

Ski Mountaineering Competition Canada

Monday, September 14th, 2020 – Management Committee

MINUTES of meeting



Time: 7pm Pacific / 8pm Mountain

Location: Google Meet

Committee Members Present:

David Dornian (DD)	Secretary/Treasurer	ddornian@telusplanet.net
Brent Harris (BH)	Head Referee, Circuit sponsorship	btharris@telus.net
Lori Anne Donald (LD)	Team Sponsorship, Website	loriannedonald@gmail.com
Alex Stieda (AS)	Vice Chair	alex@stiedacycling.com
Matt Reid (MR)	SMCC Chair	reid.matt@gmail.com
Matus Chlepko (CM)	Member-at-large	chlepko@gmail.com

Committee Members Absent:

Kylee Toth (KT)	Athlete Rep, Social Media	skitourgirl@gmail.com
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2020-08-10 Minutes:

Edited to correct name spelling and attendance roll (per remarks from BH and LD). Moved LD 2nd MR. Approved. .pdf to be posted to skimocanada.org

New Business:

1. Calendar and COVID policy – report and discussion by All

MR – Kicking Horse Mountain Resort has proposed a March 27, 28 date for Pan American Championships. Discussion of potential format alternation and guideline considerations (BH, DD, LD). Question of legitimacy of ranking at event if cross-border travel is not happening. CM says these are the dates of Biathlon Canada Champs. DD suggests we proceed carefully but positively. MR suggests we wait on race descriptions until early December. General agreement.

BH - Castle Mountain. Brent says he is not comfortable as Event Race Director running conventional skimo at Castle in January under current circumstances. He has consulted with Castle events people and is tentatively proposing Sprint and Vertical races only for the venue, run “off the clock”. Racers and registrants would compete informally in a way that would enable them to maintain bubbles. There would be no official SMCC rankings following the races, but rather a festival atmosphere overall. MR feels we should delay making decisions. DD and others point out that we will need an alternative plan for World Championships Team selection. BH is okay with delaying decisions.

AS – Marmots Revenge date has been approved by ski hill for 1st weekend in April, i.e. 2nd, 3rd, and 4th April or 10th and 11th April.

2. SMCC and COVID 19 planning – report and discussion by All

LD – suggests we need a COVID policy sub-committee. MR agrees. Discussion about putting the formation of this subcommittee on the agenda for next meeting. Discussion by all of National Team Training camp looked at from this perspective. At this time, some National teams are requiring quarantine before or after any group training event or racing. –LD Proposal to cancel the first SMCC Nat Team training at Glacier is made by MR, as we need to wait until insurance coverage is confirmed, and overall COVID policy set. 2nd DD. Approved. MR to notify Kylee and report back to Management Committee.

COVID Policy sub-committee to be formed by BH and LD, CM volunteers as well. They will bring a draft policy back to Management Committee for discussion and approval. This will be an agenda item for next meeting. DD suggests AS begin to think about anti-doping and testing protocols in the new environment. This is a low priority item at this point.

3. Eric Carter proposal for National Team help/Coaching position – discussion by All

Eric has asked for a report back from Management Committee. Generally positive responses from All. We need to further question EC asking about term, compensation, and recognition he would like? MR will respond.

4. Team uniform needs – request for information by AS

Karpos order information request – who on the team will need a skinsuit or jacket? AS will email team racers to find out needs then query Karpos rep about what is available this winter. DD to send Graham Suffield's and rest of team's contact info to AS. LD enquires about possibility of pro deal. AS thinks this is likely and will enquire.

5. Report on meeting with ACC Office – report by DD

Not discussed.

6. National Team Selection policy – report by MR

Not discussed.

7. Next Management Committee Meeting – Monday 19th October, 8 p.m. MT, 7 p.m. PT.

Via Google Meet