MINUTES OF THE TD FORUM MEETING HELD AT THE HOLIDAY INN, BIRMINGHAM AIRPORT ON 7TH MAY 2011

1. PRESENT Ian Roberts – Chair Julian Adams (JA) Susie Berry (SB) Ingrid Christophersen (IC) Richard Dawe (RD) Peter Harris (PHa) Peter Heath (PHe) Maud Instone (MI) Ali Jubb (AJ) David Manns (DMa) Derek Metters (DMe) Jenny Shute (JS) Frank Staddle (FS) Logan Tannock (LT) Paul Trayner (PT) Peter Willis (PW) Larry Young (LY)	
2. APOLOGIES Ewen Maclean, Richard Ellis, Martin Leach, Mike Pilarski. Mark Berry, Tristan Cole, Sian Harris, Aggi Hunt, Sid James, Lucy Pyle, Kevin Webb, Nicki Cullen, Tim Fawke, Ross McMillan.	
3. Minutes of 7th November 2010 meeting The Minutes were approved	
4. Matters Arising 5.5 Request for TD training material – very little supplied to date, please continue 7 .0 FIS matters 8.2 Sent out as required 11.3 BASS children's summer race in Les Deux Alpes. Letter written by Chair, no response received.	**All** **Closed** **Closed** **Closed**
5. Reports from Delegates **5.1** British Ski & Snowboard – Chair **5.1.1** See attached Report from CEO. TD Forum has been affiliated to the newly-formed Alpine Sub-Committee. There was some thought that TD Forum should report to the main board but it was likely that Board would wish to concentrate on higher level issues. Chair to continue discussions with CEO BSS. **5.2** BARSC – SB **5.2.1** See report **5.2.2** BARSC races will be held 17th-20th December 2011 in Champoluc. No junior or children SG. **5.2.3** Request for renewal of agreement for Schoolgirls' races to be run under team rules. **5.3** CSWSA – SJ apologies. See report	**IR** **Approved**

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5.4 Snowsport England – DMe. See report **5.5** Snowsport Wales – PH. See report **5.6** Snowsport Scotland – FS. See report **5.7** British Champs – PT, MI. See reports	
6. Seeding and Registration **6.1** See attached BASS and BARTS reports. **6.1.1** DMe reported that BUSC GS was seeded on only one run because of deteriorating snow conditions. Top 15 female and top 30 male had second run to calculate BUCS points. **6.1.2** British FIS races – Chair reminded members to forward results to PHe as soon as possible so BASS points can be calculated. **6.1.3** DMa reported he was investigating paralleling FIS and introducing automatic entry of race results. **6.1.4** Format for indoor races – refer to SSE report for detail. Proposal to stick with 2 single run races for indoor club national events **6.1.4.1** Minimum 20 point penalty for each race where seeding is done on the basis of one run **6.1.4.2** Monitor and Review at May 2012 meeting **6.1.5** JA suggested changing the F factor to avoid compressing race points. Will be considered as part of the above review.	**All** **Approved**
7. FIS Matters **7.1** SB will represent ML on committees at Portoroz **7.2** FIS had circulated details of proposed rule changes. See attached **7.2.1** Proposed rules **7.2.2** Removing outside gate in speed events is an option for organising committee. **7.2.3** Immediate disqualification on missing a gate all disciplines except slalom, no climb back allowed. **7.3** SSE proposal to allow Indoor FIS races during the NH 'closed' season will be discussed by the classification committee. **7.4** Rules for FIS Alpine Points SB to forward documents to PHe, DMa and Chair ***Afternote: Action completed.*** **7.5** Child age groups – JS **7.5.1** From 1 July 2012: **7.5.1.1** 5yr Jun categories **7.5.1.2** 4yr child categories **7.5.1.3** Equipment and course rules will be changed to match **7.5.1.4** Limit on number of starts for 1996 year of birth will be suspended **7.5.2** To be decided upon by FIS Congress in 2012 but terminology already being used, almost a fait accompli.	**SB**

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7.5.3 The FIS age will change on 1st Jan, whilst the FIS year will run from 1st July. Uxx Groups will have the year of birth in brackets in the ICR.	**JS**
7.5.4 SB reported that it was proposed to reduce the distance between gates in children's GS events to reduce speed	
7.6 Medical Committee.	
7.6.1 JS reported that a working group was rewriting the Medical Plan document with the help of an America lawyer to require a level of medical care appropriate to the event.	
8. British TD Matters	
8.1 Contact List updates. Circulated and updated	
8.2 Resignations	
Chair reported that MR and EM had stood down as TDs. It was hoped they could be encouraged back in the future. Letter of thanks will be sent recognising all their work on the TD Forum and as race organisers.	**Chair**
Afternote: Action completed	
8.3 Candidate and Aspirant TDs and Mentors	
8.3.1 JA adopted as a British TD	
8.3.2 Ross McMillan – injured following assessment. Has not taken formal exam, will be fed back into the programme for exam.	**Approved**
8.3.3 Nicky Cullen, Spence Webb – both successful, will become British Service TDs Tim Fawke is scheduled to take his exam in November.	**Approved**
8.3.4 Ali Jubb is taking her exam today	
8.3.5 Paul Trayner – CV submitted to ML. Paul will be put forward to FIS as a FIS TD	**ML**
8.3.6 Mike Pilarski – He is concerned that he is unable to commit to TD development due to coaching commitments. FS and Chair will contact Mike to discuss	**FS / Chair**
8.3.7 Gus Currie – FS reported that Gus had been unable to attend planned Scottish races to gain further experience. FS to ascertain Gus's future plans.	**FS**
8.3.8 Phil Harris – withdrawn due to career commitments	
8.3.9 David Mansfield – Need to confirm that SUI would not object to GBR proposing David to FIS and that David would commit to supporting the work of the British Calendar programme. In principle, Forum approved adoption of David as a British TD and his proposal to FIS as a TD.	**Chair** **SB**
Afternote: SUI Federation has confirmed no objections	
8.3.10 Ross Anderson and John Poole – SJ had reported that they were not quite ready for formal proposal as Aspirants and would be considered again in November.	**ML** **SJ**
8.3.11 Marc Telling – Accepted. SSE to consider development and propose assignment of Mentor	**DMe**
8.3.12 It was suggested the Forum consider a national referee qualification as a stepping stone for coaches to become	

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TDs, which could be pertinent for Mike Pilarski and Marc Telling. Both to be invited to Update Seminar.	
8.3.12.1 Research Swiss and US referee qualifications.	
8.3.12.2 Review at November meeting	**PT/SB**
8.3.13 Adrian Pery – Telemark TD. Proposed by SB on behalf of BARSC. However, development route was unclear. Forum approved adoption in principle pending SB's seeking clarification of the development and assessment process.	**SB Provisionally Approved**
8.3.14 SSE – request for DMa to convert from artificial to full British TD	
8.3.14.1 Take appropriate exam in November	
8.3.14.2 Practical assessment optional	
8.3.14.3 To be examined at snow race in 11/12	
8.3.14.4 SSE to propose Mentor to Chair	**Approved/DMe**
8.3.15 Process will become standard procedure for artificial to snow conversion. BCR to be updated	**Approved/DMa**
8.3.16 SB requested that as part of the GBR/Lowlands Group a Belgian TD, Christophe Lemeire, be supported through the British development system. Invite Christophe to the November update	**Agreed SB**
8.4 Review of TD Forum Terms of Reference	
8.4.1 Refer to circulated draft (attached). Forum agreed that with regard to the Minutes of the Forum and Representative Reports, the assumption should be that all would be openly published unless sensitivity suggested otherwise. Minutes would be appropriately worded and circulated for Member comment prior to publication.	
8.4.2 Amended Terms of Reference accepted and to be forwarded to BSS	**Chair**
8.4.3 Sanctions update Nothing to report	
8.5 Child Protection and Disclosures JS	
8.5.1 New scheme in Scotland not processing renewals at present. Suggested that renewals are done through English CRB process.	
8.5.2 SSW, SSE, BSS policies will be completed by September and submitted in November. SSS will need to be included	
8.5.3 BARSC, LSC, Kandahar – No information sharing on CRB checks in place.	
9. British Calendar and TD Appointments	
9.1 Celtic Cup – Glos 9/10 July. RD withdrawn due to work commitments. DMa will take over	**DMa**
9.2 No TDs yet assigned for Scottish Summer 2011 races. FS to inform Chair of assigned TDs	**FS**
9.3 TD for BUDS – Hillend 11/12 Nov 11	**PT?**
9.4 Request for TDs for early snow races:	
9.4.1 Anglo Scottish	**FS**

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9.4.2 BARSC **9.4.3** Welsh **9.4.4** Schoolgirls **9.4.5** Schoolboys (29-31 Jan 12) – Volunteers to inform Chair **9.4.6** RAF (11-20 Jan 12) - Volunteers to inform Chair **9.5** Request to BSS that FIS Calendar applications be encouraged at earliest opportunity. ***Afternote: Done and ROCs have been emailed***	**JA** **IR** **DMe** **All** **All** **Chair**
10. ICR Update **10.1** See Item 7	
11. BCR Update **11.1** Review of single gate GS. No issues reported **11.2** Rule Changes Pending – DMa. See report **11.3** Review of British Timing Report – JA. See report **11.3.1** General standards of completed reports good **11.3.1.1** FIS report and British reports provided similar information **11.3.1.2** Some information missing from report. E.g. serial numbers of start gates. Bormio have a faulty start gate but it cannot be identified because serial numbers not recorded. **11.3.1.3** Timers not being re-synchronised after 1st run **11.3.1.4** No B system at some events **11.3.1.5** Ignorance of FIS timing booklet, language barrier **11.4** Suggested that if timing is done by the resort, they are asked to complete the FIS timing form. Proposed that FIS form is used at all BASS races. Information in FIS Timing Booklet (click on link to go to the booklet) describes all that is needed for timing arrangements and completion of the form. Requirement and guidance to be included in draft rules for consideration in November. **11.5** Format of Minis Racing Members to consult further and report to Rules Working Group ahead of November 2011 meeting. **11.6** Results Format Race Points published in different formats. Consideration of specifying format. Following discussion it was agreed that there would be no change to existing rules 617.3.4. **11.7** Review of Rules for British Championship races (BCR and BACR). British Champs Organising Committee to draft and pass to Rules Working Group for incorporation in November draft. **11.8** GBR CODEX Consult with PHe and DMa for further consideration at November 2011 meeting **11.9** Chief of Calcs training Recognised need to provide comprehensive training for Calcs and Timing operators. Several sources of training material already exist. TC to consult Gwyneth Watson, Alan	 **Approved** **Rules Working Group** **All** **Approved** **TC, MI, PT** **TC** **TC**

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Bullock and Steve Lambert to produce common training course. **11.10** BASS List 1 complications – athletes not on list No change to existing rules.	
12. Date of Next Meetings 4/5/6th November 2011 – Edinburgh Holiday Inn, Corstophine Road 12th May - Probably B'ham Airport Holiday Inn	**Chair** **All**

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