

Ski Mountaineering Competition Canada

Monday, January 20, 2020 - Committee Meeting

MINUTES



Time: 7pm Pacific / 8pm Mountain

Location: Call-in.

Committee Members Present:

Matt Reid	Secretary	reid.matt@gmail.com
Brent Harris	Head Referee, Circuit sponsorship	btharris@telus.net
Lori Donald	Team Sponsorship, Website	loriannedonald@gmail.com
Kylee Ohler	Athlete Rep, Social Media	skitourgirl@gmail.com
Travis Brown	Coach, Team Camps	wtbrown@gmail.com

Committee Members Absent:

Nick Elson	Athlete Ranking	nicksethelson@gmail.com
David Dornian	SMCC Chair	ddornian@telusplanet.net

Previous Minutes:

Approved.

New Business:

1. **Review of "mission statement" developed during strategic planning**
 - a. Committee will convene on Friday, Feb 28, 5-7pm at Kicking Horse resort lodge
 - b. SMCC committee to discuss the following items via email over the next month
 - i. Stagger member terms
 - ii. Voted in vs appointed
 - iii. Formalize positions and duties
 - iv. Addition of Treasurer position
 - v. Voting rights
 - vi. SMCC committee meeting dates
 - vii. Standardization of yearly meetings
 - viii. AGM
 - ix. Committee member update

Next Meeting: Feb 28, 2020 5-7pm (in person, Kicking Horse resort lodge)

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>
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
Masters Racing	Race director guidelines to be updated	Travis Brown