

## Junior Olympic Program Committee Meeting

Plainfield, Indiana

Thursday September 12<sup>th</sup> – Saturday September 14<sup>th</sup>

### SESSION 1

*Session 1 was called to order, Thursday September 12th, 2019, @ 6:30 PM EST, by David Klein, Chair, JOPC.*

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

#### **A) Roll Call**

JOPC Chairman: David Klein

Region 1: Adam Lomax

Region 2: Jeff Crockett

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:

Junior National Coaching Staff Representative: Tom Meadows

MPC Representative: Mike Serra

MPC Representative: Sergei Pakanich

NGJA Representative: Craig Nesbit

Junior Olympic Program Coordinator: Dusty Ritter

High performance Director: Brett McClure

**14 voting members.**

## **Approval of Past Minutes**

Corrections will be made this evening and we will revisit tomorrow morning.

### A). Approval of Past Minutes

1. May 4<sup>th</sup>, 2019 (JOPC Meeting - Reno)  
VOTE: POSTPONED

## **Reports Section – Part One**

### A) USAG National Office Reports

Last Wednesday, Dennis Macytyre resigned. Lisa Mendell and Brett McClure are taking over day to day operations of the junior men's program.

### B) National Scholarship Foundation Report

- a. Training/Academic Scholarships
- b. ETC Funds for 2019
- c. Cal Pledge

**MOTION: TO PLEDGE \$20,000 PER YEAR TO CAL GYMNASTICS FOR FOUR YEARS WITH A REQUIREMENT TO PROVIDE AN ANNUAL REPORT AT JO NATIONALS ON THE STATUS OF THE PROGRAM AND THE ALLOCATION OF THE FUNDS**

MOTION: Adam Lomax

SECOND: Tom Meadows

VOTE: Unanimous

### B) MPC Report

### C) NGJA Report

### D) Junior Olympic Program Coordinator Reports

### E) Elite Team Cup

## **2020 Bids**

- 1) Minnesota
- 2) Winter Cup

**MOTION: TO APPROVE LAS VEGAS AS THE LOCATION OF THE 2020 ELITE TEAM CUP IN CONJUNCTION WITH THE 2020 WINTER CUP.**

MOTION: Kevin White

SECOND: Mark Bogoger  
VOTE: 13 FOR & 1 Abstained

### **Special Orders**

Frank Cumiskey Award (2 Nominees)

- 1) Jim Hisey (Nominated by Kevin White)
- 2) Lisa Mendel (Nominated by Marc Yancey)

**VOTE: LISA MENDEL has won the nomination for 2020**

### **Initiate Open Discussions Regarding AGCC**

MOTION: TO ADJOURN

MOTION: David Klein

SECOND: Jerit Pogue

## **SESSION 2**

*Session 2 was called to order, Friday September 13th, 2019, @ 9:03 AM EST, by David Klein, Chair, JOPC.*

### **A) Roll Call**

JOPC Chairman: David Klein

Region 1: Adam Lomax

Region 2: Jeff Crockett

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:

Junior National Coaching Staff Representative: Tom Meadows

MPC Representative: Mike Serra

MPC Representative: Sergei Pakanich

NGJA Representative: Craig Nesbit

Junior Olympic Program Coordinator: Dusty Ritter

High performance Director: Brett McClure

**MOTION: EFFECTIVE FOR THE 2020-2021 SEASON, THE COMPETITIVE AGE WILL BE DETERMINED BY THE ATHLETE'S BIRTH YEAR.**

MOTION: Jerit Pogue

SECOND: Sergei Pakanich

VOTE: UNANIMOUS

**MOTION: TO PASS DUSTY'S PROPOSAL REGARDING DEFINING THE MINIMUM AGE GROUP FOR EACH COMPULSORY LEVEL.**

MOTION: Mark Bogoger

SECOND: Rich Pulsfort

VOTE: UNANIMOUS

JE, JO, Xcel Program Discussions

MOTION TO ADJOURN FOR LUNCH

MOTION: Tom Meadows

SECOND: Rich Pulsfort

## **SESSION 3**

*Session 3 was called to order, Friday September 13th, 2019, @ 1:47 AM EST, by David Klein, Chair, JOPC.*

### **A) Roll Call**

JOPC Chairman: David Klein

Region 1: Adam Lomax

Region 2: Jeff Crockett

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:

Junior National Coaching Staff Representative: Tom Meadows

MPC Representative: Mike Serra

MPC Representative: Sergei Pakanich

NGJA Representative: Craig Nesbit

Junior Olympic Program Coordinator: Dusty Ritter

High performance Director: Brett McClure

**MOTION: TO ACCEPT MINUTES FROM MAY 4<sup>TH</sup>, 2019**

MOTION: Kevin White

SECOND: Doug Burton

VOTE: UNANIMOUS

**MOTION: TO KEEP THE ASSISTANT TECHNICAL DIRECTOR FOR 2020 JO NATIONALS. THE SELECTION SHOULD BE MADE BY CRAIG AND DUSTY AND THIS POSITION IS PAID FOR BY THE MEET HOST**

MOTION: Jerit Pogue

SECOND: Mark Bogoger

VOTE: UNANIMOUS

## **New Business**

A) Watanabe and Pompido awards

**MOTION: THE WANTANABE AWARD IS GIVEN TO THE ATHLETE WITH THE HIGHEST ALL-AROUND PLACEMENT IN THE JE, LEVEL 10, 17 – 18-YEAR-OLD AGE GROUP AT JO NATIONALS**

MOTION: Tom Meadows

SECOND: Mark Bogoger

VOTE: UNANIMOUS

**MOTION: THE POMPIDO AWARD IS GIVEN TO THE COACH OF THE ATHLETE WITH THE HIGHEST ALL-AROUND PLACEMENT IN THE JE, LEVEL 10, 17 – 18-YEAR-OLD AGE GROUP AT JO NATIONALS**

MOTION: Tom Meadows

SECOND: Kevin White

VOTE: UNANIMOUS

B) Continued discussion regarding the process of JOPC minutes being posted

**MOTION: 30 ATHLETES FROM EACH LEVEL 10, JO AGE-GROUP AT THE 2020 JO NATIONALS WILL QUALIFY INTO THE ALL-AROUND FINALS.**

MOTION: Tom Meadows

SECOND: Sergei Pakanich

VOTE: UNANIMOUS

Discussion regarding East vs. West Nationals

4:29

MOTION TO ADJOURN

MOTION: Tom Meadows

SECOND: Dale Bullivant

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