

Ski Mountaineering Competition Canada

Monday, July 13th, 2020 – Management Committee

MINUTES of meeting



Time: 7pm Pacific / 8pm Mountain

Location: Call-in

Committee Members Present:

David Dornian (DD)	SMCC Chair	ddornian@telusplanet.net
Brent Harris (BH)	Head Referee, Circuit sponsorship	btharris@telus.net
Lori Ann Donald (LD)	Team Sponsorship, Website	loriannedonald@gmail.com
Kylee Toth (KT)	Athlete Rep, Social Media	skitourgirl@gmail.com
Matt Reid (MR)	Secretary	reid.matt@gmail.com
Alex Stieda (AS)	Member-at-large	alex@stiedacycling.com
Matus Chlepko (CM)	Member-at-large	chlepko@gmail.com

Committee Members Absent:

Previous Minutes:

Approved.

New Business:

1. Selection of SMCC Management Committee roles, post AGM Elections

- a. Chair – Matt Reid (elected at AGM)
- b. Vice Chair – Alex Stieda (Motion DD, 2nd MR, agreed)(will work particularly on sponsorship)
- c. Secretary Treasurer – David Dornian (Motion BH, 2nd AS, agreed)(has access to current records)

- d. Junior Development – Kylee Toth (Motion BH, 2nd MR, agreed)(will develop role and responsibilities of position, will contact Tyson Smith (National Team members and Coach, to coordinate and gather ideas/advice)
- e. Race Manager / Protocol Officer – Brent Harris (Motion DD, 2nd MR, agreed)(development, coordination, and standardization of calendar events)
- f. Website and Social Media – Lori Anne Donald (Motion MR, 2nd AS, agreed)(continuing to maintain and update skimocanada.org, learning social media interfaces)
- g. Member-At-Large – Chlepko Matus (Elected at AGM)(will work with sub-committees and roles yet to be determined)

Position	Duties	Elected / Appointed	Term	Voting Rights
Chair	Interfaces w governing bodies (international, national, provincial) Organize AGM	Elected by committee	2 years (this election 3)	Yes
Vice Chair	Assist chair Sponsorship / marketing (note discuss conflicts) Team clothing	Elected by committee	2 years (this election 3)	Yes
Secretary/Treasurer	Records minutes etc Finances SMCC database + fees	Appointed by committee	1 year	Yes
Junior Development	Recruitment and training of junior athletes Program development	Appointed by committee	2 year	Yes
Race Manager / Protocol Officer	Ranking + results Race calendar Race organizers guidelines Maintains referees and program	Appointed by committee	3 year	Yes
Athlete Rep	Athlete advocacy Training camps ISMF Canadian representative	Elected by athletes	1 year	Yes
Website / Social Media	As written	Appointed by committee	1 year	Yes

Coach		"hired" by committee	flexible	No

2. Creation of Sub Committees identified in Strategy Meetings over past winter

Sub Committee for **Governance**

- i. Dave Robertson
- ii. Matt Reid
- iii. Caroline Reid
- iv. Matus Chlepko

- v. Greg Francis (Lawyer) franshan4@shaw.ca (needs to be approached)
- vi. Peter Muir? (Lawyer) general.secretary@theuiaa.org +1 (204) 803-6572 (needs to be approached)

Sub Committee for **Logo Design**

- i. Matus Chlepko
- ii. Ema Chlepkova
- iii. Jesse McAuley

Sub Committee for **ISMF**

- i. Matt Reid (is representative as Chair of SMCC)
- ii. Alex Steida (anti-doping)

3. Review of SMCC Inaugural Annual General Meeting

- a. Approval of Minutes from AGM (Motion BH, 2nd DD, Approved)
- b. Sec. note – 2020 AGMC minutes will also need to be approved at the beginning of next year's 2021 AGM, as it is/was a meeting of the full membership.

4. Rankings

- a. Confirmation of corrected version
- b. DD to send to LD for posting to skimocanada.org

5. National Team Selection

- a. Report on progress by DD
- b. Send Junior Team invitation to Caio Brown? (Approved)
- c. Initiate and invite appropriately ranked athletes to a Masters Team (Approved)
- d. Selection policy for next year needs to be finalized by Sept for publication before next season (DD to obtain notes on selection process from Caroline Reid)

6. 2021 Event Calendar

- a. Kicking Horse not yet confirming any dates (MR reports)
- b. AS wishes to move Jasper/Marmot event dates away from WCH dates so Team members can attend.

- c. LD and BH discuss Whitewater, who seem keen to upgrade their event to include in a 'backcountry festival' and return to the SMCC calendar.
- d. CM suggests that if possible, the dates for Cross Country (March 14-20) and Biathlon Canada (March 22-28) national championships be kept free of skimo qualifying/ranking events.
- e. Approach Joel Desgreniers and Gavin Harmacy regarding the viability of Ken Jones Classic (MR)
- f. Keep number of calendar events to 4 or 5 (reminder from BH, discussion, Approved)

7. Officials

- a. BH presents concept for Referee Training Course to be hosted at Castle Mountain over 3 days prior to races there early January 2021.
- b. Suggested that Organizers who wish to be on the Canada Cup calendar for that year need to attend, or else send a representative who will be able to assist with the refereeing of their race subsequently.
- c. Mention that there should be an eventual founding of a Rules/Officials Sub-Committee of the SMCC (DD)

8. Discussion of Reality Television Production "All Round Champion 3" invitation to SMCC Youth Team athletes.

- a. General agreement that there would be little benefit for SMCC or ski mountaineering competition, while causing considerable disruption of athlete's school, training, and competition schedules.
- b. BH to respond to Meg Reid of Marble Media.
- c.

9. Future Meetings of Management Committee

- a. Discussion of availability of MC members at various dates and times.
- b. Mondays decided for the short term.
- c. Suggested (CM, others) these be held via Google Meet (MR to arrange)

10. Next Management Committee Meeting – Monday, August 10, 8 p.m. MT, 7 p.m. PT