



Ski Mountaineering Competition Canada

Monday, December 4, 2017 - Committee Meeting

MINUTES

Time: 7pm Pacific / 8pm Mountain

Location: Call-in.

Committee Members Present:

David Dornian	SMCC Chair	ddornian@telusplanet.net
Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net
Travis Brown	Coach, Team Camps	wtbbrown@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Nick Elson	Athlete Ranking	nicksethelson@gmail.com
Lori Donald	Team Sponsorship, Website	loriannedonald@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com

New business:

1. SMCC noted availability of Ashley Schiller for future planning work. No action required at this point.
2. The ACC is dissatisfied with late cancellations for hut bookings by the SMCC. Travis noted that there have been exceptional circumstances this year, in particular high avalanche danger, which have impacted training camp plans. From now on, the ACC will check with Dave before approving bookings made under SMCC. No further action required.

Scheduled Business:

1. Review of 2019 draft selection policy. Discussion over ranking races for 2017/2018 season, as well as ranking weights and how ranking will be determined regarding national team selection. The following resolutions were made:
 - a. Two ranking systems will exist for Canadian athletes.

The Canada Cup will include all Canadian races – Vert 180, Castle Mountain, Fernie Lizard Skinner, Whitewater ROAM Rando, Panorama Steep Dreams, Marmot (TBD), Squamish (TBD) and Lake Louise Ken Jones Classic. Points will be awarded based on finishing position in each race. The best four races over the season will be used to calculate athlete rankings. The Canada Cup will not determine national team selection. An International ranking system developed by Nick will be used to rank athletes for team selection. This system can use results from Canada as well as internationally, with an athlete's best races used to determine their ranking. The Canadian national championship race (for 2018, Ken Jones Classic) will receive a higher weighting for results. Rankings will be updated three times per year, at the end of January, February, and March.



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MINUTES

- Nick will develop a more detailed explanation and guide for athletes interested in this system.
- b. National team selection policy
Dave will integrate the international ranking system and explanation into the selection policy. As discussed, the rankings will be updated and published throughout the year. Team selection and an updated selection policy will both be published by the end of May – athletes should expect invitations by mid April and will have a limited time to respond. The current wording in the selection policy of “athletes must apply in writing” will be amended to clarify that the initial invitation will be sent out by the SMCC, after which the athletes must respond in writing.
 - c. Grievances
Any questions, issues, or complaints will be fielded by the Athlete Rep. The Athlete Rep will be identified on the website information page, and will be elected each year at the national championships by the national team. Voting will be done by secret ballot.
2. 2018 team selection
 - a. Exceptions for 2018 season
Nick Elson was added to the Senior Men’s team by SMCC Committee consensus.
Caroline Reid was added to the Senior Women’s team by SMCC Committee consensus.
 - b. Approval of 2018 team lists
The 2017/2018 team lists were approved after modifications. The team lists will be published on the website.
 3. Social Media changes:
 - a. Visitors to the ACC site will be redirected to skimocanada.org.
 - b. All social media accounts (Instagram, Facebook, etc) will be named “Skimo Canada”
 4. Circuit sponsorship update
Currently committed: Fischer, Buff, MEC, Ortovox.
Maybe: Voile
Sponsors will be added to skimocanada.org
 5. 2017/2018 team sponsorship update
Karpos will provide team race suits for 2019, as well as some clothing this year. Black Diamond also interested.
 6. Distribution of minutes
Minutes will be distributed on skimocanada.org website.

Next meeting: January 15, 2018

Open Items Summary on next page.



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MINUTES

Open Items Summary

Item	Task / Notes	Action By <due date>
Meeting minutes	Initial version published Comments accepted	Matt Reid <within 48 hours> All <within 5 days>
Ranking System	Detailed explanation of International Ranking system written Canada Cup ranking explanations written and included in selection policy. Canada Cup ranking, international ranking system explanation added to website.	Nick Elson <Dec 9> Dave Dornian <Dec 9> Lori Donald <Dec 10>
2019 Team Selection Policy	Description of relationship between Canada Cup, International Ranking, and national team selection added to selection policy. Other revisions as per meeting and published. Documents added to website	Dave Dornian <Dec 9> Lori Donald <Dec 10>
2017 Canada Cup Rankings and 2018 National Team.	Canada Cup rankings and 2017/2018 team list published on website	Lori Donald <Dec 10>



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Monday, December 4, 2017 - Committee Meeting

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Website and Social Media	Final clean up of skimocanada.org and addition of sponsors ACC site changed link to skimocanada.org Social Media accounts changed to Skimo Canada	Lori Donald <Dec 10> Dave Dornian <Dec 9> Kylee Ohler <Dec 10>
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2017-2018 TEAM LIST

SENIOR WOMEN

Kylee Ohler

Michelle Katchur Roberts

Lori Anne Donald

Marg Fedyna

Caroline Reid

SENIOR MEN

Peter Knight

Joel Desgreniers

Travis Brown

Matt Reid

Nick Elson

DEVELOPMENT MEN

Arnaud Boisvert

Adam Campbell

Stano Faban

YOUTH

Marcus Zamzow

Tom Stephen