

**Minutes of the High Performance Committee Meeting
January 14th, 2018**

Attendance:

Charley Butt
Bob Ernst
Yaz Farooq
Katelin Guregian
Matt Imes
Rob Milam
Tom Peszek

Guest: Patrick McNerney
Tom Terhaar
Mike Teti

Women's Training Group Update – Tom Terhaar

- Large training Center Group
- Training Camp set for January in Florida and California

Men's Training Group Update – Mike Teti

- Constant contact with athletes spread throughout the country
- Working to build a larger group
 - o Keeping the guys from last summer
 - o Identifying college athletes
 - o Talking with former Olympians about returning
- Camp in January in Oakland

U23 Selection Procedures

- Discussion on the coxed fours
 - o Works better for the women's development to have it be a camp boat
 - o Works better for the men's development to have it be a trials boat
- Discussion on the Lightweight Quads as selection camp boats and the role this will play in development for the senior team

Vote to post U23 Selection Procedures for comment approved 6-0

World Cup Petition Procedures

- Discussion on how the process works and the role the HPC plays

Vote to post World Cup Petition Procedures for comment approved 6-0

DAS

- Breakdown of money to be awarded and performance checks
- Discussion on lump sum performance payments
- Discussion on how DAS relates to EAH

Vote to approve DAS criteria for 2018 approved 6-0

PanAm Games

- Discussion on the possible addition of a qualification regatta and what that means for selection procedures