

Ski Mountaineering Competition Canada

Monday, November 5, 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
Nick Elson	Athlete Ranking	nicksethelson@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Travis Brown	Coach, Team Camps	wtbrown@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com

Committee Members Absent:

None

Previous Minutes:

Approved.

New Business:

1. Coaching - Travis

- Youth coaching - need clarification on communication, who is on the team, youth coach should be on SMCC calls
- Senior coach - would be helpful to create expectations, role of the coach (lactate threshold testing, presentations at training camps), supervise athletes
- Current Coach only being reimbursed for supplies

ACTION NEEDED:

- 1) Dave to contact Steve Sellers and invite to next meeting

2. Fall Training Camp - Matt

- well attended by National Athletes
- Lactate Threshold testing completed, funded by the Team

3. Bow Hut Camp: November 23-25, 2018 - Kylee

- 11 confirmed attendees from National Team, still needing more people to commit

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- guides: confirmed - Andrew McNab, potential second guide Aaron (may need more people outside of the team to keep the cost down)

4. Revelstoke Camp: December 15-16, 2018 - Matt

- Youth to be invited as it is inbounds

5. Website and Clothing Update - Lori

- Athlete profiles up
- To add general manager, referees and coach
- Skin suits have gone into production
- Warm up clothing on track to be ready for Worlds

6. Selection for Worlds 2019 - Follow Selection Criteria for all Athletes - Dave

ACTION NEEDED:

- 2) Dave to create post "How to Qualify for Worlds 2019" that clearly outlines qualifying procedure for World Championships (how percentages calculated 50% last season, 30% qualifying races, 20% coaches discretion)
- 3) Nick to create post-worthy athlete rankings from last season so they can be posted for athletes know where they stand

7. Circuit Sponsorship - MEC

ACTION NEEDED:

- 4) Kylee to speak to Monika re: update on MEC for the season

8. Referee Training - Brent

- 3 day program running in conjunction with the Vert180, finalizing venue around Calgary
- will put information on website, contact Brent if you know of anyone that is interested
- Brent attending ISMF referee forum, Brent will be Jury president at World Cup event in Disentis, Switzerland (March 23-24, 2019). Dave and Brent attending!

9. Rankings - Nick

- challenge to make a combination ranking from small number of races
- individual, vertical, sprint

ACTION NEEDED:

- 5) Nick to create ranking document for each discipline to be used for next season and identify limitations

10. Race Schedule Update - Dave

- Marmot March 16-17, 2018
- Squamish race may happen in Whistler. To be confirmed

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- Pan American Series: First race in USA, December 15-16, 2018
 - Lake Louise - date needs to be confirmed. Dave considering making it the second in the Pan American race.

Next Meeting: December 10, 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