MINUTES OF THE TD FORUM MEETING HELD AT THE HOLIDAY INN, BIRMINGHAM AIRPORT ON 12TH MAY 2012

ITEM	ACTION
1. PRESENT Ian Roberts – Chairman Julian Adams (JA) Susie Berry (SB) – representing BARSC Mark Berry (MB) Ingrid Christophersen (IC) Richard Dawe (RD) Sian Harris (SH) Peter Harris (PHa) – representing Snowsport Cymru Wales Peter Heath (PHe) Maud Instone (MI) Ali Jubb (AJ) David Manns (DMa) Derek Metters (DMe) – representing Snowsport England Paddy Mortimer -BSS Performance Director Adrian Pery (AP) Jenny Shute (JS) Frank Staddle (FS) – representing Snowsport Scotland Logan Tannock (LT) Kevin Webb (KW) Spence Wild (SW) – representing CSWSA	
2. **APOLOGIES:** Peter Willis, Richard Ellis, Martin Leach, Larry Young, Lucy Pyle, Tristan Cole, Sid James, Aggi Hunt, Paul Trayner, Ross Mc Millan, David Mansfield, Tim Fawke, Nicki Cullen	
3. Minutes of 6th November 2011 meeting The Minutes were approved	
4. Matters Arising A further constitution for BSS will be issued following amendments made after consultation 6.1 Update email addresses on TD report forms 7.2 JS reported on progress on online questionnaire to gather statistics on injuries. The questionnaire is complete and JS will provide link to P He to put on britski.org. JS to report on progress at November forum JS proposed a vote of thanks to SSE for their help in putting the questionnaire together IR reported that he had proposed to the Alpine Committee that the BSS should provide coach education on equipment rules 7.3 It has been noticed that some athletes are wearing helmet cameras and leave the mount in place when racing. IC expressed concern over large frameless goggles that are designed to fit over glasses. No action on either unless FIS rule explicitly or unless there is clear risk to safety	**RD/DMa** **JS** **JS** **Closed** **All**

FINAL

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8.3 DMa conversion from artificial to snow was endorsed by the forum. AJ remains a candidate TD with need to complete practical elements ASAP AP has been accepted as an FIS telemark TD PT – on hold due to injury DMfld has done two FIS assignments and is progressing	**AJ**
8.6 CP protection course for TD forum - ongoing	**TF**
8.7 National referee conversion programme – SB and PT will draft a proposal for November meeting	**SB/PT**
10 Work towards giving SSE level 2 courses being adopted as British standard for consistent training.	**Rules Working Group**
Ask for ideas that could be implemented to encourage more people to come forward as officials	**All**
10.7 Extend remit to include location of training material and qualified trainers	**Rules Working Group**
10.8 Eyewear on artificial slopes – it was agreed that it is not possible to define a standard nor would it be sensible to do so in the absence of FIS guidance.	**Closed**
5. Reports from Delegates **5.1** British Ski & Snowboard – Chair See report	
5.2 BARSC – SB See report, SB requested that Schoolgirls' race is run under team rules. **Approved**	**SB**
5.3 CSWSA – See report Ross Anderson – Adopted as Aspirant British (Service) TD. SB will mentor. Ross' extensive involvement in Service and civilian races over the 11/12 season will be accepted as Practical Assessment, subject to SB providing a report on performance. Ross will sit the exam in November and under practical examination as soon as feasible. John Poole – SW will ask the Army for an update	**SW**
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 –MI See report IC observed that the standard of course setting had been poor on	

FINAL

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occasions at Championship events. TDs need to ensure the course setter is of an appropriate standard and also use course inspection to correct course setting errors.	**All**
6. Seeding and Regulation 6.1 BASS –PHe See report IC proposed a vote of thanks to PHe for all his hard work over many years 6.2 BartSS – DMa See report Chair proposed a vote of thanks to DMa for all his hard work over many years	
7. FIS Matters **7.1** See report **7.2** SB will send November forum dates to Christophe Lemeire **7.3** See JS Youth & Children Cttee Report attached	**SB**
8. British TD Matters **8.1 Contact List updates.** Circulated and updated. **8.2** Chair informed the meeting that TC is taking a sabbatical from British skiing. **8.3 Candidate and Aspirant TDs and Mentors** See matters arising and CSWSA report in section 5. Ross McMillan is still keen to carry on. FS will invite him to the November forum. He will take his practical exam this season **8.4 Sanctions update** Nothing to report **8.5 Child Protection and Disclosures** NTR **8.6 National Referee conversion programme** See matters arising 8. **8.7 TDs and results – reminder on procedure** TD report, race results and penalty calc**,** protest forms, jury minutes, race data files from skipro. All sent from email address recognised as that of the TD Amend forms to make clear A jpeg from mobile phone of a protest form is acceptable if a scanner is not available Protocol and start lists are not required **8.8** It was suggested that, notwithstanding the continuing consultation on the future format of British racing, there was a need to give clear and early indication of what the future age groups should be. It was recognised that there was likelihood	**FS** **All** **RD/DMa**

FINAL

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at some stage of an age group having to 'mark time' for a season. Nevertheless, it was unanimously decided to adopt the new FIS age groups. There remained to be a debate on when seeding should start and on the impact on the artificial slope rules.	**All**
9. British Calendar and TD Appointments Summer Season – TDs required for Silksworth – RAD now assigned Scottish Indoor GBR Indoor Scottish Dry Slope Champs Twin Peaks BUDS – SB volunteered if no else available. Check diaries **In the absence of details of the full Calendar, it was difficult for TDs to commit to ROC requests for early assignment. In future TD appointments for all snow races would be made at the November Forum.**	 **All** **All**
10. No agenda item 10.	
11. BCR/BACR Update **11.1** Update list of trophies at the British Championships **11.2** Timing update JA – see report. There will be training on timing systems at the November Forum. **It was agreed that a Timing report is required for every event, recognising that it may not always be possible to get one!** **DMa to add to list on TD Reports** **11.3** BCR timing requirements amendment Amend wording to: 611.2.5 For all British Championship events, System A, System B and hand timing are compulsory. For all other seeded events, System A and hand timing are compulsory, System B is strongly recommended AJ observed that racers were videoing during course inspection using phones and helmet cameras. Chair to highlight to ML	 **SB/DMa** **JA/ML** **All** **DMa** **Rules Working Group** **Chair**
12. Date of Next Meetings **12.1** 2-4 November 2012. Chair to circulate details. **12.2** 18th May 2013 **12.3** 15 -17th November 2013	 **Chair**
The meeting was followed by a presentation on new competition structure proposals by Paddy Mortimer, BSS Performance Director. See slide pack circulated separately.	

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