

# Ski Mountaineering Competition Canada

Monday, November 16th, 2020 – Management Committee

## MINUTES of meeting



**Time:** 7pm Pacific / 8pm Mountain

**Location:** Google Meet

### **Committee Members Present:**

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

### **Committee Members Absent:**

Kylee Toth (KT)	Athlete Rep, Social Media	<a href="mailto:skitourgirl@gmail.com">skitourgirl@gmail.com</a>
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### **Minutes: DD**

**Agenda: All** (assembled earlier on Google shared platform)

**Meeting Chair: LD** MR is connecting by telephone while driving west from Calgary. Suggests someone else chair the meeting. LD volunteers. Approved.

## **New Business:**

### **1. Updated Canada Cup schedule – All**

Marmot's Revenge – AS says this is still on track for 2 days of racing 3<sup>rd</sup> and 4<sup>th</sup> April 2021. Wonders if the Kicking Horse event will be the weekend before, to give travelling athletes reason to make the trek to Jasper?

Steep Dreams - MR has yet to receive firm commitment from Kicking Horse, but is confident that it will be possible the weekend before the Marmot races, 27 & 28 March 2021. Expects to receive commitment from ski area within a week or two.

Both KHMR and Marmot Basin caution against detailed promotion and organizational commitment to their dates at this time, citing uncertainties about COVID-related legislation, and questions about staff availability during pandemic operation.

Whitewater races – LD says the ski area is currently unresponsive, though have been enthusiastic earlier in the year. No dates yet.

DD and BH raise the question of selection and ranking events that would need to be held prior to WCH Team finalization. MR suggests establishing a Time Trial or Vertical in January. Discussion. DD reminds call of BH' and LD' previous idea of virtual events. Mentions Strava segments. MR and LD would like to see particular days, and/or snow conditions, and/or locations to allow "apples to apples" comparison. CM proposes we should wait until we know which athletes would be able to travel to attend WCH. LD proposes a detailed announcement distributed to members in the form of a poll, with specific dates and locations mentioned. MR says he will write the poll using the Google platform.

### **2. Governance Sub Committee – Matt Reid**

The committee has been meeting, and wants a vision statement as foundation for their work, detailing SMCC Mission, Vision, and Values. Would like the outcome of this work checked against the current membership's expectations. Motion to make a dedicated meeting of the membership – MR, 2<sup>nd</sup> LD. Approved. LD will recover documentation of 2019 SMCC strategy sessions outcomes from record and email to the MC and Governance SubCom.

### **3. Coaching proposal – Matt Reid**

No update.

### **4. Youth Sub Committee**

No update (Kylee absent from meeting)

**5. Logo Sub Committee – Chlepko Matus**

No update.

**6. SMCC.ski website progress – Lori Anne Donald**

Changeover from expiring skimocanada.org in progress. All material and records recovered from old site, new site will contain COVID-19 policy, links, and guidelines. MR to create a folder on the Google platform for collecting graphics, templates, and SMCC letterhead, etc.

**7. ISMF Liaison – Matt Reid, Alex Stieda**

Nothing new, federation-related.

**8. Sponsors and Partners – Lori Anne Donald, Brent Harris**

LD wishes to update and order SMCC current sponsors, for listing on new website. Brent Harris and others discuss, and come up with the following lists:

Primary Sponsors – The Alpine Club of Canada, SkiUphill, Secure Energy Services

Secondary and Supporting Sponsors – Fischer/Swix/Toko, Karpos, Ortovox

**9. Team Selection Document**

The Team Selection documentation for the coming World Championships and the 2021 National Team selection remains unresolved and continues to be a bit of moving target as the calendar of events remains unconfirmed and the possibility of athlete travel a question mark. MR to lead, and LD to assist in producing an 'A' plan, and a 'B' plan, to at least keep the relevant questions in front of us.

**10. Virtual Event Planning**

LD asks 'What can we do to encourage people to keep training and skiing?' Discussion of BH proposal (submitted to committee via email). AS suggests an event be held on the 1<sup>st</sup> Saturday of every month, possibly. Saturday/Sunday 09/10 January '21 proposed for first such event. Motion BH, 2<sup>nd</sup> LD APPROVED. LD to announce on website.

**11. 2020-11-16 Minutes:**

Moved BH 2<sup>nd</sup> CM. Approved. .pdf to be posted to skimocanada.org

**12. Next Management Committee Meeting – Monday 14<sup>th</sup> December, 8 p.m. MT, 7 p.m. PT.**

Via Google Meet