

Meeting called to order at 9:10am

In attendance: Louis Barbeau, Andy Holmwood, Denise Kelly, Dominique Perras, Chantale Philie, Kris Westwood, Sean O'Donnell

1. Adoption of the agenda:
 - Items to be added to the agenda:
 - 8.3.1 Budget and new funding
 - 9.2.1 Nomination for new coach award (to be approved by the BOD)

MOTION: To adopt the agenda with the items added to the agenda under section 1. Proposed: Denise Kelly Seconded: Dominique Perras APPROVED UNANIMOUSLY
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2. Minutes
 - Review of minutes from the year
 - Missing three minutes from meetings (Euro IPC, Road Worlds, MTB Worlds)
 - Not included in meeting materials
 - To be circulated next week and approved

MOTION held until review of past minutes is completed
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3. Review of 2005 season
 - a) Summary of major results is presented to the Committee members
 - Can be used to help develop athlete bios for the website
 - Missing results from the UCI BMX events in Canada
 - Review of UCI Nation rankings and how they are developed
 - MTB World Cup entry forms have no place for UCI code
 - b) Particular issues and incidents from the 2005 season
 - Lori-Ann Muenzer withdraws for the season
 - Roland Green retires
 - DH athletes at MTB Worlds
 - Two incidents are reviewed involving the DH women participating at the World Championships
 - Disciplinary policy must be updated to deal with these types of situations
 - Ask for reports from the athletes involved to get their side of the story
 - Athletes should be signing a code of conduct for participation at World Championships
 - c) Erinne Willock carding appeal
 - d) Sara Porter doping case
 - Tested positive for marijuana at 2004 Master MTB World Championships
 - Hearing held in early 2005 in Vancouver
 - Found guilty and received verbal warning and dismissal of result
 - e) Chris Sheppard doping case
 - Tested positive for EPO in an out of competition test
 - Suspended for two years (minimum for first time offender)
 - Must review doping policies to ensure that we understand what the abilities are of the CCA in terms of suspending athletes immediately pending the return of a positive test result.
 - Not necessary to go public with the decision while the case is reviewed
 - As per CCES rules, we can provisionally suspend an athlete after an A-sample test returns positive
 - We will need to work on obligatory testing of athletes prior to Worlds - Dick Pound stating that coaches are to be responsible for athletes testing positive for banned substances
 - Perhaps a testing program needs to be imposed for national team athletes to monitor their health - not necessarily to check for use of doping agents, but for the benefit and continued good health of the athlete

- Perhaps a medical monitoring program imposed for all disciplines and info submitted to CCA at various points through the season (as per UCI and CCES models). Costs of such a program need to be sourced. Program could be restricted to carded athletes / athletes on the national team list
- What are other NSF's doing with regards to medical monitoring and testing? Need to do more research into this area.
- Education is needed for all athletes with regards to doping, supplements, vitamin intake, etc.
- f) Amy Moore failing to show for a post-race test in Belgium
 - When part of composite teams, athletes must ensure that they are certain about doping control.
- g) Emergency Action Plan
 - Following death of AUS athlete in Europe
 - What is the CCA plan? There is none in place.
 - Emergency contact numbers
 - AUS did an excellent job of dealing with that unfortunate situation
- h) Report from the Director, High Performance Program
 - Three priorities:
 - How we develop national team list
 - How we develop carded athlete list
 - How we support our athletes at our centers
 - Review of coaching chart and summary of coaches hired during the season as well as each of their responsibilities
 - Long discussion on the process used by CCA to fill the various positions
 - Must ensure that adequate support staff is on hand at all national team projects
 - Support staff must be competent and capable
 - Support staff selections should be made in all instances by CCA
 - Review of the national cycling center funding model and how national team athletes will have to align with a particular center
 - Review of a proposed loaner program of national team equipment through national cycling centers

4. National Team List

- Review of national team list criteria and how the 2006 national team list was developed from the week-long CCA National Coaches session in Ottawa
- Concerns about using a mathematical formula to select the team, but Committee accepts it along with the discretionary nomination that the CCA has maintained
- Need to capture the first year espoirs and first year elites so we don't see them leave the sport
- Carded athletes will be nominated to the list at a minimum of "B" level
- Some athletes saw their status moved from "A" to "B" list or "B" to "C" list
- 2006 National Team is comprised of athletes on the "A" and "B" list
- "C" pool athletes will be considered development athlete and will have access to a training center to access services. This list will be added to continually throughout the season.

MOTION:	To approve the national team "A" and "B" list as indicated in Appendix A.
	Proposed: Chantale Philie Seconded: Andy Holmwood
	APPROVED

5. AAP program

- 94 able-bodied athletes eligible for carding support in 2006
- 12 disabled athletes (and 4 pilots) eligible for carding support in 2006
- All eligible athletes for carding support are listed in Appendix B
- Ryder Hesjedal will be nominated for carding based on exceptional circumstances
- Genevieve Jeanson will not be nominated due to not forwarding her medical information to support her last-minute withdrawal from the World Championships and the world's preparations project.

- Lori-Ann Muenzer will not be nominated for carding support in 2006 following her decision to withdraw from active competition during the 2006 season.
- Eric Wohlberg will be nominated once again for carding support as he is still one of Canada's top riders and continues to earn valuable points for Canada towards our participation at World Championships.

MOTION: To approve the nominated list of carded athletes as detailed in the national team "A" and "B" list located in Appendix A.
Proposed: Denise Kelly **Seconded:** Chantale Philie
APPROVED

ADDENDUM: On Sunday, November 20, 2005 the Committee returned to the carding discussion after it was brought to the Committee's attention that more athletes had been nominated for carding than we had cards available.

MOTION: To revisit the 2006 list of carding nominees.
Proposed: Chantale Philie **Seconded:** Andy Holmwood
APPROVED UNANIMOUSLY

MOTION: To approve the revised nominated list of carded athletes as detailed in the national team "A" and "B" list located in Appendix A.
Proposed: Andy Holmwood **Seconded:** Dominique Perras
APPROVED

Meeting adjourned at 6:15pm

Meeting reconvened on Sunday, November 20 at 9:10am

6. Planning for 2006

- Review of the National Team Programs database developed by the CCA National Coaches at the week-long coaches session
- Spoke at length about the proposed California Winter Camp
- NCC's to be more involved in the planning of NCC "C" level camps where testing and athlete evaluation can be performed
- Testing of elite athletes is important as it helps measure the performance and progression of young developing athletes
- There is now dedicated funding to support testing of athletes and to gather information which we are more prepared to make use of now than we were in years past when this info was gathered but never used

MOTION: To approve the 2006 National Team Program.
Proposed: Andy Holmwood **Seconded:** Denise Kelly
APPROVED UNANIMOUSLY

7. World Selection Criteria

- Review of Michel Leblanc's analysis of world quota positions
- Committee reviews the idea of establishing a minimum level of performance that would make an athlete eligible to participate at the World Championships.
- World Championships are not to be used as development opportunities – other events can be used.
- The ultimate goal is not to restrict the team size, but to ensure that we are bringing the most competitive athletes we can to World Championships and offer them the best level of support.
- It is mentioned that it is not good for Canada to be seen with many riders at Worlds finishing in the last third of their event. Poor image for Canada and lessens value of national team jersey.
- Would like to work more closely with the coaches, to determine a first draft of 2006 world selection criteria and then bring it back to the Committee for further review and final decision.

Cyclo-cross World Championship selections:

- Review of eligible athletes for Worlds.
- Athletes meeting time standards have been contacted and informed that they are eligible to attend
- Athletes who have not met the 105% standard have expressed an interest in attending, but will not be allowed to participate at the World Championships.
- For next year, consideration could be given to UCI rankings as a further tool to nominate athletes to the world championships.
- Standards have been set already and they need to be respected. Consideration can be given to changing the criteria for next season.

8. Award nominations

MOTION:	To nominate Marie-Helene Premont as the recipient of the President's Trophy.
	Proposed: Chantale Philie Seconded: Dominique Perras
	APPROVED UNANIMOUSLY

MOTION:	To nominate Micayla Gatto as the recipient of the Russ Copeland Trophy, with honourable mentions to Eric Boily, Neal Kindree and David Veilleux.
	Proposed: Denise Kelly Seconded: Andy Holmwood
	APPROVED UNANIMOUSLY

Coach of the year:

- No names to be selected as no criteria are in place.
- Perhaps ask for nominations from the provinces to submit names with supporting documentation.
- Should be a decision made by the ACDC committee.
- Criteria need to be developed and first selection to be at the end of 2006.

9. Budget and new funding

- Kris outlines the various revenue streams to support the high performance program in the 2005/06 fiscal year
- New funding has emerged through the CSR process for both the able-bodied and disabled programs, with contributions from Sport Canada and the COC
- Total HP budget is now approaching \$1.1 million, plus another \$234,000 from Excellence Fund and sponsorships.

Meeting adjourned at 2:15pm.

APPENDIX A

<i>PROVISIONAL 2006 NATIONAL TEAM LIST</i>						
LEVEL	LAST	FIRST	DISCIPLINE	AGE	SEX	2006 CARDING NOMINATION:
B	Arbuckle	Ryan	Para	Elite	M	D
A	Barry	Michael	Road	Elite	M	SR
B	Batty	Emily	MTB	Junior	F	D
B	Beggs	Mark	Para	Elite	M	D
A	Bell	Zach	Track endurance	Elite	M	
A	Bessette	Lyne	Road	Elite	F	SR
A	Bisaro	Kiara	MTB	Elite	F	SR2
A	Boily	Pierre-Olivier	Para	Elite	M	SR
B	Boily	Eric	Road	U23	M	D
B	Bourgault	Eric	Para	Elite	M	D
A	Breton	Marc	Para	Elite	M	SR
B	Bussieres	Frederic	MTB	U23	M	
B	Cameron	Claire	Para	Elite	F	D
B	Canuel	Karol-Ann	Road	Elite	F	
A	Cools	Samantha	BMX	Elite	F	SR1
B	Cooper	Naomi	Road	Elite	F	
A	Cote	Stephane	Para	Elite	M	SR
A	Cowie	Brian	Para	Elite	M	SR
B	Crichton	Brandon	Road	U23	M	TC
A	Della Siega	Gene	Para	Elite	M	SR
A	Deveer	Craig	Para	Elite	M	SR
A	Dionne	Charles	Road	Elite	M	SR
B	Dyck	Mical	MTB	Elite	F	
B	Erwood	Scott	BMX	Elite	M	D
B	Federeau	Ricky	MTB	Elite	M	TC
B	Feldmann	Martina	MTB	Elite	F	
B	Gagne	Raphael	MTB	U23	M	D
A	Gilbert	Martin	Track endurance	Elite	M	SR
A	Grain	Gina	Track endurance	Elite	F	
B	Greer	Felicia	Road	Elite	F	
B	Hadley	Matthew	MTB	Elite	M	
A	Hesjedal	Ryder	Road	Elite	M	SR
B	Hinnen	Mark	Road	Junior	M	D
B	Isaac	Chris	Road	Elite	M	
A	Jeanson	Genevieve	Road	Elite	F	
A	Kabush	Geoff	MTB	Elite	M	SR1
B	Kindree	Neal	MTB	U23	M	D
B	Lacombe	Kevin	Road	U23	M	TC
B	Lamb	Jamie	MTB	U23	M	
B	Lazarski	Martin	MTB	Elite	M	
B	Lebel	Patrick	BMX	Elite	M	D
B	Lemieux	Audrey	Road	Elite	F	D
B	Lepp	Aaron	BMX	Elite	M	D

A	MacKinnon	Cam	Track sprint	Elite	M	SR
B	Marsolais	Shawn	Para	Elite	F	D
B	McDougall	Brayden	Para	Elite	M	D
A	McGrath	Seamus	MTB	Elite	M	SR2
B	McKirdy	Jean-Ann	MTB	U23	F	
B	Meier	Christian	Road	U23	M	SR
B	Miller	Christine	BMX	Junior	F	D
B	Moore	Amy	Road	Elite	F	SR
A	Morin	Yannick	Track sprint	Elite	M	SR
B	Morneau	Rico	Para	Elite	M	D
A	Muenzer	Lori-Ann	Track sprint	Elite	F	
B	Numainville	Joelle	Road	Elite	F	
A	Palmer-Komar	Sue	Road	Elite	F	SR1
B	Parisien	Francois	Road	Elite	M	TC
B	Pendrel	Catherine	MTB	Elite	F	
B	Penner	Bruce	Para	Elite	M	
B	Perras	Dominique	Road	Elite	M	SR
B	Plaxton	Max	MTB	U23	M	SR
A	Postras	Mandy	Track endurance	Elite	F	SR1
A	Premont	Marie-Helene	MTB	Elite	F	SR1
A	Quevillon	Jean	Para	Elite	M	
B	Reain	Greg	Road	Elite	M	
B	Robbins	Kirsten	Road	Elite	F	
B	Roth	Ryan	Road	U23	M	SR
B	Sanders	Julie	MTB	Elite	F	
B	Sin	Amanda	MTB	Elite	F	
B	Sinclair	Trish	MTB	Elite	F	
A	Smith	Travis	Track sprint	Elite	M	SR
B	Sneddon	Kris	MTB	Elite	M	
A	Solem	Murray	Para	Elite	M	SR
A	Sydor	Alison	MTB	Elite	F	SR1
B	Toulouse	Mathieu	MTB	Elite	M	SR
B	Tratnyek	Anna	Road	Elite	F	TC
B	Tremblay	Raphael	Road	U23	M	
B	Tuft	Svein	Road	Elite	M	SR INJ
B	Veilleux	David	Road	U23	M	
B	Walter	Sandra	MTB	Elite	F	
B	Watson	Andrew	MTB	U23	M	SR
A	Whyte	Shauna	Para	Elite	F	
A	Willock	Erinne	Road	Elite	F	SR
B	Wohlberg	Eric	Road	Elite	M	SR
B	Yoisten	Laura	Road	Elite	F	
B	Zandstra	Derek	MTB	U23	M	

APPENDIX B

<i>ELIGIBLE ATHLETES FOR CARDING SUPPORT IN 2006</i>			
	LAST:	FIRST:	CARD:
1	Cools	Samantha	SR1
2	Kabush	Geoff	SR1
3	Muenzer	Lori-Ann	SR1
4	Palmer-Komar	Sue	SR1
5	Postras	Mandy	SR1
6	Premont	Marie-Helene	SR1
7	Sydor	Alison	SR1
8	Bisaro	Kiara	SR2
9	McGrath	Seamus	SR2
10	Barry	Michael	SR
11	Bessette	Lyne	SR
12	Dionne	Charles	SR
13	Gilbert	Martin	SR
14	Hesjedal	Ryder	SR
15	Jeanson	Genevieve	SR
16	MacKinnon	Cam	SR
17	Meier	Christian	SR
18	Moore	Amy	SR
19	Morin	Yanik	SR
20	Perras	Dominique	SR
21	Plaxton	Max	SR
22	Roth	Ryan	SR
23	Smith	Travis	SR
24	Toulouse	Mathieu	SR
25	Watson	Andrew	SR
26	Willcock	Erinne	SR
27	Wohlberg	Eric	SR
28	Batty	Emily	D
29	Boily	Eric	D
30	Boily	Eric	D
31	Erwood	Scott	D
32	Gagne	Raphael	D
33	Hinnen	Mark	D
34	Kindree	Neal	D
35	Lebel	Patrick	D
36	Lemieux	Audrey	D
37	Lepp	Aaron	D
38	Miller	Christine	D
39	Tremblay	Raphael	D
40	Abbott	Phil	TC
41	Barlee	Matthew	TC
42	Baron	Doug	TC

43	Batty	Emily	TC
44	Beaumont	Emilie	TC
45	Bell	Zach	TC
46	Boocock	Brook	TC
47	Bradley	Julia	TC
48	Canuel	Karol-Ann	TC
49	Cloutier	Alexandre	TC
50	Cooper	Naomi	TC
51	Cooper	Marsh	TC
52	Crichton	Brandon	TC
53	Duquette	Georges -Edouard	TC
54	Dyck	Mical	TC
55	Erickson	Anna-Brit	TC
56	Federau	Ricky	TC
57	Feldmann	Martina	TC
58	Fortier	Alexandre	TC
59	Gagnon	Genevieve	TC
60	Grain	Gina	TC
61	Greer	Felicia	TC
62	Hadley	Matthew	TC
63	Hesjedal	Ryder	TC
64	Jacques	Isabelle	TC
65	Jeffer	Krystal	TC
66	Kenny	Danielle	TC
67	Lachance	Jean-Michel	TC
68	Lacombe	Kevin	TC
69	Land	John	TC
70	Lazarski	Martin	TC
71	Leroux	Lawrence	TC
72	Loster	Breanna	TC
73	McAvity	Ian	TC
74	McKirdy	Jean-Ann	TC
75	Nichol	Andrew	TC
76	Numainville	Joelle	TC
77	Parisien	Francois	TC
78	Pendrel	Catherine	TC
79	Sessford	Daniel	TC
80	Smith	Eric	TC
81	Smitheman	Spencer	TC
82	Sneddon	Kris	TC
83	Surprennant	Marie-Claude	TC
84	Sweeney	Lisa	TC
85	Testroete	Alison	TC
86	Tratnyek	Anna	TC
87	Trudel	Leni	TC
88	Tuft	Svein	TC
89	Veilleux	David	TC
90	Veroba	Bob	TC

91	Whitten	Tara	TC
92	Wrubleski	Alexandra	TC
93	Lange	Cory	INJ
94	Tuft	Svein	INJ

PARALYMPIC PROGRAM:

	LAST:	FIRST:	CARD:
1	Arbuckle	Ryan	D
2	Beggs	Mark	D
3	Boily	Pierre-Olivier	SR2
4	Bourgault	Eric	D
5	Breton	Mark	SR2
6	Cameron	Claire	D
7	Cote	Stephane	SR2
8	Cowie	Brian	SR2
9	Della Siega	Gene	SR
10	Deveer	Craig	SR
11	Marsolais	Shawn	D
12	McDougall	Brayden	D
13	Morneau	Rico	D
14	Quevillon	Jean	SR2
15	Solem	Murray	SR2
16	Whyte	Shauna	SR