

Ski Mountaineering Competition Canada

Monday, May 11, 2020 - Committee Meeting

MINUTES



Time: 6pm Pacific / 7pm Mountain

Location: Call-in

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

- a. Caroline will complete by mid-week
- b. Committee to review
- c. Publish by end of week
- d. Announcement of national champions etc still to do

2. National Team selection

- a. Still waiting on results

3. SMCC membership

- a. Requests have been sent to race directors
- b. Kylee to push on social media in coming week

4. AGM

- a. Saturday June 20, 7 MDT 6 PDT. 1 Hour long.
- b. Dave to send out communique to all SMCC members at the end of this week (Matt to send email list). Will include Webex invite, no need for members to register for the meeting.
- c. Voting done by Google form, to be sent to all who attend meeting. Selection and voting process explained in detail on this form and in the meeting.
- d. Nominations – deadline June 6 to receive
- e. No nominations accepted from floor.

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- f. Test line one week before event, finalize agenda, etc. Monday June 15 8 MDT 7 PDT (via Webex, Caroline to sort out Webex management and control, Matt to send details to committee prior to meeting)

Next meeting: **June 15, 2020 8PM Mountain / 7PM Pacific**

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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