

**JOPC Meeting – Conference Call,
re. Cal Berkley Men’s Gymnastics reinstatement crisis,
April 28, 2011**

The meeting was called to order, Thursday, April 28, 2011, at 9:05AM, PDT, by Dave Klein, Chair, JOPC.

I. Roll Call

Reg 1 – Paul Tickenoff	
Reg 2 – David Klein, Chairman JOPC	
Reg 3 – Gil Elsass	
Reg 4 – Dan Coon, Secretary	
Reg 5 – Bob Witmer	
Reg 6 – Steve Randall	
Reg 7 – Rich Pulsfort	Absent
Reg 8 – Kevin White	
Reg 9 – Brandy Wood	
NGJA Rep. – Dean Schott	
Jr. Rep. MPC – Kelly Crumley	
Jr. Rep. MPC – Hideo Mizoguchi	
Jr. Staff Rep (interim) – Tom Meadows	
Athletes Representative – Jay Thornton	Absent
<u>Men’s Program Staff: voice, no vote</u>	
Men’s Program Director - Dennis McIntyre	
Junior Olympic Program Coordinator - Dusty Ritter	
National Team Coordinator - Kevin Mazeika	Absent

12 voting members present

II. Men’s National Gymnastics Foundation Scholarship Program Endowment to aid in helping achieve financial goal of Cal Forever fundraising goal for reinstatement of Cal Berkley Men’s gymnastics.

The meeting was opened with Dave Klein reviewing the situation Cal Berkley Men’s Gymnastics faces, since the program has been dropped by Cal Berkley, in order to reinstate the program by raising \$4,000,000.00 by April 30, 2011. He then turned the discussion over to Dennis.

Dennis reported that of the five sports affected at Cal Berkley; all but Men’s Gymnastics has been reinstated. Further, continued meetings with the Athletic Department have been very promising and that a proactive approach is being taken in looking for ways to reinstate the program.

Beyond this picture, the demise of the program could be a tipping point toward significant change for NCAA Men’s Gymnastics. With Cal gone, it would leave Stanford by itself on the West Coast and Conference wise, Oklahoma and Air Force as the only other NCAA programs to bolster the Conference. There could be more at stake than the Cal Berkley program.

A benefactor has pledged \$20,000.00 / year for 8 years, (\$160,000.00), if four more pledges of equal value would also be made.

Dennis then reviewed the present holdings in the National Gymnastics Foundation Men’s Scholarship program endowment which is approximately \$622,000.00. Currently 50% of annual

funds collected for the Men's Scholarship program are placed into the endowment with the remaining 50% used for current scholarship applications. In 2010 approximately 65,000.00 was collected for the men's scholarship program. The funds are held and managed by the National Gymnastics Foundation.

Motion to pledge \$20,000.00 annually for 8 years from the Men's National Gymnastics Foundation Scholarship fund to the University of California, Cal Berkley Men's Gymnastics.

Motion: Dean Schott
Second: Paul Tickenoff
Passed: Yay = 10, Abstain = 2.

Motion to adjourn @ 9:22AM, Thursday, April 28, 2011, PDT.

Motion: Paul Tickenoff
Second: Kelly Crumley
Passed: Unanimous

Submitted by Dan Coon, JOPC Secretary

Approved by: Dennis McIntyre, Men's Program Director

Approved by: Steve Penny, USAG President