Junior Olympic Program Committee Meeting

Reno, Nevada: Junior Olympic National Championships

May, 4th, 2019

Official Minutes

The meeting was called to order, Saturday March 4th, 2019, @ 7:55 AM CDT, by David Klein, Chair, JOPC.

7:54

Opening Remarks; David Klein, Committee Chair.

1.). 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

Region 8: Kevin White

Region 9: Mark Bogoger

Men's Program Manager: Lisa Mendel

VP Men's Gymnastics: Dennis McIntyre

Junior National Coaching Staff Representative: Tom Meadows (Not present at the beginning of the meeting)

MPC Representative: Mike Serra

MPC Representative: Sergei Pakanich

NGJA Representative: Craig Nesbit

JO Program Coordinator: Dusty Ritter

High performance Director: Brett McClure

12 voting members. Missing one voting member

1) Approval of Past Minutes

- a. September 6th 8th, 2018 (Indianapolis, IN) MOTION: MIKE SECOND: KEVIN UNANIMOUNS
- March 2nd, 2019 JOPC Meeting (Greensboro, NC) MOTION: RICH SECOND: KEVIN UNANIMOUS

2) Reports Section

A) 2019 JO National Championships Report – Reno, NV
 Comment: There should be designated level 8 and 9 regional teams in 2020

B) USAG National Office Reports

Comment: The major thing for us now is that we have a president.

- C) 2017 2020 Age Group Competition Program Update
- D) 2021 2024 Junior Program Updates

Comment: There won't be too many composition changes but some small tweaks that will solve the recurring issues and simplify the program.

- E) MPC Report
- F) NGJA Liaison Report

3) Special Orders

Frank Cumiskey Award: Jim Hisey will be a carryover from being nominated in 2019.

4) New Business

ETC 2020 – Update

Comment: It will not be at the American Cup. For those of you who have ideas, we need to know if they are serious.

5) Elections

A. Chairman of the JOPC
 MOTION: THE MOTION FOR DAVID KLEIN TO CONTINUE AS THE JOPC CHAIRMAN.
 MOTION: KEVIN
 SECOND: SERGEI
 UNANIMOUS APPROVAL

B. Secretary of the JOPC
MOTION: APPROVE DANIEL YOUNG AS THE JOPC SECRETARY
MOTION: KEVIN
SECOND: JERIT
UNANIMOUS APPROVAL

C. Scholarship Applications Board

6). Discussion regarding shifting the date of JO Nationals occurred.

9:58

MOTION TO ADJOURN: MOTION: DALE BULLIVANT SECOND: DOUG BURTON

Respectfully Prepared and Submitted by Daniel E. Young, Sc.D., JOPC Secretary