

Ski Mountaineering Competition Canada

Monday, March 19, 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
Lori Donald	Team Sponsorship, Website	loriannedonald@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com

Absent:

Travis Brown	Coach, Team Camps	wtbrown@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Nick Elson	Athlete Ranking	nicksethelson@gmail.com

No Quorum:

Due to late arrivals and lack of quorum, the meeting was adjourned without any business.

Outstanding items remain unchanged / not updated from previous minutes, see attached summary.

Next meeting: April 9, 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>