

To the
- Members of the Speedski Committee

For information to:
- National Ski Associations
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INTERNATIONALSKI FEDERATION

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**Minutes Speedski Committee
Voyager Antalya Hotel, Antalya (TUR), 02.06.2010**

Dear Speedski Friends,

We have pleasure sending you today the Minutes of the Meeting of the Speedski Committee held in Antalya (TUR), 2nd June 2010.

We would also like to take the opportunity of informing you that the minutes are available on the Member Services section of the FIS Website: www.fis-ski.com.

Thank you very much for your valuable contribution. We wish you a nice and beautiful summer.

Kindest regards,

Dick Taplin
Chairman Speedski Committee

Enclosure: ment.

INTERNATIONAL SKI FEDERATION

AGENDA

**for the Meeting of the Speedski Committee, Antalya (TUR)
Wednesday, 2nd June 2010, 10.00 – 18.00 hrs**

AGENDA

1. Roll call and apologies
2. Welcome by Chairman
3. Accept minutes of last meeting:
 - Zurich (26 Sep 2009)
4. Matters arising (not covered elsewhere in Agenda)
 - See list of actions attached
5. Plans for World Championships 2011 and later
 - 2011 – Verbier (SUI)
 - 2013 – Sun Peaks (CAN)?
 - 2015 – Austria?
6. 2009/10 World Cup season reports
 - Individual winners
 - Trophies
 - Nations Cup Results
7. Outline Calendar for 2010/11 season
 - Bids requested and confirmed (see outline programme attached)
8. Homologation Issues (Luc Cristina)
 - Potential New pistes
 - Recoarro (ITA)?
 - Visit to NZE
 - Restricted pistes - progress
9. TD Working Group (TD WG) Report (Luc Cristina)
10. Speed Rule changes:
 - To be advised
11. Sponsorship Reports
12. Any other business
13. Dates of next meeting – Zurich (SUI) Sep/Oct 2010

MINUTES

Speedski Committee

All proposals and decisions of the Speedski Committee are subject to the approval of the FIS Council Meeting during the FIS Congress week

1. Roll call and apologies

Acting Chairman Per Kjellström	SWE
Jean-Lou Montes	FRA
Marco Cozzi	ITA Substituting Dante Berthod
Ingrid Christophersen	Rep. Ladies' Alpine Sub-Committee

Guests:

Judith Lessing	FIS
Toni Crespo	AND
Nadal Antor	AND

Apologies were received from:

Dick Taplin, Chairman	GBR
Philippe May	SUI
Ladislav Sandor	SVK
Luc Cristina, TD Coordinator	SUI

2. Welcome by Chairman

The Acting Chairman expressed his pleasure in welcoming the representatives from Andorra. Jean-Lou Montes, on behalf of the French Ski Federation, read a statement regarding the recent atrocities in Turkey.

3. Acceptance of minutes from last meeting

The minutes of the last meeting (Zurich on 26 Sept 2009) were accepted, but J-L Montes noted that the question concerning whether or not Junior S1 exists as a separate category in World Championships had not been minuted.

The proposal to investigate the possibility of sending all equipment by chartered land transport, proved too expensive. However, PK had heard that a special meeting was taking place in Antalya for discussing such a solution by FIS. If this is the case, we ought to show interest from SS.

4. Matters arising (not covered elsewhere in Agenda)

The committee members deplored the fact that the FIS race in Les Arcs had been cancelled and feels a proper investigation should be made, including why a TD from Sweden was invited. CW lives 350 km. from Copenhagen and 400 km. from Stockholm, the departure airports for inexpensive flights to Geneva. Les Arcs calculated that Euros 1800 would be needed to cover CW's expenses. In addition, the cancellation caused competitors to lose booked flights. The FFS requests that Les Arcs asks for their piste to be rehomologated. The Committee suggests that the

Chairman (Dick Taplin) writes to Les Arcs to repair the damage done, thus putting Les Arcs back on the map.

Numbers to count for trophies. i) The Committee agreed with the proposal that at least 3 competitors must have competed (in their category) in order for trophies to be awarded. The Committee did not agree that there should be fixed quotas per nation. ii) The Committee agreed that there should be a minimum of 5 competitors during the course of the race series for overall WC trophies to be awarded, iii) The Committee did not agree with the proposal for national quotas.

The Committee proposed a thank-you to Verbier for having responded to the Chairman's appeal to be more generous on free lift passes for team support members.

5. Plans for World Championships 2011 and later

5.1 2011 – Verbier (SUI)

5.2 2013 – No application received, but discussions with Sun Peaks (CAN)

5.3 2015 – Les Arcs might be interested. No application from AUT as yet.

6. 2009/10 World Cup season reports

6.1 Individual winners: S1: Simone Origone ITA & Linda Baginski SWE
SDH (Jun): Stefano Bar ITA & Audrey Passet FRA
SDH: Günther Foidl AUT

6.2 Trophies were provided for SDH categories by committee members.

6.3 Nations Cup Results 1. ITA; 2. FRA; 3. SWE

(2009/10 was an interesting season since the S1 men and women WC was only decided with the last race)

During the season, Speed ski had 300 Registered racers from 18 Countries.

7. Outline Calendar for 2010/11 season

Swedish Championships, February 4 – 6

Sun Peaks, CAN, March 3-6

Salla, FIN, end March

Idre SWE April 2-3

Hundfjället, SWE April 5-6

Vars, FRA, in April after the Swedish WC, National Championships, World Cup, Pro Course

Verbier, SUI, April

Dates for Vars, Verbier, Salla not yet fixed.

2011/2012

Andorra, 2011 National Open FIS

2012 WC FIS

Above races depend on homologation being completed.

8. Homologation Issues (Luc Cristina)

8.1 Potential New pistes

Encouraging from Andorra, which has one owner with 4 resorts. Homologation documents would be completed prior to Zurich Meeting in order to confirm competition

8.2 Recoarro (ITA) No further action at present.

8.3 NZE. Nothing to report

8.4 Restricted Pistes Progress.

San Domenica (ITA) – more development needed. Cervinia – document closed

9. TD Working Group (TD WG) Report (Luc Cristina)

Equipment Control At present the equipment of 10 competitors is controlled at Semi Final and Final level, and the Committee felt that this was an appropriate number; however, numbers of control test should be at the discretion of the Jury.

FIS Calculation Support The Committee stated that all WC and World Championship races should now use the result system provided by FIS. Committee advised that all SS TDs must have current rule book and camera when on an assignment. In many cases TD's do not have either when on assignment.

10. Speedski Rule changes:

See attachment

1232.5.1 MC asked that green lines be changed to a more visible color.

1232.5.2 Changes agreed

1233.5.1 Changes agreed

1233.5.2 Changes agreed

1233.5.3 Changes agreed

1233.6.2 Changes agreed but also to include: "The possibility should exist for organisers to invite additional forerunners who have demonstrated their ability to compete safely".

1234.1 Changes agreed

1234.4 Changes agreed, but the word *plumbing* should be left in.

(Note: National Ski Associations should be informed, in good time before start of season, where to send SDH suits for control)

1236.2 Changes agreed. J-L Montes again raised the question whether S1 Junior is a separate World Championships event?

11. Sponsorship Reports

Nothing further to report from ING. J-L Montes thought it the responsibility of FIS to find suitable sponsors. FIS & SWE have agreement with AUDI. As the Alpine season is over in March – could AUDI cars then be lent to SS competitors? J-L Montes will prepare a small presentation to give prospective sponsors.

12. Any other business

There was no other business

13. Dates of next meeting – Zurich (SUI) Sep/Oct 2010

October 2nd 2010 at 10 am.

Ingrid Christophersen
Bentley, June 7th 2010