

High Performance Committee meeting
Mon Feb 22, 2016
18:45 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Pauline Nadlersmith, Conor McGovern, Jamie Giasson, Lorne Warkentine (phone),
Regrets: Richard Huybers, Steve Scoles, Betsy Lockhart, Tamara Howard-Bachinsky

1. Approve Dec minutes – all in favour. Approved.
2. Easterns Debrief
 - Reconsider maximum team size
 - Consider waxing protocol esp. pertaining to use of expensive HF's
 - Increase wax tax per race
 - Revisit sending a team to a Midget Championship event in future. Relieve pressure on High Performance team by separating "development" trips from "competitive" trips.
 - **ACTION:** Pauline to review Yukon's point system (for ranking/seeding athletes)
 - **ACTION:** Megan to develop a post event report template for team trips
3. Selection Committee Communication
 - **ACTION:** Add to HP document a process for communicating concerns/questions from members to the HPC
4. Behaviour Policy
 - **ACTION:** HPC to work with CCSAM Board on redevelopment of Policies related to Conduct, Athlete Sanctioning, Membership
5. Revisit "Core" athlete group concept.
 - Tabled to next mtg
6. Medal Bonus clarification
 - Need to clarify YOB vs overall category vs however the event LOC decides to award medals.
7. Midgets travelling to more than 1 event per season – should they?
8. Jamie has retired as Parent Rep. Ron Pelletier is interested. RRN is still represented on this committee (Megan). **ACTION:** Refer to TOR for guidance/process for appointing a new Parent Rep.

ACTION ITEMS:

DATE	ACTION	WHO	COMPLETED	NOTES
OCT 2015	Meet & create draft Sport Performance Plan 2015-2019 for CWG funding	MEGAN / KARIN	YES	Meeting with Adam Decker week of Feb 22, 2016
DEC 2015	At end of this season, create improved criteria for 2016 Early Snow Camp based on lessons learned this year. Add to May or June agenda.	HPC		

DEC 2015	Jamie will take over crest distribution and receive payments. Pauline to order 120.	JAMIE & PAULINE	NO	Crests have not been ordered yet. Jamie now retired from Committee.
DEC 2015	Pauline & Karin to work on % behind winner spreadsheet. Will make public (Google drive link) asap.	PAULINE & KARIN	NO	Need to determine process/rationale for publication. Might be replaced with new point system?
FEB 2016	Review Yukon's point system for ranking/seeding athletes	PAULINE & CONOR		
FEB 2016	Develop team trip post event report template	MEGAN		
FEB 2016	Add Communication Process to HP doc (questions/concerns from members)	KARIN		
FEB 2016	Appoint a Parent Rep	?		Refer to TOC for guidance

Next meeting: TBD

Adjourned 20:35