

# Ski Mountaineering Competition Canada

Friday, March 30, 2020 - Committee Meeting

## MINUTES



**Time:** 5pm Pacific / 6pm Mountain

**Location:** Kicking Horse Mountain Resort

### **Committee Members Present:**

David Dornian	SMCC Chair	ddornian@telusplanet.net
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
Matt Reid	Secretary	reid.matt@gmail.com

### **Committee Members Absent:**

### **Previous Minutes:**

Approved.

### **New Business:**

#### **1. Rankings**

- Will publish marmot
- Will calculate rankings based on 3 events, publish with that note (two sets) - Caroline
- Declare Canadian champions based on marmot results
- Notice or summary to be sent to vendors, sponsors, etc

#### **2. National team selection**

- Spots determined based on Canada cup as per selection criteria
- Rankings to be calculate by Caroline, verified by Dave
- Spots will be offered, to be handled by Dave (send reminder of policy). Team will be selected by beginning of June as per policy

#### **3. SMCC Membership**

- To send out email based on race registrations
- Matt will send notice to each race director

#### **4. AGM**

- To be hosted online via Caroline's webex account
- Nominees prior to AGM – 6 weeks prior to AGM for official notice – ie third week of April
- Week 1 – drive membership – Matt and Kylee
- Communique released to all members - Dave
- AGM – 6 weeks – announce AGM - Dave
- AGM – 4 weeks – end of nominations

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- g. June 6 - AGM
  - h. Voting electronically
  - i. Location – will plan on virtual for now
- 5. Email server, file storage, etc**
- a. Matt to look into this

Next meeting: **May 11, 2020**

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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	Brent Harris
AGM Tasks	See March 30 minutes for details	All <immediate>
Email Server, File storage	Solution to combine email service and cloud file storage to all SMCC committee members, easily transferable to future members.	Matt Reid
Financial Transparency	Degree of transparency of SMCC financials to be decided	Future discussion