

Ski Mountaineering Competition Canada

Monday, January 21, 2019 - 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

Committee Members Absent:

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

Previous Minutes:

Not complete.

New Business:

- 1. To vote on SMCC Nomination Procedure for Youth Olympic Selection by next meeting** - Please read through document send any corrections/objections to Dave in the next two weeks. Vote to pass document will be done at the next SMCC meeting.
- 2. World Championships Announcement:** Dave to create official announcement and then to post on Website, Facebook and Instagram
 - Dave to send out info re: accommodation and contracts to be signed, information re: social media info from ISMF
 - Senior Team: accepted by all but one female so far
 - Senior Coach: Travis interested in attending, potentially Ashley
 - Youth Coach: Steve Sellers is attending
 - Juniors: Noah, Jessie and Ema
 - Personnel: Dave, Brent, Fred
 - World Cup event in Disentis: Tyson and Jessie
- 3. Lizard Skinner Review** - Lower numbers this year (post National Champs), athletes would like a more technical course, Sprint cancelled last minute, successful Individual Course

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4. Feedback from this season so far:

- Race directors package/ key information for athletes before the race: race profiles, clear cut off times, awards to be given out, rules to follow (better labeling of descents and consistent route for all racers)
- additional race directors meetings may be beneficial
- Protocol officer recommended (information before race, podium/prizing, National Championships, Contracts)
- Rankings officer
- Need to increase number of volunteers and athletes

5. Team Uniforms

- Jackets and Pants on the way, Lori Anne to get the Jackets/Pants screen printed and then to be handed out to team members
- Skin suits have completed production
- Invoice to be sent to Dave and then onto the ACC

Next Meeting: February 11, 2019

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