

High Performance Committee meeting minutes

Tue Sep 15, 2015

19:36 Sport For Life Centre

Present: Karin McSherry (minutes), Megan Carter, Steve Scoles, Pauline Nadlersmith (phone), Jamie Giasson, Lorne Warkentine (phone), Betsy Lockhart (phone)

Regrets: Richard Huybers, Mary Montgomery

1. HPP Terms of Reference
  - **Action (Karin):** Add maximum term length to *Appointment* section
  - **Action (Karin):** Post TOR on website (along with meeting minutes)
2. Fall Camp 2015
3. On Snow Camp 2015
  - **Action (Karin):** Send invite to select athletes by end of September
4. Race trips 2016
  - O Cup #1/Hayward NorAm/World JrU23 Trials – smaller trip, up to 10 athletes + 4 support
  - Easterns – larger trip up to 15 athletes + 5 support
  - Nationals – up to 8 athletes + 3 support
  - Expression of Interest for support staff needs to get out asap.

Next meeting: October TBD