

High Performance Committee meeting  
 Tue May 16, 2016  
 19:00 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Pauline Nadlersmith, teleconference: Conor McGovern, Steven Wiebe, Tamara Howard, Lorne Warkentine, Steve Scoles  
 Regrets: Richard Huybers, Betsy Lockhart

1. Points system discussion – Pros & Cons
  - **ACTION:** Steve Scoles & Megan to “crunch some numbers” and present findings at next meeting.
2. Strength & Conditioning funding model
  - MUCH discussion on how best to use the Team Manitoba funding provided by Sport MB. Not just S&C but for the whole program.
  - Considering how to best utilize the Sport MB resources for our overall Team Manitoba program.

#### 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.	PAULINE & STEVEN W ??	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	Add Communication Process to HP doc (questions/concerns from members)	KARIN		
APR 2016	Various edits to TOR – year, voting, parent rep, terms	KARIN		
APR 2016	Check on past results for medal	CONOR		Conor report to Karin. List of

	bonus confirmation			athletes eligible for medal bonuses since 20??
MAY 2016	MB Points system number crunching	CONOR, STEVE S & MEGAN		

Next meeting: TBD

Adjourned 21:00