

Ski Mountaineering Competition Canada

Monday, August 10th, 2020 – Management Committee

MINUTES of meeting



Time: 7pm Pacific / 8pm Mountain

Location: Google

Committee Members Present:

David Dornian (DD)	Secretary/Treasurer	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)	SMCC Chair	reid.matt@gmail.com
Matus Chlepko (CM)	Member-at-large	chlepko@gmail.com

Committee Members Absent:

Alex Stieda (AS)	Vice Chair	alex@stiedacycling.com
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2020-07-13 Minutes:

Amended to include Matt Reid in list of Governance Subcommittee members. Motion to accept MR, 2nd LD, Approved.

New Business:

1. Sub Committee for Logo Design - report by CM

Ema Chlepkova has begun working on designs for logo. DD suggests she submit a couple of different images that the Management Committee can review and evaluate before approval. MR suggests CM contact Jesse McAuley, who had original idea for new SMCC logo.

2. Sub Committee for ISMF – report by MR

AS absent from meeting. BH suggests MR be in touch with ISMF to reintroduce himself as Chair of SMCC and respond to their requests to management committee members for support, explaining that budget and calendar for coming year have not been set at this time.

3. Sub Committee for Governance

Proposed meeting was not held. First meeting likely September. DD to forward examples and background to CM. Name of Matt Reid added to sub-committee in previous meeting's minutes (DD corrected omission prior to approval, per the above).

4. Update on Rankings – report by DD

- a. Confirmation of corrected version
- b. Final rankings file has been sent to MR and CR, will be published by LD on website following this meeting.
- c. DD will send Senior Team list to LD for website.

5. National Team Selection

- a. Report on progress by DD
- b. Senior Team list has been sent to LD for publication and distribution.
- c. Junior Development Team invitation has been sent to Caio Brown and he has accepted.
- d. Masters Team invitations have been put on hold, pending information about events where they would be able to compete.
- e. Selection policy for next year needs to be finalized by Sept for publication before next season (MR to complete his review)

6. 2021 Event Calendar

- a. Kicking Horse is not yet confirming any dates or further providing more updates on the status of the Pan American Championships proposal. (MR reports)

- b. BH has been in discussion with Castle Mountain about COVID-related concerns.
- c. Training camps – KT has been talking to Jackie at Purcell Mountain Lodge about caretaking in early snow season. September camp will likely be a dryland affair. Role of Juniors discussed. They will be added for one day to Sept camp, or whole camp if accompanied by adult. KT has been discussing with Tyson about meeting once a month. The Jr. Team training should not be limited to existing team members, but should be trying to bring more new young people to the sport. Inbounds venues for Youth-specific events and training proposed. Discussion.
- d. No approach yet to WhiteWater. Ken Jones and Marmot scheduled back to back in March. This file is with Gavin Harmacy, AS, says BH. Discussion.

7. Future Meetings of Management Committee

- a. Discussion of availability of MC members at various dates and times.
- b. Discussion of email aliases and current needs. Motion to go ahead with one account via Google made by MR, 2nd BH, CM (Approved). MR to set up with Google and a single organizational/chair email.
- c. KT will pass Instagram password to LD. Discussion of who is and should be monitoring FB posts and pages.

8. Next Management Committee Meeting – Monday 14th September, 8 p.m. MT, 7 p.m. PT.