

SMCC call May 13

Attendees: Lori Anne, Steve, David, Brent.

MIA: Kylee, Nick, Matt, Travis

No quorum.

Recording by Brent

1. Rankings – sent by Nick this date (big thanks Nick), reviewed. Take away, all members to review prior to next meeting/report any errors or omissions.
2. Current Team Selection Policy – use for selection of 2020 teams.
3. Revisions to the above (draft sent by David today). Take away, review this draft version for any errors, omissions or suggested changes prior to next call, ie; youth/development team members (not just Seniors) must have ACC membership.
4. Sponsorship: Brent printed Team photo from Villars & has sent or is in process of sending framed thank you's to sponsors of the 2019 team (Secure, Castle, ACC, Karpos, Skiuphill, Lanctot, Ortovox & Skintrack).
5. Keep in View – Canadian Olympic Committee logo/wording will need to be added to our website in coming months.
6. Uniforms YOG – David has specs from ISMF & IOC for youth skin suits. Likely that COC will cover cost of YOG athletes skin suits & other related clothing pieces.
7. Coaching selection policy/job description/positions/duties – Steve volunteered to draft points for consideration prior to next meeting. Recommend the committee finalize and adopt a annual coaching selection policy.
8. SMCC committee selection – How, who, tenure, criteria. Agenda item for next meeting.
9. Canada Cup Protocol officer – Role recommended, for a variety of sound reasons. Criteria, role, responsibilities to be developed. Agenda item.
10. Athlete representative – similar to the above, carry forward as agenda item.

Next meeting date Wednesday May 22.