MINUTESOF THE 6TH ASIAN SKI FEDERATION COUNCIL MEETING

<u>Period</u>: March 2nd, 2001 (Friday), 16:00 hrs.

Place: Yongpyong Resort, Korea

Participants: China, India, Iran, Japan, Kazakhstan, Korea, Lebanon

Mongolia, Pakistan, Chinese Taipei, Uzbekistan

(11 member countries, 20 delegates)

China Tian XIAO

Baiqing SUN

India Mani Vyas HARSH

Laxman Singh MEHTA

Iran Issa SAVEH SHEMSHAKI

J. B. SAVEH SHEMSHAKI

Japan Shoji MARUYAMA

Ms. Mayu WATANABE

Toshio KUDO

Kazakhstan Vladimir NAUMOV

Korea Sung-Won LEE

Chung-Kun KIM Tong-Uk MOON

Lebanon Andre BEHLOK

Mongolia Dorjgotov CHAGNAA

Pakistan M. A. SAQLAIN

Chinese Taipei Yu-Der LEE

Uzbekistan Vladimir LISOV

Secretary General Gyu-Whan CHUNG

Secretary Je-Hoon RYU

OPENING OF THE 6TH ASF COUNCIL MEETING

1. Roll-Call:

• 11 countries are present out of 12 member countries.

Only one member, North Korea did not attend. They had attended once at the 1st inaugural meeting. Since then, they never showed up.

Complete participation of practical 11 ASF members.

Quorum met

- Opening of the Council Meeting was announced.

2. Greetings by Chairman (Dr. Sung-Won LEE, President, ASF)

First of all, I would like to welcome all the council members and other delegates to this Council Meeting, particularly, to their participations very far from like LIB, and UZB. I really appreciate participation of two vice presidents of ASF, China and Japan, at the Council Meeting.

We have an every-two-year ASF General Congress coinciding with FIS General Congress, and in-between we plan to have Council Meeting, this time coinciding with the Asian Children Alpine Ski Championships. In past, sometimes only a few members were present, but this time fortunately entire members of 11 practical members are present. I really appreciate it very much.

At this Council Meeting, we do not have any critically important issues to decide this time, but should discuss some left-over and continuing issues from the last Melbourne ASF General Congress. As we go over, we will seek some resolutions and explanations.

Once again, I really appreciate your complete participation of all 11 ASF members to the Council Meeting and the Championships.

3. Acceptance of the Official Minutes of the 6th ASF Congress

The provisional minutes were sent out on September 4th, 2000 for your review and comments. There have not been any comments and objections for the provisional minutes of the 6th ASF Congress which was held at Melbourne, Australia on May 30th, 2000.

Unanimously accepted.

4. Reports

4-1 New Abbreviation (TPE) of the Chinese Taipei Ski Association

As discussed about the change of official abbreviation of the Chinese Taipei Ski Association being used in FIS at the Melbourne ASF Congress, the new abbreviation "TPE", which is also used by International Olympic Committee, was officially approved by FIS (acceptance fax letter dated August 21st, 2000 from Gian Franco Kasper, president of FIS) after the consultation with TPE.

<u>Unanimously accepted</u> <u>See APPENDIX 1 (1 page) - Page 10</u>

4-2 Full Membership of FIS for the Ski Federation of Pakistan

There were some communications between International Ski Federation and the Ski Federation of Pakistan last year in regard to the full membership of Pakistan in FIS. The official membership of FIS for PAK was provisionally granted by FIS. However, it needs confirmation of the Congress at the 43rd International Ski Congress in 2002 in Portoroz (SLO). Group Captain M. A. Saqlain, new secretary general of PAK replaced Mr. Shahed Gahni, previous secretary general of PAK. Dr. Sung-Won Lee, president of ASF welcomed the new secretary general of PAK and Mr. Saqlain described a brief introduction of the Ski Federation of Pakistan as follows;

There is mountainous terrain in the northern parts of Pakistan with good snow. At first, Pakistan Air Force pioneered formal skiing by introducing the sport for its aircrew and then began to offer some training to civilians. The creation of Ski Federation of Pakistan in 1990 has developed ski sports of Pakistan in a great deal. In addition, national ski championships are held annually in Pakistan and Pakistani skiers also represent the country in international ski competitions. However, PAK has never conducted the FIS races. Dr. Sung-Won Lee, president of ASF hoped to hold such a FIS race in Pakistan in future.

<u>Unanimously accepted</u> <u>See APPENDIX 2 (1 page) - Page 11</u>

4-3 Appointment of an Auditor

In ASF, there is one auditor, Mr. Chin-Ying Chen of Chinese Taipei Ski Association, but there is still a vacancy for another auditor. As discussed at the Melbourne ASF Congress, Dr. Sung-Won Lee, president of ASF made his decision this time to appoint Mr. Vladimir Lisov, executive director & general secretary of Ski Association of the Republic of Uzbekistan as another new auditor. However, Mr. Lisov expressed his difficulty in conducting his job responsibility in English. Dr. Sung-Won Lee will continue to discuss this matter with Mr. Lisov.

4-4 Report on the Activities of the Finance & Marketing Committee

Dr. Sung-Won Lee, president of ASF expressed regret that Mr. Farshid Alizadeh, chairman of Finance & Marketing Committee of ASF is absent today and that he has failed to submit his interim reports about the activities of the Finance & Marketing Committee since he has assumed the responsibility from the ASF Congress on May 30th, 2000 at Melbourne, Australia. Dr. Sung-Won Lee suggested the I. R. Iran Ski Federation to make 3 interim reports on every-4-month basis for their activities of Finance & Marketing Committee in Iran before the next FIS and ASF Congress at Portoroz, SLO in 2002. However, they proposed to prepare 2 interim reports a year, which was mutually agreed after the consultation. The two interim reports will be distributed to all ASF member countries.

4-5 Invitation to Presidents of NSA for Participating the 2002 Salt Lake City Winter Olympic Games

According to a report of Dr. Sung-Won Lee, president of ASF, Mr. Gian Franco Kasper, president of FIS will send an invitation to all presidents of NSA for participation to the 2002 Salt Lake City Winter Games. Dr. Sung-Won Lee requested that all NSA presidents will make sure to respond to the invitation correctly.

4-6 Report on the Progress of the 5th Winter Asian Games Aomori 2003

Mr. Toshio Kudo, director of the Ski Association of Japan distributed brochures of the 5th Winter Asian Games Aomori 2003. He gave some explanation on the matter as follows;

Games will be held from February 1st, 2003 (Sat.) to February 8th, 2003 (Sat.) at Aomori Prefecture in Japan. 6 sports and 54 events will be conducted. (1) Skiing: Alpine Skiing, Cross-Country Skiing, Ski Jumping, Freestyle Skiing, Snowboarding (2)Skating: Speed Skating, Short Track Speed Skating (3) Figure Skating (4) Ice Hockey (5) Biathlon (6) Curling.

When you fly to Aomori, Japan from your own country, please consider using a flight via Seoul to Aomori because it costs less than to use Japanese domestic flight. When you transfer, a domestic flight in Japan, it might be more expensive than an international flight from Seoul to Aomori. Please check it out when you buy your air tickets.

4-7 12th Asian Children Alpine Ski Championships at Aomori in 2002

Japan reported the meeting that, as was decided at the 5^{th} ASF Congress at Melbourne, the 12^{th} Asian Children Alpine Ski Championships in Japan in 2002 will be held from March $6^{th}-10^{th}$, 2002 at Aomori, Japan as a pre-game of 2003 the 5^{th} Asian Winter Games at Aomori.

5. Discussions

5-1 Membership of ASF for the Tajikistan Ski Federation

As the Tajikistan Ski Federation requested the official membership of ASF on November 28th, 2000. The membership for TJK was accepted provisionally, because they are already the member of FIS and qualified to become a member of ASF. The membership of TJK will be approved officially at the next ASF Congress together with the case of Ski Federation of Pakistan. The I. R. Iran Ski Federation has been helping TJK to become a member of ASF.

Unanimously approved.

5-2 ASF New Logo

As discussed about possible change of ASF logo at the Melbourne Congress, some proposals for a new logo from Japan and Korea were submitted to Mr. Farshid Alizadeh, vice-president, I. R. Iran Ski Federation, who initiated taking change of studying the new logo for ASF. Also, a bulk of sample logos studied and prepared by IRA was passed around at the meeting. Dr. Sung-Won Lee, president of ASF elaborated one studied design of a new logo from Korea. He mentioned that he would elaborate and refine the sample logo in detail further and present the new design again at the next Congress for adoption.

See APPENDIX 3 (14 pages) - Page 12 ~ 25

5-3 Various Committees in ASF

The I. R. Iran Ski Federation proposed to set-up new committees in ASF such as Alpine Committee, Snowboard Committee, Cross Country Committee, Freestyle Committee, Children Committee, Ladies Committee, Public Relations & Media Committee, Grasski Committee. Each ASF member expressed some comments and views on this matter as follows;

- CHN: Some committees are needed for future development of ASF, but ASF is different from FIS. Therefore, many committees are not needed in ASF.
- IND: Many committees are not needed in ASF.
- IRA: They stress the establishment of Grasski Committee and want this committee to be supported by ASF.
- JPN: Mr. Maruyama, vice president of ASF stressed that we should more concentrate on making various activities in ASF like Alpine coaches' seminar than to establish various committees without much of contents.
- KAZ: Alpine Committee & Children Committee would be all right.

- KOR: Alpine Committee, Snowboard Committee, Freestyle Committee would be all right. Children Committee can belong to Alpine Committee. Dr. Sung-Won Lee, president of ASF stresses that the establishment of various committees with name only and without practical activities and contents is not desirable.
- LIB: Many committees are not needed in ASF.
- PAK: There are not too many countries in ASF. We should define a definite outline of activities of committees before setting-up committees.
- TPE: There are not many members in ASF. There are only 12 ASF members. So, many committees are not needed in ASF.
- UZB: Alpine Committee & Cross-Country Committee would be all right.

Dr. Sung-Won Lee, president of ASF mentioned in general that more activities are needed than just establishment of committees. Committees can be established upon necessity to support activities of ASF. For example, at the 9th & 10th Asian Children Alpine Ski Championships, there was a problem in matching the Weight, Height & Age of racers in Children 1. In this case, we need a good discussion activity to resolve this problem. For any competition ruling, of course, we have to abide by FIS ICR ruling and follow the FIS practice. In case of Finance & Marketing Committee, no activity has been carried on for 3 years since its set-up. Name only committees without effective activities are not necessary.

We should have definite perspective about how to carry on committee activities with what objectives, manners and possible productive results, and then form a committee. In addition, in regard to the FIS ruling, please know that FIS is reluctant also just to form a committee without these considerations. This subject should be discussed at the next Congress again after good consideration and thought.

5-4 Raising of Annual Fee for ASF

This subject will be discussed at the next ASF Congress because this might require fair length of time to discuss about at this meeting.

6. Other Businesses

6-1 Children Championships and/or Junior Championships

As all members agreed, in general, that the Junior Championships should be conducted alternatively with the Children Championships. It is hoped that Aomori would stage a Junior Championships instead of the Children Championships in next year 2002. Also, each country needs at least 2 or 3 junior racers with FIS points or minimum FIS code to participate at the Junior Championships.

Each team should study their own teams first if they can meet the minimum conditions for the Junior Championships. Japan will report if a Junior Championships can be conducted at Aomori next year 2002 after they make the study with organizing committee of Aomori.

In addition, the Ski Association of Japan informed the "Asian Ski Instructors Seminar 2001" which will be held in Nozawa Onsen, Japan from April 1st to 4th, 2001. Invitation and detail schedule were sent out to all ASF member countries. JPN expects all ASF members to participate at this event for enhancement of the friendship and further development of ski sport in Asia.

6-2 Financial Support to Finance & Marketing Committee in Iran

The I. R. Iran Ski Federation requested the support of ASF in development of financial activities of the Federation through seeking financial sponsors among some leading international business companies who are doing big business operations in Iran, such as world famous electronics company of Korea, LG. With a good strong supportive letter from the president of ASF to the head office of the Korean company in Korea, they feel the Iranian Ski Federation might be able to obtain sponsorship. It is regarded as a good idea and approach.

Dr. Sung-Won Lee, president of ASF suggested it should be regarded as the Finance & Marketing Committee activities of ASF and can be detailed in future. One thing to make sure is any income from such financial and marketing activities of ASF has to be shared appropriately between Finance & Marketing Committee of ASF and the Iranian Ski Federation for some benefit to the concerned Federation. Such financial activities can be expanded to other international businesses, companies, other ski federations, and other member countries

Dr. Sung-Won Lee would open this subject to all ASF member countries in order to see each ASF member country be able to do something helpful to bring a good revenue for ASF and its own ski federation. This subject will be continuously followed up and studied in future.

CLOSING OF THE 6TH ASF COUNCIL MEETING

 With appreciation remarks of Dr. Sung-Won Lee for active participation and cooperation of each member country to the 6th ASF Council Meeting, which enabled the meeting be very fruitful, the closing of the Council Meeting was announced.

List of Presence

FOR THE 6^{TH} ASIAN SKI FEDERATION COUNCIL MEETING AT YONGPYONG, KOREA ON MARCH 2^{ND} , 2001

Name	Country	Signature
Dr. Sung-Won LEE	KOR	Store (
黄天XIAOTIAN	CHN	~
Sun Baiging	CHN	3467
Siziji MARYAMA	JPN	2 st 200]
Mayn WATANABE	JPN	沙市上真由
Tostio Kude	JPN	少年利惟
JUNGKUIHWAD.	KOREA	
CHAGNAA	1/61	gaz
MA SARLAIN	PAK	MISSON
BEHLOU ANDRE	LEB	Bethow.
ARSH MANI VYAS	IND	- Jumis
L. S. Mehtzi	do	mely
MAY PS 200	TPE	Localita
135A SHSK1	IRANA	
		Bel ()
SOV VLADIATIR	UZB	

APPENDIXES

Appendix 1:	Fax Letter dated August 21 st , 2000 from FIS (1 page) [New Abbreviation (TPE) of Chinese Taipei Ski Association]
Appendix 2:	Fax Letter dated October 30 th , 2000 from FIS (1 page) [Full Membership of FIS for Ski Federation of Pakistan]
Appendix 3:	Fax Letter dated September 30 th , 2000 from IRA (5 pages) Fax Letter dated October 23 rd , 2000 from KOR (4 pages) Samples from Dr. Sung-Won Lee, president of ASF (4 pages) [ASF New Logo]





FÉDÉRATION INTERNATIONALE DE SKI INTERNATIONAL SKI FEDERATION INTERNATIONALER SKI VERBAND



CH-3653 Oberhofen (Switzerland), Tel. +41 (33) 244 61 61, Fax +41 (33) 244 61 71 FIS-Website: http://www.fis-ski.com/

FROM:

Gian-Franco Kasper

E-Mail:

roser@fisski.ch

TO:

Chinese Ski Association

FAX:

ATTN:

Mr. Zhang Yueqi, President

DATE:

21.08.00

PAGES:

1 (including this cover)

Dear Mr. President.

At present the International Ski Federation and the world of skiing uses the abbreviation CTA for the Chinese Taipei Ski Association.

A few days ago, the Chinese Taipei Ski Association has asked us to change the abbreviation to TPE, same abbreviation which is also used by the International Olympic Committee.

The reason given for this request is that your Association, the Chinese Ski Association, has expressed some complaints.

The International Ski Federation is willing to make this change, if your Association can agree.

I am looking forward to your answer.

Sincerely yours.

INTERNATIONAL SKI FEDERATION

Gian-Franco Kasper President



FÉDÉRATION INTERNATIONALE DE SKI INTERNATIONAL SKI FEDERATION

INTERNATIONALER SKI VERBAND

APPENDIX 2

Ski Federation of Pakistan PAF Base Kalabagh Dist Abbottabad

PAKISTAN

Oberhofen, 30th October 2000

Dear Mr. President, Dear ski friends,

At its meeting on 22nd October 2000 in Oberhofen (SUI) the FIS Council decided to provisionally grant the Ski Federation of Pakistan full membership of FIS with one vote. According to the FIS Statutes this decision is subject to the confirmation of the Congress at the 43rd International Ski Congress in 2002 in Portoroz (SLO).

The Ski Federation of Pakistan will only be subject to the basic annual subscription fee, which is presently CHF 450.— after the official decision of the Congress in 2002 Furthermore the voting rights of one vote will be valid after the official decision of the Congress.

We would like to take this opportunity of welcoming the Ski Federation of Pakistan as a provisional full member of the International Ski Federation.

With kindest regards,

INTERNATIONAL SKI FEDERATION

Sarah Lewis Secretary General

Gian-Franco Kasper President

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CH-3653 Oberhofen/Thunersee (Suisse) Téléphone +41 (33) 244 61 61, Fax +41 (33) 243 53 53

F/I/S



فدراسيون اسكى جمهوري اسلامي ايران I.R. IRAN SKI FEDERATION



Fax Message

Receiver: Forward to:

Asian Skl Federation (ASF) Dr. Sung-Won Lee, ASF President

Council Member, FIS

Honorary President of Korea Ski Association

+82-2-420 42 35

Fax No.: Page No.: Ref.:

1 + 4ASF Logo

Tehran - 30 September, 2000

Dear Dr. Lee - The President,

I refer to our last meeting held during ASF Congress in Melbourne regarding the

It was supposed that proosing logos by Presidents of Indian & Lebonan Ski Federations to be sent to me, within 2 months after the congress, but up-to this moment I have not received it.

On August 10th, I received some proosals regarding new logo of ASF from Mr. Atsumi SEO. Please, find enclosed these proposals in 4 pages.

It would be highly appreciated if you send your prposal, a.s.a.p.

Looking forward to hearing from you, and remain.

Yours Sincerely,

Farshid Alizaden S.

Vice-President of Asian Ski Federation (ASF) Vice-President of I.R.Iran Ski Federation Chariman of ASF Finance & Marketing Committee Member of FIS Snowboard Committee

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OCT 02 '00 08:51AM KOREA SKI ASSOCIATION

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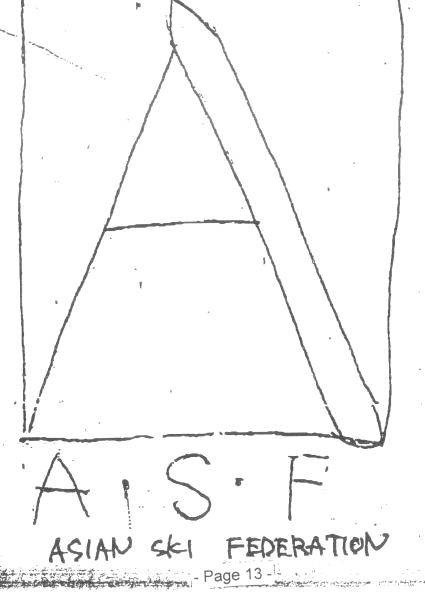
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.OM : YAMED CO.LTD. -I R IRAN

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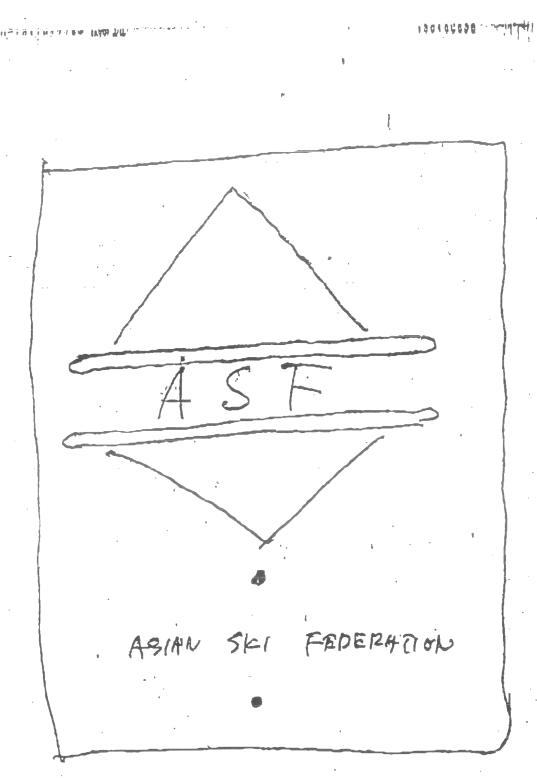
OCT 02 '00 08:52AM KOREA SKI ASSOCIATION

OM : YAMED CO. LTD. -I R IRAN

PHONE NO. : 0098 21 222 2801 Oct. 01 2000 01:50PM P4

FROM : 1. R. IRON SKI FEDERATION

G.G. 12, 2009 4:47PH P 4 PHONE NO. : 2099 21 8811786



/6CT 02 '00 08:52AM KOREA SKI ASSOCIATION

PHONE NO. : 0098 21 222 2801

P.5/5 Oct. 01 2000 01:50PM P5

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OM : YAMED CO.LTD. -I R IRAN

PHONE NO. : 2098 21 8811786

DO- 8-10:15:35 :JAPANSKI TOKYO

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- Page 16 -

ARIAN SEI FEDERITA



PRESIDENT OFFICE: SSANGYONG BUSINESS GROUP, SSANGYONG BUILDING, 24-1, 2-KA, JED-DONG, CHOONG-KU, SEOUL, KOREA. 100-748 TEL: +82-2-2270-5545/5677 FAX: +82-2-2274-1070 MAIN OFFICE: ROOM. 905, OLYMPIC CENTER 88 ORYUN-DONG, SONGPA-GU, SOEUL, KOREA TEL: +82-2-420-4219/20 FAX: +82-2-420-4235

October 23, 2000

Mr. Farshid Alizadeh S Vice President Asian Ski Federation

Fax: (+98) 21-88 11 786

Dear Mr. Alizadeh

We would like to take this opportunity to thank you very much for your valuable efforts and cooperation.

Following the ASF Congress in Melbourne concerning the new emblem of ASF, we are delighted to submit our proposals to you as enclosed (3pages) for your reference.

We will send the original copies of our proposals by DHL.

With best regards,

Chung Kun KIM

Secretariat

Asian Ski Federation







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ASIAN SKI FEDERATION



ASIAN SKI FEDERATION



PRESIDENT OFFICE: SSANGYONG BUSINESS GROUP, SSANGYONG BUILDING, 24-1, 2-KA, JEODONG, CHOONG-KU, SEOUL, KOREA, 100-748 TEL:+82-2:2270-5545/5677 FAX:+82-2-2274-1070 MAIN OFFICE: ROOM 905, OLYMPIC CENTER 88 ORYUN-DONG, SONGPA-GU, SOEUL, KOREA TEL:+82-2-420-4219/20 FAX:+82-2-420-4235

Some Samples for ASF New Logo from Dr. Sung-Won Lee, president of ASF (4 pages)





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