

Ski Mountaineering Competition Canada

Monday, October 19th, 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
Kylee Toth (KT)	Athlete Rep, Social Media	skitourgirl@gmail.com

Committee Members Absent:

2020-09-14 Minutes:

Moved BH 2nd LD. Approved. .pdf to be posted to skimocanada.org

New Business:

1. ISMF Update – Matt Reid

MR outlined a few specifics and gave sources for ISMF rules updates generally, following his attendance at the virtual Plenary Assembly of the ISMF. Noted that fees for ISMF licenses, event sanctioning, and athlete registration will be increasing “across the board.” e.g. we will be seeing the fee for a Continental Championship increase from 0 to 3000 Euro. Negotiating this amount (through NA rep Ram Mikulas) may be possible. DD comments that we could always hold an event, invite who we choose, and call it a ‘Continental Championship’. We just can’t call it an ‘ISMF Continental Championship’.

2. Skiuphill Pro Deal – Lori Anne Donald

The deadline for team athletes ordering from SkiUphill at pro prices passed on October 1st. Several athletes took advantage of this offer from Gavin Harmacy and Joel Desgreniers and their Canmore business. CM notes that their store is currently ‘stuffed with gear’. LD moves that SkiUphill continue to be listed as SMCC sponsor on our website. APPROVED. CM asks about ski brake and helmet certification needs for the coming season. MR reports that Canadian events will remain status quo in this regard for the ‘21 season.

3. Youth – Chlepko Matus

CM suggests all correspondence with Cadet and Junior racers be copied to their parents as a matter of protocol. LD says we need to have a Youth policy posted and linked to SMCC portals. Discussion. AS will look for a template that might suit such a policy for ski mountaineering competition.

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

MR – suggests we are about ready for a COVID-concerned update to be distributed to all SMCC members. MR to write and distribute.

DD – reports correspondence with Gavin Harmacy and Lake Louise Ski Area, indicating that the ‘Ken Jones Classic’ will be postponed from this coming winter to the following one. Lake Louise cites calendar conflicts and the stresses of reduced availability of indoor venues and pro patrol time in relation to pandemic expectations.

MR reports that Kicking Horse ‘is still uncommitted, but generally positive now’ that a time and place will be found for the Steep Dreams / PACH races. AS says Marmot is still standing behind their mutually agreed race dates of 3, 4 April ‘21. Says relations are good and the area is keen to see the event.

Castle Mountain – BH says he is not comfortable as Event Race Director running conventional skimo at Castle in January under current circumstances. On further reflection, he has pulled back from his original alternative of a ‘skimo festival’ on the date, and is mothballing the race until pandemic best practices become more stable.

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.

KT – skiuphill will be hosting event at Winsport, Calgary on 12 December 20.

5. Sponsorship and support – report and discussion by all

MR, AS – are expecting a proposal from Red Bull. This will likely comprise ‘support in kind’. Discussion. Red Bull has reportedly approached KT and other Team members individually.

MR – Karpos wants a contract formalizing its relation with the National Team. MR has signed and there will be skin suits provided and jackets available at discount for Team members. Discussion. Question from CM about pro deal on other Karpos product.

6. Logo subcommittee – report CM

Jesse McAuley is in correspondence with CM.

7. Governance subcommittee

Will meet later this week. MR

8. COVID-19 policy – report from subcommittee

Draft of policy incorporating appropriate recommendations from WHO, ISMF, and adapted by SMCC has been posted on Google Meet and circulated via email. Motion to approve MR, 2nd DD APPROVED. Publish. Will be reviewed on an ongoing basis. BH and LD. Discussion of possible additions. All to review and suggest updates to LD. Particular attention to the checklist incorporated in the document.

9. Team

DD to write Team NR for web and email to membership, list of Team members to LD. Need website update of Team Committee and personnel. MR removes himself from Development Team. Youth recruitment and introductory training ideas discussed. AS, All.

10. Next Management Committee Meeting – Monday 16th November, 8 p.m. MT, 7 p.m. PT.

Via Google Meet