

Ski Mountaineering Competition Canada

Monday, October 1, 2018 - Committee Meeting

MINUTES



Time: 7pm Pacific / 8pm Mountain

Location: Call-in.

Committee Members Present:

Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net
Lori Donald	Team Sponsorship, Website	loriannedonald@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Travis Brown	Coach, Team Camps	wtbbrown@gmail.com

Committee Members Absent:

Nick Elson	Athlete Ranking	nicksethelson@gmail.com
David Dornian	SMCC Chair	ddornian@telusplanet.net

Previous Minutes:

Approved.

New Business:

1. Open Items Review

Open items reviewed and updated, members to take action to close out all possible items.

2. Race Dates

Tentative race dates will be distributed to all committee members.

Next Meeting: November 5, 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>
Ranking System	Tentative ranking system for Sprint distance released to committee	Nick Elson
2019 Team Selection Policy	ISMF youth selection details needed. Waiting on COC.	
Website and Social Media	ACC site changed link to skimocanada.org	Dave Dornian
Standardization of Race Director Practices	Sprint Racing guidelines (review ISMF manual, adapt to Canada)	Kylee Ohler
Team Clothing and sponsorship	2018-2019 order in progress.	Lori Donald
Season Rankings update + Team Selection	New Tab on skimocanada.org to hold current and past results Formal Announcement for publishing	Lori Donald Dave Dornian
Athlete Survey	Print / save results and append to Race Directors guidelines	Kylee Ohler
Fall dirt camp	Organized, will proceed as planned.	Matt Reid
Fall snow camp	Organize and distribute invitations after dryland camp complete	Kylee Ohler
Fall downhill camp	Organize and distribute invitations after dryland camp complete	Matt Reid