

# Ski Mountaineering Competition Canada

Monday, February 12, 2018 - 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
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

### Absent:

Travis Brown	Coach, Team Camps	wtbbrown@gmail.com
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### Previous Minutes:

The minutes from the January 15, 2017 meeting were approved.

Motion to approve: Brent Harris

Seconded: Lori Donald

All in favour.

### New Business:

1. Review of previous meeting minutes and list of deliverables. The majority of the tasks have been completed, with some remaining tasks in progress. See attached Open Items Summary.
2. Information: Dave anticipates increased workload with various governing bodies in regard to Olympic inclusion. Combination sports (where the governing body does other things) applications exist but are complicated. Likely a set of bylaws coming. This will allow creation of independent entity if required by Canada Olympic Committee (COC). COC appears to be getting interested because of youth games, and ISMF lobbying. SMCC will have no say in who goes to the Olympics, so we must strive to have a good relationship with the COC.
3. Rankings:
  - a. Update: mid season rankings provided some challenge due to insufficient data, but Nick has attempted to provide as accurate a set as possible at this point in the season. No penalties were applied (for example, due to lack of races) at this point.

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- b. Rankings distribution: Lori will add a new tab on website to hold results, past results, etc.
- c. Sprint ranking: the committee discussed various options for establishing a separate ranking for sub-disciplines, in particular the Sprint event. The leading suggestion was to create a separate set of results using the same ranking algorithm as is applied to the Individual races, based on athletes qualifying time in each Sprint race. The alternate option was to use a combination of both qualifying time and a bonus based on finishing rank. At this point Nick will go ahead with the first option, and release the new ranking algorithm and tentative results to committee members for review.
4. Sprint race format: Kylee suggested that some races are run with mixed male/female heats, in order to help improve racers through deeper competition and prepare for the world stage. The committee was in general agreement with this, and will plan on running the next applicable race with the same strategy as an individual race – mixed start, with both gender specific and overall rankings available.
5. Sponsorship update: Karpos will send a mixed bag of clothing this year, so different athletes will get different items for comparison (free / low cost). The Development team will get a discounted price. Possibility for ACC subsidies (will discuss with Dave). Dynafit pro deal may have been setup for some athletes. Lori will send details out to us.
6. SMCC Documentation: Lori recommends that all documents should have SMCC logo, and date. General agreement.
7. Finance update: SMCC is on track. Gavin Harmancy is doing a lot of work as an Apple volunteer, they will match that time as a donation to SMCC.
8. Course updates:
  - a. Lizard Skinner had better feedback compared to previous years.
  - b. Castle Mountain had negative feedback about turnaround time. Course changes for next year, more technical bootpacks coming.
  - c. Panorama and Ski to Sky still looking for registrations, sponsorship.
  - d. Ski to sky progressing well.
  - e. Powderkeg: some difficulties with promotion as it conflicts with Ski to Sky. Kylee will attempt to split her efforts equally.
9. Discussion about creating a policy to identify which races will count in SMCC ranking system. This should be added to upcoming race directors document (Travis). Matt to create draft of this document.

**Next meeting:** March 19, 2018

**Open Items Summary on next page.**

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Open Items Summary (items marked as <complete> will be removed if no feedback is received)

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	Canada Cup ranking, international ranking system explanation added to website.  Research existing ranking systems for adaptation to vertical, sprint racing, and distribute recommendations for discussion prior to next meeting.  Tentative ranking system for Sprint distance released to committee	Lori Donald <Dec 10> <pending>  Nick Elson, Travis Brown <complete>  Nick Elson
2019 Team Selection Policy	Documents added to website Dave to forward information on ISMF youth selection Waiting on COC. Dave to send out notice.	Lori Donald <Dec 10> <pending>
Website and Social Media	ACC site changed link to skimocanada.org	Dave Dornian <pending>
Standardization of Race Director Practices	Creation of document to include standard nomenclature, recommended advertising channels, recommended registration systems, and advice on strategies to maximize attendance.	Travis Brown <Jan 29> <pending>

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Item	Task / Notes	Action By <due date>
	Document to identify which races will be used for national ranking systems.	Matt Reid
Team Clothing and sponsorship	Standardization of colour scheme, clothing requirements.  Watch, goggles pro deal requested. Pending.	Lori Donald <no timeline >
Season Rankings update	Update to be calculated for Jan 31 release  Publish to website  Publish to Social Media  New Tab on skimocanada.org to hold current and past results	Nick Elson <complete> Lori Donald <complete> Kylee Ohler <complete> Lori Donald <Mar 31>