

**Minutes of High Performance Committee Call
Match 27th 2017**

Attendance:

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

Agenda:

- Update on NT Programs (Youth Olympic Games, PAG, 2018 WUG)
- DAS funding pool
- Men's coaching candidates
- HPC governance structure
- AOB

NT Programs

- Update was given on selection procedures and timeline/work flow that occurs with Selection procedures that include USOC involvement
- 2018 WUG discussion on applicable athlete pool and next steps

DAS Funding

- Proposal for break out of additional performance pool of DAS discussed
- Timeline of payments and viability of year over year sustainability covered
- Inclusion of 50% Rule for events to be added
- Question regarding clarification of language if an athlete doubles up

Men's Coaching Candidates

- Discussed in executive session