

# Ski Mountaineering Competition Canada

Monday, February 22nd, 2021 – Management Committee

## MINUTES of meeting

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**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)	Race Manager/Protocol Officer	<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>
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>
Alex Stieda (AS)	Vice Chair/Sponsorship	<a href="mailto:alex@stiedacycling.com">alex@stiedacycling.com</a>

### **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 BH, 2nd MR. APPROVED. .pdf to be posted to <https://smcc.ski>

## **New Business:**

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

**Proposed Virtual Events** – MR has approached Gavin Harmacy and Eric Carter as discussed at last SMCC MC meeting. He has received general approval of the concept from both, but no uptake at this time.

LD observes the increased numbers and interest relating to the new SMCC site and suggests a social media based event organized by the SMCC itself. BH thinks we would need a person to be Race Director in the event of a competition. Suggests LD arrange very simple 'submission' event. CM believes a two weekend spread would allow more flexibility among entries and increased subscription. Mid March dates of Saturday 13<sup>th</sup> through Sunday 21<sup>st</sup> and the name "Skimo Stories" proposed by BH. Discussion by all of formats, competition categories, and submission methods. LD to compose event notice, verify with committee members, and post/distribute. APPROVED.

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

MR says GovCom is making slow progress on the Olympic portfolio. CM suggests SMCC begin working on raising membership numbers. MR points out that governance program needs to be further along before new members can really know what sort of organization they might be joining. CM will check on how Slovakian NF had success with this approach.

### **3. SMCC logo project – Chlepko Matus**

CM hasn't checked with Jessie McAuley on status of draft art in a while.

### **4. Next Management Committee Meeting – Monday 22<sup>nd</sup> March, 2021, 8 p.m. MT, 7 p.m. PT.**

Via Google Meet