

Ski Mountaineering Competition Canada

Monday, February 11, 2019 - Committee Meeting

MINUTES



Time: 7pm Pacific / 8pm Mountain

Location: Call-in.

Committee Members Present:

David Dornian	SMCC Chair	ddornian@telusplanet.net
Lori Donald	Team Sponsorship, Website	loriannedonald@gmail.com
Travis Brown	Coach, Team Camps	wtbbrown@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com
Steve Sellers	Youth Coach	sdak@telus.net

Committee Members Absent:

Nick Elson	Athlete Ranking	nicksethelson@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net

Previous Minutes:

Will be considered approved if no objections raised by February 12.

New Business:

1. Selection policy

- Dave to adjust based on comments from COC reviewer. Will circulate to committee for review within the next week.

2. Team selection

- Dave now in position to formally announce team, most team members have accepted.
- Senior coach is Eric Carter for world championships due to Travis absence. (Note Travis remains Head Coach for senior team)
- Steve Sellers is youth coach.

3. Disentis World Cup Race

- Dave and Brent attending, still looking for Canadians to attend – currently 2 members.

4. Panorama Steep Dreams Race

- Matt to publish results shortly, send excel files to Dave / Nick for points calculations.

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5. Gear Requirements for World Championships

- Travis will ask coaches forum about requirements for via ferrata etc

6. Team Clothing

- Lori is finalizing costs etc.
- ACC will take over invoicing.

7. Race update.

- Marmot proceeding, looking for help officiating.
- Ken Jones is struggling with multiple conflicts with key personnel, Dave is considering cancelling the event this year and putting support towards Whistler race.

Next Meeting: April 1, 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>
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
Athlete Survey	Print / save results and append to Race Directors guidelines	Kylee Ohler