

**High Performance Committee
Conference Call Meeting
Tuesday, July 28, 7:00pm Pacific Time**

Present by phone: Pam James, Brent Langbakk, Adrian Zissos, Charlotte MacNaughton, Patrick Goeres, Magnus Johansson

1. Approved agenda, with addition of:
 - 3j: National Team Coach & National Team Leaders position
 2. Elect a Chair and Secretary
 - Brent elected Committee Chair
 - Magnus elected Committee Secretary
 - Adrian volunteered to record this meeting. It was decided “meeting recorder” position will rotate
 3. Decide on High Performance Program structure
 - What groups will the HPP include?
 - i. Should be wider than just the team that goes to JWOC/WOC
 - ii. Should be meaningful to those invited.
 - iii. What matters in the end, is who participates in races and who communicates within the group
 - iv. This group can be used to promote awareness of opportunities to participate in training camps and if they show growth then to also compete at major events.
 - v. A need for “talent identification” - perhaps at the club or provincial level.
 - vi. The HPP should not impede individuals’ training
 - What does it mean to be part of this HPP program? What are the benefits? Why would someone want to be part of the group?
 - i. Training camps (subsidized possibly)
 - ii. Exclusive invitations (to training camps, for example)
 - iii. Meetings with other HPP members & National Team Coach
 - For now, what is a simple structure that we can manage?
 - i. Perhaps the HPP would be focused simply on those people who are: interested in becoming better, have demonstrated potential, and are willing to work in the HPP group. People would apply to be part of this group, and if selected would benefit from being part of the group. We would expect that people in this program would have a high chance of being selected to the WOC and JWOC teams. But it is not necessary to be part of HPP in order to go to WOC/JWOC.
 - ii. What we need:
 1. Criteria for being included. Are they keen, do they go to races, what potential, what age category?
 2. Benefits of being part of the group
- **ACTION:**
 - Everyone to send ideas about selection criteria & benefits to Magnus

- To be discussed at the COCs

4. Other discussions / notes:

- Magnus talking with Mike Waddington about coordinating training camp schedules for 2009 / 2010. But who does he send this exclusive invitation? He will use his discretion (but this shows the need for a clearly defined HPP that would benefit from such things)
- Budget – existing HPP funds are from previous years and must be distributed as previously decided. However, we may ask those receiving it to donate it back into the “new” HPP fund, over which this group has control. Fiscal year is Nov 1st – Oct 31st.
- Communication – Patrick will spearhead a blog & Facebook “fan group” to let people follow the WOC races. Charlotte will have the team profiles on the COF website in the next few days. All will encourage clubs to have “WOC-Live Parties” and follow the racing on the internet live feeds.

5. Adjourned: 8:10pm. Next meeting, adhoc at COCs.