

High Performance Committee meeting  
 Thu Oct 6, 2016  
 19:00 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Conor McGovern. Teleconference: Pauline Nadlersmith  
 Tamara Howard, Betsy Lockhart.

Regrets: Richard Huybers, Steven Wiebe, Lorne Warkentine

1. Review Sep minutes
2. Age category discussion
  - Juvenile Boy – 2 year category as per Nationals tech package
  - **ACTION:** make Girls & Boys age categories the same
3. On Snow Camp
  - Nov 20 – 28, 2016 – Canmore
  - Up to 7 athletes, need 3 support
  - Open to Juvenile and up, 5 spots selected based on previous season results, up to 2 discretionary
  - Expression of Interest – include why do you want to go & what are your goals (pick 3)
  - **ACTION:** Karin to send email to HP community immediately. Selection Committee to meet asap.
4. % Behind Winner spreadsheet
  - **ACTION:** Make public with explanatory notes where appropriate
5. High Performance Trips Selection Criteria
  - Westerns – Whistler – up to 10, 3 support
  - Easterns – Gatineau – up to 13, 5 support
  - Nationals – Canmore
  - MB Selection races: MB Cups – Windsor Park, Kenora Skiathlon, HP TT. Not Pinawa
  - **ACTION:** Karin prepare EOI for trips
  - **ACTION:** Karin draft 2016-17 HP document – send to HPC for review prior to publication
6. HP Day camps
  - Dec 17<sup>th</sup>, possibly Windsor Park or Falcon
  - Jan 7<sup>th</sup> – HP TT plus technique or seminar
7. Ontario Cup Lappe Dec 28-30
  - **ACTION:** Notice to go out ASAP to encourage HP community to attend race with their respective clubs

**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?

DEC 2015	Jamie will take over crest distribution and receive payments. Pauline to order 120.	PAULINE	YES	Pauline has ordered the crests.
DEC 2015	Pauline & Karin to work on % behind winner spreadsheet. (Google drive link) asap.	PAULINE & KARIN	YES	Spreadsheet complete. Will be made public with explanatory notes where appropriate.
FEB 2016	Review Yukon's point system for ranking/seeding athletes	PAULINE & CONOR	YES	
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	NO	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		
OCT 2016	Edit 2016-17 Race Age Categories – Boys/Girls now identical	KARIN		
OCT 2016	Make % BW document PUBLIC	PAULINE & KARIN		
OCT 2016	EOI for On Snow Camp	KARIN		
OCT 2016	EOIs for Support team - HPP team trips	KARIN		
OCT 2016	Final draft of HPP doc 2016-17	KARIN		
OCT 2016	Email notice to community re: ON Cup Lappe race	KARIN		

Added agenda items:

Solicitation of input from the group for Megan to bring to CCC High Performance consultation group.  
Conference call forthcoming, Megan is Manitoba rep.

Next meeting: November. Doodle poll to be sent out.

Adjourned 20:20