Junior Olympic Program Committee Meeting Conference Call Wednesday, February 26, 2014 Minutes

The meeting was called to order, Wednesday, February 26th, 2014, @ 9:050am, PST, by Dave Klein, Chair, JOPC.

I. Roll Call

Reg 1 – Roger Baldwin

Reg 2 - David Klein, Chairman JOPC

Reg 3 – Bo Morris

Reg 4 – Dan Coon, Secretary

Reg 5 - Bob Witmer

Reg 6 - Dan Youngjoined the call laterReg 7 - Rich Pulsfortjoined the call later

Reg 8 – Kevin White

Reg 9 – Kevin Watson joined the call later

NGJA Rep. – Dean Schott Jr. Rep. MPC – Kelly Crumley

Jr. Rep. MPC – Hideo Mizoguchi

Jr. Staff Rep (interim) - Tom Meadows

Men's Program Staff: voice, no vote

Men's Program Director - Dennis McIntyre absent

Junior Olympic Program Coordinator - Dusty Ritter

National Team Coordinator - Kevin Mazeika

Men's Program Manager – Lisa Mendel absent

II. Determining the Junior Olympic Division qualifying scores.

A. Discussion of allotment numbers: adjustment needed?

Level 8 - 11/12 year olds

Level 9 - 13/14 year olds

Level 10 - 15/16 year olds

Level 10 - 17/18 year olds

Motion to keep the numbers the same

Motion: Roger Baldwin Second: Bob Witmer Unanimous (3 absent)

B. Setting Qualifying Scores.

Level 8 – 11-12 year olds; 70, Tom, Mizo.

Level 9 – 13/14 year olds; 77, Roger

Level 10 - 15/16 year olds; 80, Roger

Level 10 - 17/18 year olds; 80, Roger

Motion to recommend the qualifying score as noted

Motion: Roger Baldwin Second: Bo Morris

Unanimous

III. Open discussion regarding the qualification process into J.O. Nationals for the JE Division.

Tabled for further discussion at Regional Elite Team Championships. Conference Call to follow, Wednesday, March 5th, 2014, 10 am, PST.

IV. Motion to adjourn, 10:45am, PST.

Motion: Tom Meadows, Second: Kevin White.

Unanimous

Respectfully submitted:

Daniel Coon Secretary, JOPC