

# Minutes of the 4th Asian Ski Federation Congress

**1. Period** : May 4 (Sat.), 1996. 16:00 - 18:00 p.m.

**2. Place** : Gallery Room A. Hotel Parkroyal, Christchurch, New Zealand.

**3. Participants** : Chinese Taipei, Iran, Japan, Korea, Lebanon, Mongolia  
(6 countries 16 delegators)

## **4. Roll-Call :**

6 countries present out of 12 member countries(North Korea inactive member).

### ***Quarum met***

- Two special Guests.

Mr. Yoshiro Ito, Vice-president, FIS

Mr. Christian Knauth, Marketing Director, FIS

- Opening of Congress announced

## **5. Greetings by Chairman**(Dr. Lee Sung Won, President, ASF)

I sincerely welcome all the delegates of Asian Ski Federation's ski families to the 4th Asian Ski Federation Congress, here at Christchurch, New Zealand, coinciding with the 40th FIS Congress. I appreciate very much all your participations to this particular congress because of the fact that Christchurch is situated quite distant at southern-most end of southern hemisphere while we all are from northern hemisphere.

The member countries of Asian Ski Federation are now grown into 12 countries with the participation of new countries, India, Parkistan, and Lebanon, Since the last congress. The greatest event of all for Asian ski families meantime was surely the success of the 3rd Asian Winter Games of Harbin-Yabuli with total participating countries of 16 nations and ski event participation of 14 countries. The Asian Winter Games was, indeed, a successful gala with which China demonstrated what China can do even under some difficult situations related with weather and preparation period.

China really deserves our wholehearted congratulations from all of us for their wonderful success and achievement. I'm very happy that we, Asian Ski Federation, coordinated well with FIS regarding the dispatch of FIS TD's, consisting of all available Asian TD's from Japan and Korea for alpine, jump, and free-style events and received good support from FIS, for which we are thankful. The 6th Asian Children Championships was also successfully conducted at the beautiful Inawashiro of Hukushima, Japan in past February. I also extend my appreciations to the Hukushima Ski Federation and the Ski Association of Japan for their cooperations. With growing members and many collective views and opinions of Asian ski families, I expect more activated movement of Asian Ski Federation in coming year. I sincerely hope to have a greater and wider range of ski activities, friendships and cooperations among Asian Ski Federation members, and closer and substantial cooperations with FIS in future.

I thank you, once again, for your kind attendance to this congress and wishing each ski association for the continued development and success, and your attentive support and cooperations to Asian Ski Federation, I hope that you all will have a pleasant and fruitful stay at Christchurch.

## **6. Reporting Items.**

### 1) Approval for the last Council Meeting

- There was no any objection for the minutes of 3rd Council Meeting which was held on June 13, 1995 in Chinese Taipei.
- Accepted as presented

### 2) Financial Report

- I would like to thanks for the Korea Ski Association. I could not find any expenses of the Asian Ski Federation's Financial record for 1995 fiscal year, so, I can guess that Korea Ski Association have covered little expenses in stead of Asian Ski Federation's.

I duly confirm that there is no any problem of Asian Ski Federation's fiscal year for 1994-96.

- Unanimously accepted as presented.
- Attached : Financial Report

### 3) Summary results on the 3rd Asian Winter Games

(By Dr. Lee Sung Won, President, ASF)

Because of the absence of China delegation, Dr. Lee, President of ASF, reported summary result of last 3rd Asian winter Games.

-I would like to give all members countries my gratitude for your wonderful cooperation in order for success of the 3rd Asian Winter Games. 14 countries were participated this Asian Games to share friendship each other. Among the 14 countries, 11 countries were member countries of Asian Ski Federation, except Kuwait, Kyrgyzstan, Tajikistan, Kazakstan was becoming as Darkhorse of Asian Ski Families. Finally, I regret for China's absence and I extend to you all my warm gratitude for your cooperation.

### 4) Summary results on the 6th Asian Junior Championships

(By Mr. WADA Shintaro, Vice-president, ASF, JPN)

- 5 countries participated on this event which was finished with very wonderful and successful cooperation. I would like to express my thank for kind cooperation of all members country.

- Mr. Christian Knauth (FIS)

I am very interested in Asian Junior Championship. I would like to put the record on calendar of FIS Bulletin and result of Asian Junior Championships to publicize more about the development of Asian Ski.

- Dr. Lee Sung Won(President, ASF)

I would like to thank you for your kind interest, cooperation and attention to Asian Junior Championship. Asian Ski Federation has no championships for senior racers as yet, but I will consider this matter deeply. You will receive photo and minute of last Asian Junior Championships later, I appreciate your kind concern.

## **7. Discussions and Resolutions :**

### 1) Application of New Member Country to Asian Ski Federation

- Applied : Lebanon, Pakistan (2 countries)

- Unanimously agreed and Resolved for the newly applied countries.

I congratulate that they are became Asian Ski Federation's member countries, regarding of Asian Ski Federation's quorum, I would like to suggest you that Asian Ski Federation may consider North Korea that whether he has qualified or not, because he has been not attend Asian Ski Federation Meeting as well as has been not fulfill their own ASF membership subscription since establishment of Asian Ski Federation.

(By Dr. Lee Sung Won, President, ASF)

2) The site for the 7th Junior Championships in 1997.

- In the reason of India which applied this event on last 3rd Council Meeting did not attend this congress, we may not sure that whether India is able to host this championships or not. I would like to suggest you of all to change site of 1997 Asian Junior Championships.

-If I could lease a competition site from some country, I would application to host this Game, of course I should cover the all expenses .

( By Mr. Ha Kong Sang, President, Chinese Taipei Ski Association)

- Host : Chinese Taipei Ski Association

- Period : Not fixed in 1997

- Place : Yong Pyong (KOREA), to be arranged by Korea Ski Association for lease.

- Unanimously agreed and Resolved

3) The site for the 8th Junior Championships in 1998.

- I would like to apply the host of the 8th Asian Junior Championships in 1998 after '98 Nagano Winter Olympic Games.

(By Mr. WADA Shintaro, Vice-president, ASF, JPN)

- Unanimously agreed and Resolved

- Detailed schedule will be informed later.

4) Increase of Annual Fee

- This agenda is proposed from the last council meeting to increase to \$200.

- Unanimously agreed and Resolved

5) Financial assistance for the Mongolia Ski Association.

- Mongolia Ski Association may be assisted through Olympic Solidarity Fund of International Olympic Committee with back up of the Asian Ski Federation.

Mongolia Ski Association should apply Olympic Solidarity Fund to IOC via to Olympic Council of Asia. This must be better way to support the Mongolia Ski Association.

(By Mr. MURASATO Toshiaki, JPN)

- Unanimously agreed and Resolved

6) Established Marketing Committee

- I would like to suggest to set up the Marketing Committee under the Asian Ski Federation and I recommend Mr, Ha Kong Sang, President of Chinese Taipei Ski Association, as chairman. He is also entitled to nominate members of Marketing Committee. As I know that Mr. Ha is about to re-study the ASF's logo so that new design is more suited for marketing. I expect Marketing Committee greatly dedicate itself for successful ASF's financial promotion.

( By Dr. Lee Sung Won, President, ASF)

- Unanimously agreed and Resolved

7) Election of Board Members

President

- I would like to recommend Dr. Lee Sung Won, President of Korea Ski Association, to ASF president for forward next period 1996-1998. He has shown all of us very strong activities for the Asian Ski Federation's development.

( By Mr. YAGI Yushiro, JPN)

- Unanimously agreed and Resolved

Member for 1996-1998

- I would like to suggest to modify the ASF constitution Art 6 (Council) as to the change from Honorary President to Honorary Member. So I would like to recommend Mr. TAKAHASHI Satoshi(JPN), Ex-President of ASF, and Mr. Liu Wen Dian(CHN), Ex-vice president of ASF, to Honorary Member of ASF.

- Unanimously agreed and Resolved

8) Decision for the next Council Meeting

- Lebanon Ski Federation proposed to hold next ASF Council Meeting sometime

in May of 1997. Detailed schedules will be arranged later.

( By. Mr. Raymond Daoud, President of Lebanon Ski Federeation)

- Unanimously agreed and Resolved

- Closing of the congress announced.

## **Financial Report**

Financial report will be represented at the congress with confirmation by Auditors