

## **Minutes of the High Performance Committee Meeting December 8<sup>th</sup>, 2017**

### **Attendance:**

Charley Butt  
Bob Ernst  
Yaz Farooq  
Matt Imes  
Megan Kalmoe  
Rob Milam  
Dan Walsh

Guest: Patrick McNerney

### **Men's Training Group Update**

- Training Camp set for January
- Coaches in constant contact with the athlete group

### **Selection Procedures**

- Senior Selection Procedures
  - o Review of the comments and concerns
    - Discussion on which events will be run when
    - Explanation of NSR selection camp qualifications
  - o Approved 6-0
- U23 Selection Procedures
  - o Discussion on making lightweight quads camp boats
    - These would be run by a designated coach/club
  - o LW2- will be a trial event
  - o Discussion on coxed fours and their role in selection camps
    - Further discussion on selection camps
  - o Vote tabled to seek input from coaches

### **DAS**

- Breakdown of money to be awarded
- Discussion on lump sum performance payments

### **Entered Executive Session**