

Junior Olympic Program Committee Meeting

May, 12th, 2018

Official Minutes

The conference call was called to order, Saturday May 12th, 2018, @ 7:25 AM CDT, by David Klein, Chair, JOPC.

Opening Remarks; David Klein, Committee 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

Region 8: Kevin White

Region 9: Mark Bogoger

NGJA Rep. – Craig Nesbit

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

High performance director - Brett McClure

Men's Program Manager – Lisa Mendel

A. Approval of Past Minutes

- September 14th – 15th

MOTION: KEVIN WHITE
SECOND: MIKE SERRA
UNANIMOUS APPROVAL

- February 1st

MOTION: KEVIN WHITE
SECOND: JERIT POGUE
UNANIMOUS APPROVAL

- March 19th

MOTION: DALE BULLIVANT
SECOND: RICH PULSFORD
UNANIMOUS APPROVAL

B. Reports Section

- 2018 JO National Championships reports
- USAG National Office reports
- 2017 – 2020 Age group competition program update

JO NATIONALS FORMAT COMMITTEE

Tim Klemphauer

Craig Nesbitt

Jerit Pogue

Rich Pulsfort

Al Scharns

Mike Serra

Kevin White

Marc Yancey

Dan Young

MOTION: KEVIN WHITE
SECOND: TOM MEADOWS
UNANIMOUS APPROVAL

A proposal should be submitted to the JOPC by June 1st 2018

- NGJA Liaison Report

- National Scholarship foundation report
- C. Special Orders
- Frank Cumiskey Award Nominees for 2019

David Klein
Jim Heisey

D. New Business

- 6 year old eligibility clause
- 19 year old eligibility parameters
- JD Optional age groups
- Requirement to wear shirts in warm ups
- Clause sections stating National Bid Process
- Regional and Club entry Team Awards

E. JO Nationals Format

- Format Committee Established

F. Scholarship proposal

WE PROPOSE TO CHANGE THE NAME OF THE NATIONAL GYMNASTICS FOUNDATION FUND TO THE NATIONAL DEVELOPMENT AND SCHOLARSHIP FUND AND ACCEPT THE PROPOSAL AS WRITTEN

MOTION: KEVIN WHITE
SECOND: DALE BULLIVANT
UNANIMOUS APPROVAL

G. MOTION TO ADJOURN
MOTION: KEVIN WHITE
SECOND: ADAM LOMAX

8:55

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