

The Team Captains' Meeting may be held either in person or online. This meeting is where Team Captains (coaches), verify entries, observe the draw, review the schedule, are notified of special Jury instructions as well as any penalties that may be assessed for violations, are notified of area regulations, review the "Event Medical Plan" and the location of first aid services, are advised of future meeting schedules, hear the weather forecast, and are able to express their concerns.

> Team Captains' Meeting Minutes must be generated for each race and must be included in the submitted event document packet.

> Attendance must be kept.

> Program & TCM Minutes: FIS and non-FIS



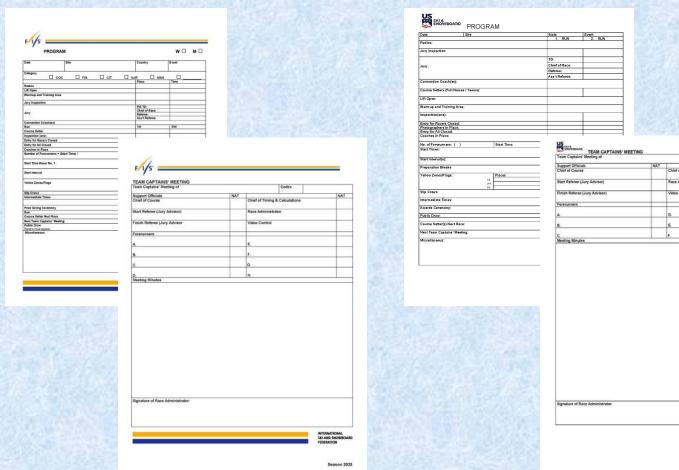
> Attendance must be kept. Same doc for FIS and

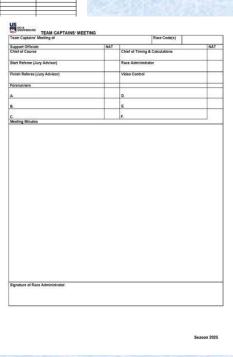
National events.

| Place/L/eu/Ort  |                     | Country/Pays/Land         |        |                      |                   | Codex         |        |
|---|---------------------|---------------------------|--------|----------------------|-------------------|---------------|--------|
| Name of event   |                     |                           |        |                      |                   | Date          |        |
| Nom de l'événement  |                     |                           |        |                      |                   | Date<br>Datum |        |
| Name der Veranstaltung<br>Category                            |                     | Gender                    |        |                      | Event             | Datum         |        |
| Category  |                     | Gender                    |        |                      | EVenit            |               |        |
| JURY MEMBERS PRESE  | NT                  |                           |        | ORGANIZ              | ING COMMITTEE     |               |        |
| MEMBRES DU JURY PRI   | ÉSENTS              |                           |        | COMITÉ               | ORGANISATEUR      |               |        |
| ÁNWESENDE MITGLIED  | ER DER JURY         |                           |        |                      | ATIONSKOMITE      |               |        |
| Function<br>Fonction  | Surname, Flu        |                           | NAT    | Function<br>Fonction | Nom de famille    |               |        |
| Fonction<br>Funktion  | Familienname        |                           | - 1    | Funktion             | Familienname,     |               |        |
| Technical Delegate  | rannoman            | e, voltaine               |        | F La BOOLAT          | raminomanic,      | VOITABLE      |        |
| Délégué Technique   |                     |                           | - 1    |                      |                   |               |        |
| Technischer Delegierter                                       |                     |                           | - 1    |                      |                   |               |        |
| Referee   |                     |                           |        |                      |                   |               |        |
| Arbitre / Schiedsrichter                                      |                     |                           |        |                      |                   |               |        |
| Assistant Referee**   |                     |                           |        |                      |                   |               |        |
| Arbitre-assistant / SR-                                       | 1                   |                           |        | 1                    | 1                 |               |        |
| Assistent<br>Chief of Race                                    |                     |                           | -      |                      |                   |               |        |
| Ciniet of Hace<br>Directeur d'épreuve /                       |                     |                           |        |                      |                   |               |        |
| Rennleiter  |                     |                           |        |                      |                   |               |        |
| Start Referee   | +                   |                           | -      |                      | 1                 |               |        |
| Juge au départ /  | 1                   |                           |        | 1                    | 1                 |               |        |
| Startrichter***   |                     |                           |        |                      |                   |               |        |
| Finish Referee  |                     |                           |        |                      |                   |               |        |
| Juge á l'arrivée /  | 1                   |                           |        | 1                    | 1                 |               |        |
| Zielrichter***<br>TEAM CAPTAINS / CHER                        | e nienime ···       | ANNIPOUAETOCI ILICOO      |        |                      | 1                 |               |        |
| Surname, First Name.  |                     | * I Surname, First Name   |        | INAT                 | · I Surname, Firs | Name          | INA    |
| Nom de familie. Prénom  | 1.00                | Nom de famille. Prêno     |        | 1.00                 | Nom de famille    |               | "      |
| Familienname, Vorname   |                     | Familienname, Vornan      |        |                      | Familienname,     |               |        |
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| GUESTS/H0tes/Gäste  |                     |                           |        |                      |                   |               |        |
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|   |                     |                           |        |                      |                   |               | $\neg$ |
|   |                     |                           |        |                      |                   |               |        |
| * Countries by entry / Pay<br>* DH/SG/WC GS & SL<br>**WSC/OWG | ys selon Inscriptio | ons / Länder je nach Anme | iklung |                      |                   |               |        |



> Program & TCM Minutes: FIS and non-FIS







 Minutes of Team Captains' Meetings are required, and a second page has been added to the Program form to aid in this documentation. This form should be used along with the Attendance List. The Race Administrator must sign the Minutes.



 The summary of discussion items on the Minutes of Team Captains' Meeting should note whether a roll call of competitors and/or nations is conducted, and whether or not unrepresented competitors are removed from the Board. If competitors who are not represented are left on the Board, a reason should be stated.



 Summary should also note that the race day schedule (program) and the event Medical Plan were discussed. If available, the summary should include location(s) of "Stop the Bleed" packs. It is recommended, if required by conditions, presentation of an Avalanche Control Report be noted.



- The summary should also include any rule interpretations; that the Board was accepted as set; what rules were used to set the Board (e.g., series standings or Continental Cup, etc.), the validity date of the applicable Points List, and the procedure used for the draw - whether "double draw" or computer-generated draw.
- For events where quotas are in effect, this should also be noted. If quotas are expanded, the Minutes must note the date of the request for quota expansion (when applicable), as well as the name and title of the individual(s) who approved the request.

- The Program/Minutes forms are required documents and must be included in the event document packet submitted to U.S. Ski & Snowboard.
  - The Attendance list should be used for all events but is not included in the event document packet submitted to U.S. Ski & Snowboard; it is filed in the Organizer's event document file.
- > MINUTES MUST NOT INCLUDE OPINIONS AND MUST BE SIGNED BY THE RACE ADMINISTRATOR!

### > Example #1: FIS Program

#### **Meeting Minutes**

Will Brandenburg, Chief of Race: Welcome; event discussed; great race and a great surface; winners congratulated. Roll call of competitors; all represented. Course preparation discussed; surface is in good condition. Program discussed; questions and comments requested; none offered. Location of yellow flag zones clarified; will be visible during competitors' course inspection. Men's Giant Slalom injury report requested; competitor wished speedy recovery. Bib distribution discussed; bibs 66-71 need to be returned; may be required for Slalom.

Jean-Francoys Brousseau, FIS Technical Delegate: Thank you for another good day.

Tom Johnston, U.S. Ski & Snowboard Technical Advisor and Referee: Event discussed; efforts of course crew commended. Injury discussed; medical protocol worked; assistance appreciated, but coaches and service personnel must not respond. Course preparation discussed; adjustments will be made, if required. Women's Giant Slalom Course Setters introduced; course setting schedule confirmed.

Tess Alphas, Sun Valley Resort Ski Patrol: Weather report delivered; light precipitation possible; modules not stable.

Wally Rothgeb, Sun Valley Race Department Manager and Organizing Committee Chair: Event discussed; phenomenal effort. Athletes' conduct commended; efforts commended.

Boards accepted as set in accordance with FIS Points List valid 14 March 2024; all quotas respected. Pick and Draw conducted in accordance with current rules for Championship technical events. Comments requested; none offered.

Adjourned 16:40.

Signature of Race Administrator:

Thelma Hoessler (USA)



## > Example #2: FIS Program

| v. | WILLIAM I, HAND |  |
|----|-----------------|--|
| Me | eting Minutes   |  |

Call to order 19:42

Jury Appointment

Ski Area Comments

Avalanche Report - Not reported in MN

Roll Call

Board Accepted - Using FIS Ranking List 1624

Computer Draw will be used

Weather – All athletes are required to help with a final slip at the end of the day because we are not going to groom and we will use in and out slipping

Bibs will be on the bib tree on in Bear Paw Chalet

**Event Medical Plan** 

Connection Coaches - James Jensen

Program

WhatsApp will be the official posting board

All Team Captains and Coaches are invited to join the Jury for their inspection of the course and on-hill security measures. Any coaches who choose to not attend or bring forth comments during this inspection are giving their implied concent with the Jury's decision.

Team Captains' Questions/Comments

Signature of Race Administrator:



#### > Example #3: National Program

#### **Meeting Minutes**

4:30 Roll Call, a roll call of competitors and/or nations was conducted; all athletes/teams were represented

#### Introductions:

- Troy Price TD
- Fletcher White COR
- Becky Stone RA
- James Garrison COT
- Tony Ferlisi MTN Management

Athlete list reviewed, U14 WR Seeding reviewed and approved.

Jury matrix reviewed, course setters reviewed, shared via Whatsapp, approved

Medical Plan accepted, shared via Whatsapp, includes locations of stop-the-bleed kits

Clean Hill reminders

Weather and Avy report shared via Whatsapp

Program confirmed, shared via Whatsapp

#### Hill has 3 features:

- Roll 3-4 turns from the start
- Jump into thunder, 3-4 feet
- compression in the idle
- Palmers raceway has a 2 ft jump

RCR North for regsitration, coaches and officials need credentials for 7:30 load

Tony - relayed route to race, welcome to teams

**Bib Toss** 

Fletcher - meeting adjorned





> Example #4: Announcement Section on Front Page of Program

Miscellaneous: Venue access via Exhibition Chair

Vertical Slip requested, especially on the pitches.

Parents need to stage west side of the finish coral finish coral for viewing.

Clean Hill initiative will be adhered to.

Rack your skis, free skiing in control on public runs.

WEEKEND PARKING RESERVATIONS ARE IN EFFECT

Lost bib fee is \$50. Returned at the end of the race series, or final race for the athlete.

#### **Meeting Minutes**

Nick Lewis, Chair of the Organizing Committee for Palisades Tahoe: welcome and thank you for attending. Review of officials; update of ref and setting grid.

Medical plan reviewed and accepted; program reviewed - questions requested and none presented. Venue access and venue preparation reviewed. 27m gates, make sure coaches have correct bit. Vertical slip for inspection.

Weather reviewed for all three days. Requested a quick TCM meeting post race day to review weather plan. Communications of DSQ's via What's App and protests.

Lucy Conklin, Race Administrator: Team Roll Call, all represented. Roll call of athletes for each day completed, all represented. Draw completed based on points list 15 valid Jan 18, 2024.

Christopher Armstrong, Technical Delegate: reviewed the venue and surface. Request any issues be addressed to a jury member versus waiting until the end of the day. See something, say something.

Meeting adjourned 5:45

## Team Captains Minutes on a back side of page

Signature of Race Administrator:

Lucretia K Conklin

