

**Junior Olympic Program Committee Meeting
USAG-Men, J.O. Nationals,
Kissimmee, FL
Saturday, May 13th, 2017
Minutes**

The meeting was called to order, Saturday, May 13th, 2017, @ 7:04am, EDT, by David Klein, Chair, JOPC.

Opening Remarks; David Klein, Chair.

I. Roll Call

Reg. 1 – Adam Lomax
Reg. 2 – David Klein, Chairman JOPC
Reg. 3 – Jerit Pogue
Reg. 4 – Dan Coon (absent)
Reg. 5 – Doug Burton
Reg. 6 – Dan Young, Interim Secretary
Reg. 7 – Rich Pulsfort
Reg. 8 – Kevin White
Reg. 9 – Mark Bogoger
NGJA Rep. – Craig Nesbit (absent)
Jr. Rep. MPC – Sergei Pakanich
Jr. Rep. MPC – Mike Serra
Jr. Staff Rep – Tom Meadows

Men's Program Staff: voice, no vote
Vice President of Men's Program - Dennis McIntyre
Junior Olympic Program Coordinator - Dusty Ritter
Men's Program Manager – Lisa Mendel

II. Farewell/Welcome

Daniel Young appointed as the interim JOPC secretary due to Dan Coon's absence.

III. Approval of Past Minutes

- A. September 9th-10th 2016 (Indianapolis)
- B. February 22nd 2017 Conference Call
- C. March 15th 2017 Conference Call - Minutes are not ready to be approved. Approval of minutes postponed until the September 2017 JOPC meeting.

IV. Reports Section

- A. 2017 JO National Championships Report – Kissimmee, FL; May, 2017, Location of the hotels in relation to the competition arena was the predominant issue.
- B. USAG National Office Reports
 - 1. 2018 JO National Championships Report – Oklahoma City, OK; May 2018 - Website for this event is vital and development will begin directly after the 2017 JO Nationals.
 - 2. 2019 JO Nationals Bids Update - Tim Klempnauer: Reno, NV. Major issue is whether the third weekend in May is possible. Need feedback from State and Regional directors to determine if this is possible. All bids will go through USA Gymnastics for validity determination. Site will be approved by JOPC at September meeting. JO Nationals website will be hosted by USA gymnastics.

- C. 2017 – 2020 Age Group Competition Program Update – Dusty
Review of the current JO program rules will occur and update will be issued by July 31st. Age Group Optional Competition Review: Discussion regarding transitioning to Junior FIG occurred. JOPC showed initial support for move to Junior FIG.
- D. NGJA Liaison Report – Craig (Craig is not present to complete this portion of the agenda) - Jerit, Kevin, Craig are appointed to a subcommittee that will review the judge's compensation form. This committee will report to the JOPC at the September meeting. Information needs to be distributed to the JOPC 30 days prior to September meeting for proper vetting.
- E. National Scholarship Foundation Report – David,
Scholarship period is once per year. The report will be given once per year at the September JOPC meeting.

V. Special Orders - Frank Cumiskey Award - Nominations for 2017 – R & P Revisions

- A. Kevin White (Nominated by Bo Morris)
 - B. Paul Tikenoff (Nominated by Dusty)
- Vote will occur in the fall JOPC meetings

VI. Unfinished Business: X-cel Update

Subcommittee was put together to develop the program. This program still needs to be approved by the JOPC. X-cel program should be introduced at the national and regional congress. Conference call will be scheduled to approve the X-cel program.

VII. New Business

- A. ETC Update – Rich (Discussion to be postponed until the fall)
- B. National Scholarship Meet Tax (Discussion postponed until the fall JOPC meeting due to time constraint)

Meeting adjourned at 9:03AM (Motion by Kevin. Seconded by Mark)