Junior Olympic Program Committee Meeting Conference Call Tuesday, March 05, 2013 Minutes

The meeting was called to order, Tuesday, March 5, 2013, @ 9:04am, PST, 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 a, entered the call later

a

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 – Kevin Tan

Men's Program Staff: voice, no vote

Men's Program Director - Dennis McIntyre

Junior Olympic Program Coordinator - Dusty Ritter

National Team Coordinator - Kevin Mazeika

Tim Klempenauer sat in on the call.

II. Qualifying Process To JO Nationals

• **Supporting Document.** This document explains the rationale behind the new proposal for the qualification process into JO Nationals.

Dennis; appreciate all work gone into documents, approach is reasonable and good.

Dave; do we want to go forward with Dusty's proposal? If the athlete tracked to the Elite Division has fulfilled the requirements; competed TS at State and Regional Championships, then with the Elite Division taking 36-42 qualifiers, can the athlete opt out or is he required to compete in the top 36-42? Document covers background on the subject:

- o canvased the community
- o procedure expands the opportunity
- o opting out presents more problems and would permit avoidance of making decisions on the competition floor
- o 36-42 guarantees a quality field

o listened to a lot of people, viewpoints more straight forward and tended toward this being the better way to go.

When do they declare? On the entry form to J.O. Nationals after Regional Championships. This is where they opt out.

Motion: Accept the proposal with the declarant at Regional Championships on the J.O. Nationals entry form, that the athlete will remain eligible to compete Technical Sequencing and in the JE track. There is no opt out after that declaration.

Motion: Kevin White Second: Paul Tickenoff Passed: Unanimous

III. Target Numbers for JO Nationals

- Supporting Document PDF V7 2013 Regional State Counts 030213 Setting the Allotments
- Supporting Document Word Document V7 Recommended Target numbers 2013

These documents show, in a table format, what the proposed target numbers are for each of the 4 age groups. It also shows the allotment numbers for each region by age group. Decision needs to be made as to whether or not these are the actual numbers that we want to see at JO Nationals this year for each age group. Need to keep in mind that these numbers do not include any possible petitions or event specialists. As a reminder we did approve to eliminate the Multi-Event Specialists and to increase Single Event Specialists from Top 3 to Top 5 at Regional's.

Starting point of max number of what we could handle efficiently, numbers higher than in the past. Comprehensive and thorough review of all numbers:

- came up with medium number within the time schedule,
- middle ground compromise was setting allotment number between 660 & 750,
- these JO numbers work by virtue being manageable,
- petitions would boost number to 735.

Numbers do achieve goals, counts high in Level 8 & 9, quality at upper levels seems to be pretty high.

IV. Qualifying Scores

- Supporting Document Word Document JO Nationals Qualifying Scores with Rationale (Pro)
- Supporting Document Word Document V7 Recommended Target numbers 2013 (Con)

We need to decide if we want to establish qualifying scores in addition to the allotment for each of the age groups, or do we want the allotment, alone, to determine the number of athletes that qualify to JO Nationals?

Allotment: eliminates judging bias, numbers are 'set'. Level 8 rules are new; risky to put a score out for Level 8.

Qualifying scores: high on purpose, keeps door open for people on the bubble.

Motion to eliminate Qualifying Scores for 2013 JO National Championships.

Motion: Dave Klein Second: Gil Elsass

Passed: Yah=7, Nay=3, Abstain=1

- V. Target Number of JE's for 2nd Day of Competition
 - Supporting Document PDF V7 2013 Regional State Counts 030213 Setting the Allotments
 - Supporting Document Word Document V7 Recommended Target numbers 2013

Need to decide if the target numbers of athletes moving on to the JE Division and competing the Technical Sequences is what we want for each of the age groups.

36 or 42 final count? 6 of one half a dozen of the other, same number as used in the past?

Motion to adjust the JE#'s for Level 10; 15-16 & Level 10;17-18, from 36 to 42.

Motion: Kevin White Second: Tom Meadows Passed: Unanimous.

- VI. **GK re; Regional attire;** agreement with GK for special regional shirt AS, AM, AL, all who qualify for JO's, . Regional Chair will specify # and sizes for region.
- VII. **Single event specialist,** Level 10 only, place top 5 on event, only compete on event you qualify on. No event specialists on 8's & 9's.

Motion to adjourn, 10:56AM, PST

Motion: Tom Meadows Second: Kelly Crumley Passed: Unanimous

Respectfully submitted:

Daniel Coon Secretary, JOPC