

# Ski Mountaineering Competition Canada

Monday, August 12, 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
Nick Elson	Athlete Ranking	nicksethelson@gmail.com
Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net

### **Committee Members Absent:**

Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
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### **Previous Minutes:**

Approved.

### **New Business:**

#### **1. 2020 Team Selection Policy**

- More edits required. Dave to complete and send to committee.
- Must be finalized, then posted to website prior to upcoming season.

#### **2. Strategic Planning**

- dedicated weekend fall 2019 to develop same suggested and agreed on
- possibly combined with early season camp at Castle Mountain Resort

#### **3. 2019/2020 Race Calendar**

- Canada Cup to be comprised of smaller number of races (4 or 5)
- Castle Mountain Resort Jan 4/5, likely ISMF series and/or PACH race
- Kicking Horse potential for Canada Cup Race. Matt to develop further.
- Marmot, potentially March 14/15/16. May be National Championships but must ensure they are ISMF compliant
- Whistler Blackcomb – tentative April 4/5
- Ken Jones – no dates set. Joel to be approached about taking on Race Director duties.

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- Other races in calendar will remain and be supported but above races targeted for Canada Cup
  - Race Directors guide to be added to website (Lori)

#### 4. Team Training Camps

- On snow senior camp – Asulkan Hut, Nov 15-17
- On snow junior/youth – targeted for same weekend, not possible at hut

#### 5. ISMF/USSMA updates

- Ram nominated to replace Dave as outgoing North American rep on ISMF council. Ram becomes president of NA council, with Canada asked to fill VP and secretary roles.
- ISMF series races – one in USA (Montana, date TBA) and one at Castle Mountain 2020.

#### 6. Youth Olympic Games

- portfolio work ongoing (Dave)
- Attendees – Emma, Findlay, Dave, coach (NCCP certification required) to be selected / invited

**Next Meeting:** Sep 16, 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