Minutes of the GBR Alpine & Telemark TD Forum meeting held at the Arden Hotel & Country Club, Solihull, on 13 May 2017

No.	Item	Action
1	**Present:** Adrian Pery (AP) — Chair David Manns (DJM) — Deputy Chair Mark Berry (MB) Susie Berry (SB) Tristan Cole (TC) Jamie Davies (JD) Richard Dawe (RD) — (part, invigilating) Richard Ellis (RE) Peter Heath (PH) Simon Horn (SH) — (part, after exam) Richard Love (RL) Derek Metters (DGM) John Poole (JP) Paul Trayner (PT) Gwyneth Watson (GW) Richard James Ian Roberts (IR), Jenny Shute Shell Quaile Steve James	
2	**Apologies:** Peter Willis, Logan Tannock, Frank Staddle, Andrew du Plessis, David Mansfield, Steve James, Tim Fawke, Ingie Christophersen, Ross Anderson, Julian Adams, Martin Leach, Kev Webb,	
3	**Minutes of 6 Nov 2016 Meeting** The Minutes were approved as a true record.	

4	**Matters Arising not already on Agenda**
	
	Officials Courses
	
	• IR provided an update and highlighted whether there was a need or desire for a single system of courses:
	  o Level 1: Clubs do not wish to travel for time and expense reasons. An online course was nearing completion.
	  o Level 2: A two-day course was available now as two modules.
	
	• It was noted that some ROC prefer to conduct training in resort.
	• It was agreed that if existing SSE and SSS courses meet the requirements then they should be accredited, rather than forcing one size fits all.
	• SB would prepare the criteria for accreditation of SSE/SSS courses.
	• Courses could be delivered by TDs, for which GB TD expenses (travel, accommodation and daily fee) could reasonably be claimed.
		SB
		
		All

	Calendar Process • It was noted the Welsh Champs had changed their dates. • It was noted that Hemel were apparently no longer keen to support races. • The Chill Factore were charging more as they had better revenue streams from the general public and their trend was towards freestyle competitions. • Telemark in particular was struggling to find indoor venues at an acceptable cost; there would be no 2017 Indoor series as a result.	
5.	**Reports from Delegates.** **5.1 BSS** AP summarised that BSS focus for the year was on the 2018 Winter Olympics, noting that Alpine was unfunded by UK Sport *(After meeting note: UK Sport has now funded an Alpine Programme)* **5.2 BARSC** It was noted that BARSC are not trading and thus no report. It was noted there had been some problems with USA TD expenses, these needed to be balanced with a desire for GBR and Lowland TDs to be invited to work in North America. MB is keen to widen scope for European TDs. **5.3 UKAFWSA** See UKAFWSA written report. **5.4 SSE** See SSE written report. **5.5 SSW** GW presented report, nothing to add. **5.6 SSS** No report received. **5.7 British Championships** See written report. There was no further information on the 2018 Championships.	

	5.8 Telemark JD presented report, nothing to add.	
6.	**Timing and Calculations.** 6.1 Timing & Calcs SC DJM noted some races are still using TAG CP520 timing (albeit only for System B) when this system is no longer homologated by FIS. After a discussion about the validity of timing systems it was agreed that the rules be altered to apply an extension of two years to the FIS end dates for timing equipment, and review the situation on an annual basis. The risk of automated publication of documents on GBSKI without moderation was noted: action on DJM to indicate that site operators are no liable for anything posted on the site by ROCs, and that they reserve the right to take down any material found to be inappropriate. 6.3 Penalty calculations for small races. This issue was described in T&C SC report. No remedy was possible, but an action was assigned to DJM to refresh minds about this issue at the November meeting so that TDs are reminded about what to look for. Action on DJM to ensure that the 'response' message to posting SkiPro race results always includes the penalty value calculated by the system. 6.4 Penalty calculations for artificial slope races: Action on DJM to take this issue back to SSE Alpine for further discussion there and with other stakeholders (SSW, SSS). 6.5 Telemark Automated issuing of registration numbers for Telemark competitors was discussed. Further discussion is required.	Rules SC DJM DJM DJM DJM JD/AP/DJM
7.	**FIS Matters** **7.1 Update** It was highlighted that Lithuania wished to run a FIS race on a 61m indoor slope over 3 runs. If FIS were to accept indoor summer races in	

	the Northern Hemisphere it will affect Sothern Hemisphere calendar as it would reduce entries from the north.	
	FIS TD Candidates must attend first Team Captains meeting of the event they are overseeing, even if there are other races between the first TC meeting and 'their' race. To reduce time, avoid assessment at multi discipline events.	**FIS TD Candidates**
	7.2 Medical. Y&C and International Relations	
	See written report by JS.	
	7.3 FIS ICR	
	Proposed FIS VD Changes: DH Min from 450>400 SL 140 > 120 for men (to coincide with women) GS 250 > 200 SG 350 > 300 Entry 350 >300	**Rules SC**
	7.4 FIS TDs for 16/17 season	
	MB also reported Hannah Hazeldine is now a FIS TD registered with NZL, and is also working high up in the NSA. • Ross Anderson had been accepted, he will sit exam in Nov. • Shell Quaile will become an Aspirant this year. • Tris Cole has completed his CV, MB wishes to propose him as an aspirant. GBR needs more FIS TDs, especially female, as there are an increasing number of Lowland Races (incl BEL CIT races) IR suggested TC join the GBR examination team; which is currently all GBR FIS TDs and IR. SB suggested FIS Candidates should be an exceptional addition rather than the norm if circumstances require. (after meeting note: Further discussion required in Nov on the principle). MB wished more cross-currency between TD disciplines, perhaps incl AP into Alpine. IC has not completed a FIS assignment for over 2 years (IC was not available for those offered in the 16/17 season). IC accepted this would cause her to drop off the FIS TD register, but wished to remain a GBR TD.	**IR**

8.	**British TD Matters** **8.1 Contact List** Circulated for update during the meeting. **8.2 Resignations** Nil **8.3 Candidate and Aspirant TDs and Mentors** Lloyd Jenkins — DJM appointed as mentor, to prepare for taking written exam in Nov. Andy du Plessis — Qualified Art, needs Snow exam. Simon Horn (service) — Passed on Snow examination, accepted as Services TD. Aileen Patterson — Lack of attendance at Updates means Aileen needs to restart the process. James ("Heats") Heaton — Some gaps identified in CV including Calcs, agreed to pursue these and review Nov. Lloyd ("Dippy") Diprose — Updated CV approved and accepted as Aspirant, to take the exam in Nov. Steve James. — Converted to GBR TD. **8.4 Sanctions update** No sanctions had been applied in the 16/17 season. **8.5 Child protection, Disclosures & Injury** SQ highlighted an incident with regard to a young racer with suspected concussion and the reaction of the parents. It was confirmed that if it is suspected that a racer has concussion they should NOT be allowed to start. If there is any doubt do not take the risk and refer the matter to a medical authority to provide a certificate of 'fit to start'. **8.6 Assessment, Competency and Currency** AP informed the Forum that the BSS board had agreed to the substitution of the RWT vice the Cooper Test, and that all TDs will need to pass the test prior to starting an assignment in the 17/18 season. Facilities will be made available in Glasgow to conduct the test. **8.7 TD Expenses**	All All

	A review of the TD 'daily rate' of £20 was discussed, noting the TD rate of CHF 100. It was decided to keep the rate at £20/day, pending further review after the next season.	
9.	**British Calendar and TD Appointments** The Artificial Calendar TD appointments had been made by DJM.	
10.	**Rule Changes** It was confirmed that competitors who were DNF/DSQ in run 1 could have an unclassified start in Run 2. BCR Article 608.6.4 applies. *(Post Meeting Note: A petition submitted to BSS was later clarified to be requesting a reversion to two separately classified runs for U16. As this impacts on seeding and pathway policy the matter has been referred to the Alpine Committee for direction).* A discussion was held on the requirement for rules, particularly technical stipulations (e.g. VD) for U12 and U10 races. As these races are unseeded it was felt that the only rules required would be for safety reasons.	*Alpine Committee* Rules SC
AOB		
11	**Dates of Next Meeting** November 2017 3rd, 4th, 5th at Golden Jubilee Conference Hotel, Glasgow. (formerly Beardmore Hotel) May 2018 TBC, possibly 12th May. November 2018 Proposal to hold in Antwerp to be reviewed.	