

High Performance Committee meeting  
 Sat Apr 8, 2017  
 13:00 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Conor McGovern, Pauline Nadlersmith, Lorne Warkentine (14:00)

Regrets: Richard Huybers, Steven Wiebe, Tamara Howard, Betsy Lockhart.

1. Nationals debrief

- Generally went smoothly despite worries of wide range of age/readiness. No illness!
- Need to address issues of University athletes with different race schedules / two teams / social aspect (older, friends are on the University team not the MB team) etc. Need to clarify position/expectations on MB team when selected to MB team.
- Steven developing as a very competent & confident wax tech.
- What to do different – base team size on known/booked accommodations. 2018 booked in Canmore already.
- Conor's MB Cup points document helpful and relevant. Let's keep it up.
- **ACTION:** Discuss gender equality regarding team selection

2. 2018 Events

- Westerns Jan 19-21 – Red Deer – test event for Canada Games – 10 athletes, 3 staff
- Easterns Feb 2-4 – Nakkertok – 13 athletes, 5 staff
- Nationals Mar 10-17 – Thunder Bay – 10 athletes, 3 staff
- Fall camp – if Canmore then coincide with AB #1/#2 or if Sovereign Lake then coincide with BC Cup – so late Nov or early Dec – **ACTION:** Discuss at next meeting
- Spring/Summer dryland camp – May 26-28, 2017. With Tim Wintoniw if available or another guest coach.
- Fall camp dryland date – Sep 22-24 or Sep 29-Oct 1. With Lisa?

3. Budget & Funding

- **ACTION:** Need clarify funding support to older athletes who leave the province. Medal bonuses
- **ACTION:** Increase wax surcharge to \$30/race

**ACTION ITEMS:**

DATE	ACTION	WHO	COMPLETED	NOTES
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	NO	Add to Sep or Oct agenda?
FEB 2016	Add Communication Process to HP doc (questions/concerns from members)	KARIN	NO	
APR 2016	Various edits to TOR – year, voting, parent rep, terms	KARIN	NO	
APR 2016	Check on past results for medal	CONOR	NO	Conor report to Karin. List of

	bonus confirmation			athletes eligible for medal bonuses since 20xx
MAY 2016	Consider how best to utilize Team MB funding	HPC	NO	ongoing
APRIL 2017	Decide Fall camp date and location	HPC		Add to next meeting
APRIL 2017	Discuss gender equality regarding team selection	HPC		Add to next meeting
APRIL 2017	Increase wax surcharge to \$30/race	KARIN		Add to 2017-18 HP document
APRIL 2017	Need to clarify funding support to older athletes who leave the province. Medal bonuses e.g.	HPC		
APRIL 2017	Review MB points system	CONOR & MEGAN		
APRIL 2017	Investigate S&C program	HPC		
APRIL 2017	Provincial team Pros & Cons	HPC		

Adjourned