

High Performance Committee meeting
 Thu Sep 22, 2016
 19:30 Sport For Life Centre

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

1. Review May minutes
2. Fall camp discussion
 - Betsy, Lorne to forward names of athletes to attend RRN camp Oct 1/2
 - Oct 15 – day camp – Birds Hill Park – Betsy & Megan – Confirmed
 - Nov 12 – day camp – Kenora – TBC
3. On Snow Camp discussion
 - 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
 - **ACTION: Karin to send email to HP community immediately. Selection Committee to meet asap.**
4. Select 2016-2017 HP Team Trips
 - Easterns – Gatineau – up to 12, 3-5 support ?
 - Westerns – Whistler – up to 7, 2-3 support ?
 - Nationals – Canmore – up to 10, 3-4 support ?
 - **ACTION: Karin EOI for trips, tighten up Juvenile definition**

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 & STEVEN W	NO	Crests have not been ordered yet. Pauline will follow up.
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	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 bonus confirmation	CONOR	NO	Conor report to Karin. List of athletes eligible for medal bonuses since 20xx
MAY 2016	MB Points system number crunching	CONOR, STEVE S & MEGAN	YES	Conor presented the system at Sep mtg
MAY 2016	Consider how best to utilize Team MB funding	HPC	NO	

Next meeting: October 6, 2016 7:00 PM

Adjourned 21:30