

High Performance Committee meeting
Sat Apr 16, 2016
15:00 Rossmere Country Club

Present: Karin McSherry (minutes), Megan Carter, Pauline Nadlersmith, Conor McGovern, Tamara Howard, Lorne Warkentine, Richard Huybers, Steve Scoles. Visiting: Andy Dwilow
Regrets: Betsy Lockhart

1. Approve Feb minutes – all in favour. Approved.
2. HPC Terms of Reference (TOR)
 - **ACTION:** Define year as Apr 1 – Mar 31; define majority as 70% agreement, email vote is valid
 - Parent rep may include up to 2 people (1 from inside Wpg, 1 from outside Wpg)
 - Add terms for Parent and Athlete Rep positions – 1 year with option to renew
3. Parent rep
 - Steven Wiebe (Boundary Trails Nordic) voted in as Parent Rep
4. Spring 2016 Camp
 - May 27 – 29 (or weekend before). Doodle poll to be sent out.
 - Location: Riding Mountain
5. Medal Bonus clarification
 - Keep wording as is.
 - **ACTION:** Check on prior year results, have all eligible athletes received their bonuses?
6. Nationals trip debrief
7. Manitoba team Points System discussion

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		
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	PAULINE & CONOR		

	ranking/seeding athletes			
FEB 2016	Develop team trip post event report template	MEGAN	YES	
FEB 2016	Add Communication Process to HP doc (questions/concerns from members)	KARIN		

Next meeting: TBD

Adjourned 17:00