

## COF HPP Committee Meeting

Jan 15, 2009  
6:00pm Pacific Time

Present by phone:  
Brent, Magnus, Pam, Adrian, Charlotte

1. Recorder: Adrian
2. Acceptance of Agenda
3. Old Business

- a. Reduced Entry Fees.

NAOC – implemented full refund for first 8 HPP members to register for NAOC.  
Organizers happy with increased buzz resulting from early registration of HPP members from Canada and USA.  
COC 2010 – encountered backlash due primarily to poor presentation & explanation. As a result the committee realizes the importance of promoting the “new” HPP approach.  
Barebones – will implement some kind of reduced entry fee program  
GLOF – Adrian to pursue with Mike W.  
COC 2011 – BL to bring up the issue with Yukon organizers  
Committee – to publish list of events with REF program, along with benefits experienced  
Magnus – to add note in COC-guidelines document about the Reduced Entry Fee program.  
Brent to start the COC-guidelines document. Charlotte will look for a draft table of contents.

- b. High Performance Program promotions document

Brent – to find latest version & send it around to committee  
Everyone – to review the latest version and give feedback  
Brent – to finalize & send out

- c. Fund raising updates

- i. June 9th (week of 2nd Wednesday in June) HPP Sprint fundraising event

Patrick – to send “heads up” letter to club presidents (mailing list from Charlotte) raising awareness and asking for support, and to HPP athletes (and associated organizers)

4. New Business

- a. HPP Selection Issues

No problems experienced. It does take a lot of time to properly absorb and respond to the individuals. So far Magnus has responded to 22 out of 25 so far. Magnus feels this process is working in motivating athletes to train hard and set appropriate goals. When all 25

responses are sent **Magnus** will send an announcement on O-Squad. **Charlotte** will post members on the COF website.

b. HPP Blog

**Magnus** will set a schedule for all HPP athletes to post to the blog once every four days (this is 3 times per year for each athlete).

c. Goal setting for COF strategic plan

COF is currently working on a strategic plan – a goal setting framework for all elements of the COF. One of the major parts of the overall strategic plan is a High Performance section. The Board has put some items into the draft strategic plan. But the HPP Committee should have more input.

**Brent** will create a Google doc with the existing goals and **the HPP committee** will review and discuss. This will help the HPP by providing goals and direction.

d. JWOC Team Leader

Randy Kemp has done this for the last few years but is not willing to do it in 2010 unless COF is in huge difficulty and he has no out-of-pocket expenses. Committee needs to recruit a leader and examine financial issues. Team Leader should be appointed as soon as possible, in order to process administrative duties.

**Brent** to approach Michael McConnell – talk about his suggestion for funding Team Leaders. Then follow up with other clubs to see if they will support such an initiative. Candidates – **Magnus** to contact Oystein to see if he would be interested in the general idea.

e. Angela Forseile –

has asked for ideas about funding. Does BC government have a high performance athlete program? **Magnus** – ask Angela to contact municipal sport department in Kamloops for support opportunities, and to brainstorm with Marie-Catherine for ideas on fundraising. Also, if she decides not to go to JWOC then suggest alternatives – for example, to visit the Yukon in the summer to train and work.

One future possibility is to set up a “Scholarship” program to support HPP members with highest financial need. However this requires that we have our goals established so that we can appropriately budget our resources.

f. World University O

Lots of men have shown interest, so we will have to have a selection process. Preliminary entry has been submitted. Quantitative entry (number of peoples) required by April 19th at WUOC, however we must provide this information to Canadian Inter-University Sport (Canada’s official governing body for university sports) by March 19th. Final entry (names) required by June 19th at WUOC, but sooner of course since we must submit through CIUS.

g. PWT – Scotland, September 2010 –

have set aside two spots for Canadian (1 man, 1 women). Not sure if PWT are extending this invitation to specific athletes or to COF. Involves full expenses, minus the flight to Scotland.

5. Next Meeting – sometime after March 8th.
6. Adjourn.