MEETING DATE: 01.04.2020
Minutes
Roll Call

In attendance
Kevin Jardine (KJ)
Greg Chambaz (GC)
Christian Femy (CF)
Justus Wolf (JW)
Luka Dobrini (LD)
Matt Hallat (MH)
Anja Skutelj Svetic:AS

Guests:
Falco Teitsma:FT
Martin Makovnik:MM

Not in Attendance
Roman Jakic (RJ) Internet Issues

Review WC guidelines per KJ request:

JW: Mentioned the amount of content of this document was good for WCH and PWG, but to muck for a WC LOC

KJ: For WC and CC, we should trim down Document, but leave guideline for WCH.

KJ: Has Broadcasting concerns, and WC, mentioned that this could be taken on by LOC, but not part of contract.
**KJ:** Would like to view current contracts from 2019/20 and contracts for WC to be done 1 year in advance

**AS:** To provide last year’s Contracts

**EP:** Looking into 2020/21 Contracts from WPAS

**CF:** Concerned about funding model for future WC events

**KJ:** Group needs to readdress funding model and current sanction fees.

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### Review 2021 Proposal

**ALL:** Group reviewed Current draft for 20/21

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**AS:** Mentioned that WC finals might move 1 day.

**CF:** asked about St Moritz only being 3 days?

**ALL:** The December events to be changed to CC and not WC due to budgets and potential lack of prep in the Summer of 2020.

**AS:** Mentioned that La Molina is a different venue than Past for DH and had 24 Snow gun for January preparations.
GC and AS: Agreed that Veysonnaz should change to all tech events.

JW: Asked with Russia being under potential suspension for 2021 would that event happen? AS: Still talking with JPN for changes.

CF: Asked to have only tech in Sakhalin so teams could manage with less equipment.

MT: Asked if the PL event in Beijing was moving forward to PWG. AS: No as we did not meet PWG requirements with WCH. SC would be event in Beijing PWG.

AS: Mentioned that there were many options for the WC for 2021, but logistics were the determining factor and Events like Jasna and Prato were left off.

EP: Tasked European and North American Members to work on respective CC's.

Sanction and Contracts
EP: Tabled and we will get back to this when we receive copy of contracts and Sanctioning agreements.

Insurance for event
MH: Researched event insurances from Canada Alpine and able bodied events. Most LOC's would carry insurance costing 7.5%-15% to help cover potential snow control issues to cancellation of event before or during event.

EP: This option should be an option for LOC's and to be encouraged in contracts.

5 year plans
EP: Tasked Groups to look into developing 3-5 plans for WC and CC.

Additional Comments:
CF: Asked about $ being refunded from Lillehammer event. Mentioned that some teams paying in advance with Race Fees were punished for paying in advance and others just did not pay.

JW: Asked about the WPAS April point list not being published today. Teams need this for selections and budgeting for season 2021.