

To the
- Members of the Sub-Committee Alpine Technical Delegates

For information to:
- Gian Franco Kasper, FIS President
- Sarah Lewis, FIS General Secretary

INTERNATIONAL SKI FEDERATION

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Oberhofen, 13.10.2018

**Minutes Sub-Committee Meeting Alpine Technical Delegates
Hotel Hilton, Zurich (SUI), 26.09.2018**

Dear Ski Friends,

We have pleasure sending you today the Minutes of the Meeting of the Sub-Committee Alpine Technical Delegates held in Zurich (SUI), 26.09.2018.

You are kindly asked to send any remarks to the FIS Office in Oberhofen no later than 15th November.

Thank you very much for your valuable cooperation.

Kindest regards,

A handwritten signature in black ink, which appears to read 'Walter Vogel'. The signature is written in a cursive, flowing style.

Walter Vogel
Chairman Sub-Committee for Alpine Technical Delegates

**INTERNATIONAL SKI FEDERATION
Sub-Committee Alpine Technical Delegates**

**Invitation Meeting Sub-Committee Alpine Technical Delegates
Wednesday, 26.09.2018, 08.00 – 12.00 hrs, Conference Room “Zürich A/B”**

AGENDA

1. Welcome and opening of the meeting
2. Members present
3. Approval of the agenda
4. Approval of the minutes of the meeting held in Costa Navarino (GRE), 14.05.2018
5. Reports
 - 5.1 Chairman
 - 5.2 FIS Office
6. Reports from TD course 2018 (South America)
7. Planning of TD courses 2018/19
8. Planning of speed clinics 2018/19
9. Planning of TD assignments 2018/19
 - 9.1 Confirmation TD names assignments for World Cup and European Cup 2018/19
 - 9.2 TD assignments for FIS events
10. Miscellaneous
11. Next meeting
FIS Calendar Conference, Cavtat-Dubrovnik (CRO), May 28th – June 1st 2019
12. Closing of the meeting

1. Welcome and Opening of the Meeting

The Chairman opened the meeting and welcomed all present.

He was delighted to see the honorary members, Edwin Fritz (AUT) and Thomas Gurzeler (SUI) present.

He regretted that he was unable to attend the TD Update the previous day however important Federation meetings were running at the same time.

2. Members Present

Janez Flerè called the Roll (see enclosure)

3. Approval of the Agenda

The Agenda was unanimously approved without any amendments.

4. Approval of the minutes of the meeting held in Costa Navarino (GRE), 14.05.2018

The Minutes of the previous meeting were unanimously approved without comment.

5. Reports

5.1 Chairman

The Chairman remarked that there were but a few bilateral meetings during the summer months with no major issues to raise. The Chairman addressed the FIS Snow Safe Policy that is being introduced throughout the FIS and explained that any relevant discussions were to be recorded in the Minutes of committees and sub-committees. This Snow Safe Policy has been agreed by Council and has the major goal of safeguarding athletes and participants from harassment in the sport. Policy documents had already been circulated to members and Jenny Shute, the new policy officer, has written a letter to the Chairmen outlining bullet points in the process to address any issue that may appear. The Chairman read a few of the policy points from the letter that outlined procedures and reporting methods. He hoped that National Federations will develop their own procedures and policies and believes that it will take a little while to implement the policy at all levels of the sport. He asked that members brief all Technical Delegates on the policy and reporting procedures.

He asked members whether any National Federation had had discussions as yet and what current experiences were. GBR had had some initial talks about the subject. Within the USA there is a comprehensive education programme for all dealing with children in the sport. FRA will be introducing the subject for the first time at the forthcoming Update with prime concerns of how to be aware of such issues. The Chairman noted that it may not be easy for a ROC to identify such problems and to implement a plan of action but that the subject will obviously be present in the future and he hoped that the sub-committee would fully support the policy being introduced; the members agreed.

On a separate matter he noted that Jarle Forsmark SWE had not been on the proposal list of honorary members at the previous meeting and hoped that the matter could be corrected later.

Finally he thanked the TD commissioners and the FIS Office for the continuing high level of support the sub-committee receives and in particular to Tatjana Lüssy for the assistance she has provided over many years.

5.2 FIS Office

Janez Flerè informed the members that he will now deal with all Technical Delegates and therefore all matters relevant should be sent to him.

It is important that Applicants are clearly identified when attending Updates. This permits applicants/candidates to be properly entered into the Data Base. Likewise the 1st Year reports from Applicants attending the 2 x FIS events must be completed and sent to the Office. This is an important part of the education and validation process.

Exams will be taken at Updates. Thereafter practical tests at DH events must be documented and the data base updated. There are several extra DHs on the programme this season where examinations can be taken.

Members had no questions about the process when asked.

It was agreed that Technical Delegates assigned to Speed Events (DH) should also be Examiners.

Masters provided a list of named TDs that would be appropriate for their events as some nominated TDs lacked experience. The Office would circulate these names to members for agreement.

Finally Janez Flerè thanked all for the timely requests concerning printed alpine documents and the overall impression is that the TD system is running very smoothly.

There were no remarks or comments.

6. Reports from TD courses 2018 (Southern Hemisphere)

ARG/CHI:

Two good Updates with some 60 persons, TDs, Coaches and Organisers, present.

Two new TDs in Chile (5 total) with the first lady TD in South America.

7. Planning of TD courses 2018/19

Commissioners confirmed dates, venues and examination numbers/languages:

REGION	PLACE	DATE	CANDIDATES	INSPECTOR
CHI/ARG	Bariloche	29.06.2018	2 E	Janez Flere
KOR	Seoul	06.-07.10.2018	1 E	Jana Palovicova
AUT	Saalbach	12.-13.10.2018	3 G / 1 E	Franz Hofer
FRA	Monaco	13.-14.10.2018	1 F	Enrique Diaz
FIN	Helsinki	20.-21.10.2018	3 E	Jana Palovicova
USA-CAN West	Portland	20.-21.10.2018	2 E	Stefano Pirola
USA-CAN East	Quebec	27.-28.10.2018		David Mansfield
POL	Zakopane	26.-28.10.2018		Hans Groggl

SUI	Brig	02.-03.11.2018	3 G + 1 F	Jana Palovicova
GER	Garmisch	02.-03.11.2018	1 G	Iouri Gouriev
GBR	Birmingham	02.-03.11.2018	1 E	Paul van Slyke
AUS	Melbourne	03.-04.11.2018		Markus Malsiner
SRB	Belgrad	03.-04.11.2018		Janez Flere
SLO	Maribor	10.-11.11.2018		Peter Gerdol
ITA	Iseo	10.-11.11.2018	1 G + 1 F	Rolle Johansson
ESP	Madrid	10.11.2018		Anne Chantal Pigelet

8. Planning of speed clinics 2018/19

8.1. Speed Clinic will be organised in Sella Nevea (ITA) during the Men European Cup Finals between 13th and 17th March 2019.

9. Planning of TD assignments 2018/19

9.1. Confirmation TD names assignments for World Cup and European Cup 2018/19

Commissioners had previously nominated names for these events.

9.2 TD assignments for FIS Events

Commissioners allocated nations to events covered in the 26 pages of the calendar for the season 2018/2019.(see FIS Calendar)

Masters events to be reviewed separately with members informing the office.

After confirmation of the calendar assignments Janez Flerè thanked members for their preplanning noting that it was extremely important to take time to verify details at this meeting.

10. Miscellaneous

The member for ITA proposed that Jalle Forsmark (SWE) become an honorary member of the sub-committee on his retirement. This proposal was unanimously supported by all members.

13. Next meeting

FIS Calendar Conference, Cavtat-Dubrovnik (CRO), May 28th – June 1st 2019

14. Closing of the meeting

The Chairman noted that the sub committee is well prepared for the coming season and is extremely grateful for the support and planning of the members. All that remained now was to prepare the TDs and that it was important that they knew where to identify the new rules and specifications governing events.

There being no further business the Meeting was closed.

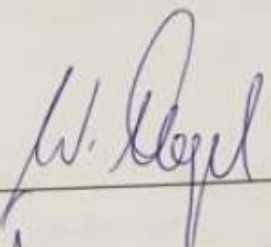
INTERNATIONAL SKI FEDERATION
Sub-Committee for Alpine Technical Delegates

LIST OF PRESENCE

Zurich (SUI), 25.09.2018

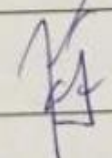
Chairman:

VOGEL, Walter

GER ✓ 

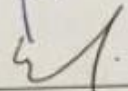
Secretary:

FLERE, Janez


FIS ✓ 

Members:

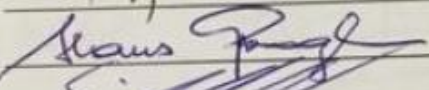
CAMPBELL, Doug

CAN ✓ 

MAY, Peter

AUS ✓ 

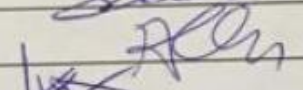
GROGL, Hans

AUT ✓ 


PIROLA, Stefano

CHI ✓ 

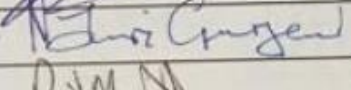
PIGELET, Anne-Chantal

FRA ✓ 

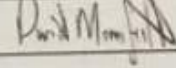
DIAZ, Enrique

ESP ✓ 

GOURIEV, Iouri

RUS ✓ 

MANSFIELD, David

GBR ✓ 

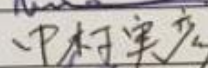
* KROGOLL, Peter

GER ✓

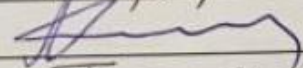
MALSINER, Markus

ITA ✓ 

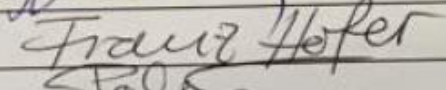
NAKAMURA, Michihiko

JPN ✓ 

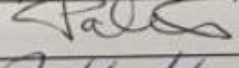
KRANJC, Matjaz

SLO ✓ 

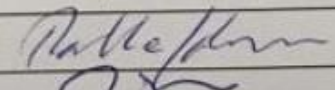
HOFER, Franz

SUI ✓ 

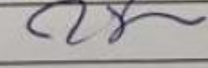
PALOVICOVA, Jana

SVK ✓ 

JOHANSSON, Roland

NOR ✓ 

VAN SLYKE, Paul

USA ✓ 

Liaison for Ladies Alpine Sub-Committee:

N.N

Honorary Members:

FRITZ, Edwin

AUT ✓ _____

WINTERS, Tom

USA 

MARUYAMA, Hitonari

JPN 

INTERNATIONAL SKI FEDERATION
Sub-Committee for Alpine Technical Delegates

GRUZELER, Thomas

SUI

✓ *hch*

Guests:

Name	Nat.	Function	Signature
<u>P. GOSSEL</u>	<u>FIS</u>	<u>COC COORDINATOR</u>	<i>[Signature]</i>
<u>E. GAVA</u>	<u>LTA</u>	<u>CHAIR RECORDS</u>	<i>[Signature]</i>
<u>J. Zingerle</u>	<u>ITA</u>	<u>SC Rules</u>	<i>[Signature]</i>
<u>H. KNIPS</u>	<u>AUT</u>	<u>Para-Ski</u>	<i>[Signature]</i>
<u>W. Rosser</u>	<u>FIS</u>	<u>EC COO. Ladies</u>	<i>[Signature]</i>
<u>EINAR BJARNASON</u>	<u>ISL</u>	<u>President</u>	<i>[Signature]</i>
<u>Christophe Leconte</u>	<u>BEL</u>	<u>TD</u>	<i>[Signature]</i>
<u>Miguel Dom</u>	<u>FRA</u>	<u>IFBS</u>	<i>[Signature]</i>
<u>J. GAUTNEROVA</u>	<u>SVK</u>	<u>member EXB</u>	<i>[Signature]</i>
<u>Jay Oberall</u>	<u>AUT</u>	<u>OK Kibbutz</u>	<i>[Signature]</i>
<u>Lynne Gibson</u>	<u>CAN</u>	<u>FIS TD</u>	<i>[Signature]</i>
<u>Ozzy Sawicki</u>	<u>CAN</u>	<u>WPAS (IRC)</u>	<i>[Signature]</i>
<u>Alexey Orlov</u>	<u>RUS</u>	<u>FIS TD</u>	<i>[Signature]</i>
<u>Zhala Kuznetsova</u>	<u>GIL</u>	<u>DELEGATE</u>	<i>[Signature]</i>
<u>R. GAYRAUD</u>	<u>GRE</u>	<u>FIS TD</u>	<i>[Signature]</i>
<u>Andreas Padelidis</u>	<u>GRE</u>	<u>FIS TD</u>	<i>[Signature]</i>
<u>DARRON MACLEUCAN</u>	<u>CAN</u>	<u>FIS TD</u>	<i>[Signature]</i>