

Ski Mountaineering Competition Canada

Monday, June 18, 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
Nick Elson	Athlete Ranking	nicksethelson@gmail.com
Travis Brown	Coach, Team Camps	wttbbrown@gmail.com

Committee Members Absent:

Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
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New Business:

1. Correction of awards.

No action has been taken by committee. Individual athletes have switched medals of their own volition. Some athletes may still have incorrect medals from Canada Cup, Dave will finalize.

2. Season Rankings.

Dave has compiled a separate result set for comparison purposes, made available to all SMCC members. Lori suggests publishing one set only, to avoid confusion. Discussion of which file format to use. Decision to release Excel and PDF. Decision to release Athlete Rankings as official results to be published. Alternate results formats to be emailed out or otherwise distributed. Updates to national rankings – not yet completed, to be clarified before Nick completes.

Suggested updates:

- Include number of sprint races to count towards minimum races penalty. Nick to review inclusion of sprint races towards minimum race count (not yet inclusion of points). Decision that we must be much more clear in our guidelines next season. Dave would prefer to release results as current, with disclaimer identifying the lack of representation for specialized athletes.
- Plan to compile separate rankings per discipline next season
- Relative strengths of marker athletes (ie Nick, Kylee): Nick agrees this is valid concern in principal, but believes that at this time in Canada it is fairly representative.
- Nick to review and create proposed modifications within the next week.

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3. World team selection races

Matt will publish

4. Publication of team selection

Must wait until final updates from Nick. Dave suggests some freedom of selection for development team based on observations during season.

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>
Ranking System	<p>Canada Cup ranking, international ranking system explanation added to website.</p> <p>Tentative ranking system for Sprint distance released to committee</p>	<p>Lori Donald <Dec 10> <pending></p> <p>Nick Elson</p>
2019 Team Selection Policy	<p>Documents added to website</p> <p>Dave to forward information on ISMF youth selection</p> <p>Waiting on COC. Dave to send out notice.</p>	<p>Lori Donald <Dec 10> <pending></p>
Website and Social Media	<p>ACC site changed link to skimocanada.org</p>	<p>Dave Dornian <pending></p>
Standardization of Race Director Practices	<p>Creation of document to include standard nomenclature, recommended advertising channels, recommended registration systems, and advice on strategies to maximize attendance.</p> <p>Document to identify which races will be used for national ranking systems.</p> <p>Sprint Racing guidelines (review ISMF manual, adapt to Canada)</p>	<p>Travis Brown <Jan 29> <pending></p> <p>Matt Reid</p> <p>Kylee Ohler</p>
Team Clothing and sponsorship	<p>Standardization of colour scheme, clothing requirements.</p> <p>Watch, goggles pro deal requested. Pending.</p> <p>Dynafit team support follow up</p>	<p>Lori Donald <no timeline ></p> <p>Matt Reid</p>

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Item	Task / Notes	Action By <due date>
Season Rankings update + Team Selection	New Tab on skimocanada.org to hold current and past results Draft of season rankings released for review Review by SMCC committee Invitation process begun Invitation process complete Formal Announcement for publishing	Lori Donald <Mar 31> Nick Elson <April 10> All <April 16> Dave Dornian <April 17> Dave Dornian <April 30> Dave Dornian <May 30>
SMCC Finances	Final version sent to SMCC committee	Dave Dornian <April 20>
Athlete Survey	Survey questions to focus on racer experience, satisfaction with the circuit, etc. distributed to SMCC committee for review Survey sent to all Canada Cup Racers Review by SMCC Committee	Kylee Ohler Kylee Ohler