

**Junior Olympic Program Committee Meeting**

**Regional Chairman Summit**

**September 6<sup>th</sup>-8<sup>th</sup>, 2018**

**Minutes**

*The meeting was called to order, Thursday, September 6<sup>th</sup>, 2018 @ 6:47PM EDT, by David Klein, Chair, JOPC.*

**SESSION 1**

**Opening Remarks; David Klein, Chair.**

**I. Roll call:**

Region 1: Adam Lomax

Region 2: David Klein

Region 3: Jarit Pogue

Region 4: Dale Bullivant

Region 5: Doug Burton

Region 6: Daniel Young

Region 7: Rich Pulsfort (not present)

Region 8: Kevin White

Region 9: Mark Bogoger

NGJA Rep. – Craig Nesbit (not present)

Jr. Rep. MPC – Sergei Pakanich

Jr. Rep. MPC – Mike Serra

Jr. Staff Rep – Tom Meadows (not present)

Men's Program Staff: voice, no vote

Vice President of Men's Program - Dennis McIntyre

Junior Olympic Program Coordinator - Dusty Ritter

High performance director Brett McClure

Men's Program Manager – Lisa Mendel

**II. Approval of Past Minutes**

**MOTION TO APPROVE PAST MINUTES: JOPC Meeting, May 12<sup>th</sup>, 2018, Oklahoma City, OK**

Motion: Rich Pulsfort

Second: Kevin White

Discussion

**MOTION: CHANGE THE MINUTES FROM MAY 12<sup>TH</sup> 2019 TO 2018, REMOVE THE “REGIONAL” DESIGNATION AND LIST THE INDIVIDUALS LISTED IN THE JO NATIONALS FORMAT COMMITTEE IN ALPHABETICAL ORDER.**

Motion: Doug Burton

Second: Dale Bullivant

UNANIMOUS APPROVAL

### **III. Reports section**

- A) USAG National Office Reports – **McIntyre**
- B) MPC Report – **Pakanich/Serra**
- C) NGJA Report – **Nesbitt (Absentee Report)**
- D) National Scholarship Foundation Report – **Klein**
- E) Junior Olympic Program Coordinator Reports – **Ritter**

MOTION TO ADJOURN

Motion: Kevin White

Second: Sergei Pakanich

## **SESSION 2**

*The meeting was called to order, Friday, September 7<sup>th</sup>, 2018 @ 2:30 EDT, by David Klein, Chair, JOPC.*

**Opening Remarks; David Klein, Chair.**

**2:30 pm – 5:00 pm    Resume JOPC Meeting**

**Roll call:**

Region 1: Adam Lomax

Region 2: David Klein

Region 3: Jerit Pogue

Region 4: Dale Bullivant

Region 5: Doug Burton

Region 6: Daniel Young

Region 7: Rich Pulsfort (not present)

Region 8: Kevin White

Region 9: Mark Bogoger

NGJA Rep. – Craig Nesbit (not present)

Jr. Rep. MPC – Sergei Pakanich

Jr. Rep. MPC – Mike Serra

Jr. Staff Rep – Tom Meadows (not present)

Men's Program Staff: voice, no vote

Vice President of Men's Program - Dennis McIntyre

Junior Olympic Program Coordinator - Dusty Ritter

High performance director Brett McClure

Men's Program Manager – Lisa Mendel

#### **IV. SPECIAL ORDERS**

FRANK COMISKEY AWARD

2018 – 2019 FRANK COMISKEY AWARD RECIPIENT IS DAVID KLEIN

**MOTION: ATHLETES MUST WEAR COMPETITIVE APPAREL ON THE FIELD OF PLAY, ONCE COMPETITION HAS BEGUN**

BE SURE TO INCLUDE THIS IN THE AGE GROUP COMPETITION MANUAL

Motion: Mark Bogoger

Second: Doug Burton

9 IN FAVOR 1 OPPOSED

MOTION PASSED

**MOTION: TO REMOVE THE SIX-YEAR-OLD AGE STIPULATION AS DEFINED BY THE COMPETITION MANUAL AND TO ALLOW FOR COMPETITION AS PER COMPETITIVE AGE AS OF MAY 31<sup>ST</sup> OF THAT COMPETITIVE YEAR.**

Motion: Mike Serra

Second: Kevin White

UNANIMOUS APPROVAL

UNIFORM DISCUSSION: GET FEEDBACK FROM REGIONS REGARDING UPDATING UNIFORMS

ELITE TEAM CHAMPIONSHIPS FORMAT: 6-5-4

SELECTION FOR ETC TEAM MUST BE BY FEBRUARY 1<sup>ST</sup>.

REGIONAL CHAIRMAN MUST SEND BIOS AND PICTURES TO USA GYMNASTICS ASAP

**MOTION: TO RESCIND THE MOTION THAT A CLUB WITH MULTIPLE LOCATIONS MUST COMPETE AS MULTIPLE TEAMS.**

Motion: Mark Bogoger

Second: Doug Burton

Abstain: Jerit Pogue

MOTION APPROVED

**MOTION: IF A CLUB WITH MULTIPLE LOCATIONS WANTS TO COMPETE AS SEPARATE TEAMS, THEY MUST COMPETE UNDER SEPARATE CLUB MEMBERSHIP NUMBERS.**

Motion: Mark Bogoger

Second: Adam Lomax

UNANIMOUS APPROVAL

MOTION TO ADJOURN

Motion: Kevin White

Second: Dale Bullivant

## **SESSION 3**

*The meeting was called to order, Saturday, September 8<sup>th</sup>, 2018 @ 9:03 AM EDT, by David Klein, Chair, JOPC.*

**Opening Remarks; David Klein, Chair.**

**Roll call:**

Region 1: Adam Lomax

Region 2: David Klein

Region 3: Jerit Pogue

Region 4: Dale Bullivant

Region 5: Doug Burton

Region 6: Daniel Young

Region 7: Rich Pulsfort (not present)

Region 8: Kevin White

Region 9: Mark Bogoger

NGJA Rep. – Craig Nesbit (not present)

Jr. Rep. MPC – Sergei Pakanich

Jr. Rep. MPC – Mike Serra

Jr. Staff Rep – Tom Meadows (not present)

Men's Program Staff: voice, no vote

Vice President of Men's Program - Dennis McIntyre

Junior Olympic Program Coordinator - Dusty Ritter

High performance director Brett McClure

Men's Program Manager – Lisa Mendel

## **V. JO NATIONALS FORMAT**

**MOTION: TO ACCEPT THE PHASE ONE PROPOSAL THAT HAS BEEN EDITED BY TIM KLEMPNAUER AND THE FORMAT COMMITTEE.**

Motion: Kevin White

Second: Dale Bullivant

Discussion: Cross out #3 and put the number 84 on Sunday.

UNANIMOUS DECISION

**MOTION: AN ASSISTANT JO TECHNICAL DIRECTOR WILL BE UTILIZED AT THE JO NATIONAL CHAMPIONSHIPS AT THE EXPENSE OF THE MEET HOST**

Motion: Mark Bogoger

Second: Kevin White

UNANIMOUS APPROVAL

MOTION TO ADJOURN

Motion: Kevin White

Second: Adam Lomax

*Respectfully Submitted: Daniel E. Young, Sc.D., JOPC Secretary*