

Ski Mountaineering Competition Canada

Wednesday, January 13th, 2021 – 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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Minutes: DD

Agenda: All (assembled earlier on Google shared platform, and carried from previous meetings)

Meeting Chair: MR

Minutes of previous meeting: No amendments proposed. Motion to approve MR, 2nd AS. APPROVED. .pdf to be posted to <https://smcc.ski>

New Business:

1. Updated Canada Cup schedule – All

Marmot's Revenge – AS says this is currently 'on hold', based on his most recent communications with the Marmot Basin Events office.

Steep Dreams – similarly, MR has yet to receive firm commitment from Kicking Horse.

Whitewater races – LD says nothing further at this point. WH2O is not running any events this season. Staff is apparently totally overloaded with conventional operations under pandemic protocols.

Question as per last meeting whether to cancel the SMCC live event calendar for the remainder of the season. Discussion. MR (in his role as event organizer) will cancel the Pan American Championships (Steep Dreams, KHMR), AS (in his role as event organizer) will cancel Marmot's Revenge (the originally proposed National Championships). SMCC endorsement of their actions moved by DD, 2nd BH.

APPROVED. MR will compose a notice to the membership, which will be distributed via email and posted to the website and social media. MR will similarly contact Gavin Harmacy (Skimo Alberta) and Eric Carter to inform their respective organizations and publicity.

Castle Mountain Ski Mountaineering Competition dates confirmed for 7,8,9 January 2022. BH

AS 'Why no race in the Okanagan?' MR said he had plans for Vernon/Silver Star at one point. Is currently in conversation with an interested group focused at Apex/Penticton.

2. Governance Sub Committee – Matt Reid

Will meet again in 2 weeks (scheduled Monday 25th January). DD to provide contacts with Canada Olympic Committee for consultation about national sport federation qualifying criteria for COC recognition/membership.

3. Coaching proposal – MR, DD

Text of the invitation for proposals archived with these minutes.

4. Sponsorship

Karpos

Question from MR about whether Karpos offer of pro pricing can be confirmed for all SMCC Members. AS will reach out to Pierre to verify with Karpos and forward price lists/available items for distribution to membership.

MR has received the Team skinsuits from Karpos. He will begin work on distribution to appropriate Team members.

Fischer/Swix/Toko

BH to renew contact and update Richard Wolvers re: current calendar decisions.

5. SMCC.ski website progress – Lori Anne Donald

SMCC subcommittee-developed COVID-19 policy needs to be posted. LD will post SMCC sub-committees and their current composition on the site. Sponsor list is up.

National Team Coach invitation for applications needs to be taken down. Action LD.

6. Next Management Committee Meeting – Monday 22nd February, 2021, 8 p.m. MT, 7 p.m. PT.

Via Google Meet