

Minutes of USRowing High Performance Committee Call
February 24th,2017

Attendance:

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

Agenda:

- Approval of Minutes
- Selection Procedures
- Lightweight U23
- DAS/EAHI
- Coaching Structure

Motion to approve Minutes from previous call was seconded and approved unanimously.

Selection Procedures

- Discussion on Selection Procedures
 - o How to deal with more than 50% of a crew needing to be replaced
 - o Cost for replacement athlete for funded boats being covered
 - o Clarifying that DAS funding is separate from funded/un-funded boat status
- A motion to put the Selection Procedures up for a comment period was seconded and approved unanimously

Lightweight U23

- Discussion on best way move forward given the LM4- removal from the Olympic program and give the Lightweights the best chance for future success
 - o USRowing sweep camp may not make sense, consider a sculling camp in 2018 and going forward
- Motion to remove the LM4- Selection Camp from the program seconded and approved unanimously

DAS/EAHI

- Discussion of possibly of changing the criteria for 2H17
 - o More competition for spots in the future

- New procedures to make it more transparent and less reliant on coaches

Motion to enter Executive Session to discuss Coaching Structure seconded and approved unanimously.

**Executive Session
Call Concludes**