

Ski Mountaineering Competition Canada

Monday, September 16, 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	wtbrown@gmail.com
Matt Reid	Secretary	reid.matt@gmail.com
Steve Sellers	Youth Coach	sdak@telus.net
Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net

Committee Members Absent:

Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Nick Elson	Athlete Ranking	nicksethelson@gmail.com

Previous Minutes:

Approved.

New Business:

1. 2020 Race Schedule

- Four events for Canada Cup
- Castle Mountain: Jan 4/5 (Panamerican series) – Sprint / Individual
- TBD (Steep Dreams?): Feb 29/Mar 1 – Individual / Teams
- Marmot – Mar 6/7/8 (National Championships) – Vertical / Sprint / Individual
- Darkside @ Whistler – Apr 4/5 – Individual

- Other Races
 - Coldsmoke – Feb 22 – Individual
 - Bow Valley TBD (Ken Jones run by Ski Uphill?)
 - Norquay / Nakiska Grassroots style TBD (midweek / evening?)
 - Vert180 TBD (run by Personal Peak?)

2. On snow camp / lactate testing

- Targeting Golden Dec 1 weekend
- Includes team training, testing
- Matt to follow up with Kicking Horse re training opportunities

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3. Strategic Planning

- SMCC committee to convene in person at team training camp weekend (Dec 1).
- Committee will review suggestions from all members and implement changes where appropriate across all aspects of Skimo Canada – membership, selection policies, SMCC committee structure, etc

4. Financials

- 14(!) people still owe money to ACC for uniforms – Lori to follow up via phone individually

5. Team invitations

- national team mostly complete, still waiting on a few acceptances
- development team invitations underway

6. COC update

- ongoing development work

7. ISMF Update

- Suggestion to pursue ISMF sponsoring a coach to travel to North America – “coach the coaches” as opposed to sending a small number of athletes to Europe. Dave will look into this.

Next Meeting: Oct 28, 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