

High Performance Committee meeting  
Thu Feb 16, 2017  
Sport For Life Centre

Conference call: Megan, Karin, Betsy, Pauline, Tamara, Conor, Lorne (Late)

1) Team size for nationals:

- HP document had listed a team size as "up to 10" athletes and 3 support
- It had been brought to the committee's attention just prior to the provincials weekend that our present booking will not accommodate more than 10 comfortably
- adequate space is needed to maximize performance, prevent illness and also because the nationals trip is a long one (10-11 days)
- Pauline reported that there is no additional accommodation space available in the complex where we have our booked condo (no other unit)
- Team size of 7 athletes and 3 support staff will be chosen

2) Discussion on whether juvenile 1 aged athletes should be considered for a spot on nationals team

- email discussion from an HP committee member had outlined concerns that younger athletes have done too much travelling this season and suggestion had been made not to consider juvenile 1 athletes for nationals
- points raised by group included: we had discussed limiting travel of midgets to out of province competitions; we had not suggested in our HP document any limitation on juvenile age athletes therefore we cannot create a new rule now
- with the 5 week gap between Easterns and nationals it was suggested that this was adequate time for a young athlete to be ready to travel again
- the CCC competition model for juveniles does support sending that age skier to nationals for experience
- our document does include the concept of "race readiness" which might be a relevant factor for a younger skier
- group agreed that selection committee should not be directed to avoid selecting juvenile 1 age skiers
- for future discussion and consideration: should juvenile 1 skiers be eligible for either Easterns or Westerns but not both? (depends on schedule) Should we add a clause that requires athletes to discuss with their coach prior to submitting an expression of interest for nationals? If so these would need to be in our HP document next fall. Group supported the suggestion that CCSAM should give feedback to CCC to request that Easterns and Westerns be better spaced out during the season ACTION ITEM

3) Discussion on whether selection committee should be attempting to select females for female representation

- our HP document currently does not suggest quotas of females
- current selection is on the basis of performance

4) Waxing at nationals:

- we need to include Jesse Bachinsky and his guide in our numbers for waxing
- Levi W will be getting waxing done by Lakehead

- we will have 8 team members for waxing
- Due to the accommodation size limiting the team size, it was requested that we make waxing support available to 2 additional skiers for a maximum of 10 skiers
- ACTION: Selection committee will be asked to name 2 alternates. If those athletes travel on their own to Canmore then they will be offered wax support.

#### 5) Funding NDC athletes

- our current HP document outlines the offer of support for NDC athletes but does not give details
- It was suggested that we need to broaden the scope of support offered, as athletes may be training and performing at a high level but not be on a NDC
- It was recognized that our HP document is clear that university athletes living out of province can apply to travel with the HP team provided they retain affiliation with a registered CCSAM club
- the 2 Manitoba athletes currently on NDC Thunder Bay have to fund their own trip to nationals. Discussion occurred around offering them financial support. One athlete has already received some support from CCSAM for financing World Juniors team trip.
- ACTION: NDC athletes will be offered \$1000 each this season to support their travel to nationals.
- ACTION: HP committee needs to more clearly define funding parameters for athletes post high school which would include athletes on a NDC, university athletes and athletes training in other capacities
- ACTION: Funding discussion pointed towards the need for the HP committee to meet and deal with the entire HP program budget including Canada Games money. Megan will send a doodle poll to confirm date and time. One suggestion was to meet face to face when committee members are in town for the CCSAM annual awards banquet in April

#### 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 bonus confirmation  | CONOR | YES       | Conor report to Karin. List of athletes eligible for medal bonuses since 20xx |

|          |   |                 |     |         |
|----------|---|-----------------|-----|---------|
| MAY 2016 | Consider how best to utilize Team MB funding  | HPC             | NO  | ongoing |
| OCT 2016 | Edit HP doc – Midgets may apply however we recognize the LTAD recommendation that Midget athletes travel to only 1 HP trip per season | KARIN           | YES |         |
| OCT 2016 | Edit 2016-17 Race Age Categories – Boys/Girls now identical   | KARIN           | YES |         |
| OCT 2016 | Make % BW document PUBLIC   | PAULINE & KARIN | YES |         |
| OCT 2016 | EOI for On Snow Camp  | KARIN           | YES |         |
| OCT 2016 | EOIs for Support team - HPP team trips  | KARIN           | YES |         |
| OCT 2016 | Final draft of HPP doc 2016-17  | KARIN           | YES |         |
| OCT 2016 | Email notice to community re: ON Cup Lappe race   | KARIN           | YES |         |