



## **DBSA HIGH PERFORMANCE COMMITTEE CHARTER**

**Established August 2018**

### **Purpose**

The purpose of the DBSA High Performance Committee (HPC) is to promote an athlete pathway from club to state to national representation.

### **Objective**

- Abide by and support the DBSA Selection Policy
- Develop a High Performance Strategy for approval by the DBSA Board
- Provide the DBSA Board with suggestions and justification for any changes to selection policies
- Apply to the DBSA Board for any equipment upgrades or purchases to supplement the High Performance program
- Develop training programs for DBSA State Teams
- Seek out and encourage DBSA registered participants to try out for the State Team
- Prepare an annual budget for the High Performance operation

### **Accountability**

The HPC will report directly to the DBSA Board

### **Structure**

- The HPC will consist of each State Coach plus a DBSA Board Member liaison. The DBSA Board may appoint additional Committee Members if required.
- The term of each appointment is the term of their state coach appointment. The DBSA Board shall determine the term for Board appointees.
- It is expected that any nominee will have the necessary expertise to assist in the Committee's objectives

### **Chair of the Committee**

The Committee will nominate a Chair from within and submit the nomination to the DBSA Board for approval.

## **Meetings and Quorum**

- The committee shall meet as required but as a minimum, must meet each quarter
- Minutes including action items, decisions and recommendations must be taken and submitted to DBSA as a committee report
- A quorum will consist of 50% of members plus 1

## **Authority**

- The committee will prepare crew selections for ratification by the DBSA Board
- New asset purchases or any expenditure must be authorised by the DBSA Board.