedures for 2009 – discussed timeline for determination
 - iii. Judges Honorarium - Review of Proposal

- g. Dress Code - Cargo Shorts
 - 1. Added to the Dress Code to further clarify the existing dress code.
 - 2. Should be enforced at all levels

- h. Fall JOPC Meeting - Information for date availability being gathered

- VI. New Business
 - Discussion on JO Nationals Regional Team Session formatting with regard to Alternates in Regional Team Session

- VII. Motion to Adjourn
 - Kelley Crumley - motion
 - Bob Witmer – second
 - Adjourned at 7:22 pm

Respectfully submitted by
Dean Schott
Region IX Chairman

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President