

INTERNATIONAL SKI FEDERATION Members of the Sub-Committee for Masters Racing Blochstrasse 2 For information to: 3653 Oberhofen/Thunersee Johan Eliasch, FIS President Switzerland Michel Vion, FIS Secretary General Philippe Gueisbulher, FIS Director Tel +41 33 244 61 61 Fax +41 33 244 61 71

Oberhofen, 30.09.2021

To the

Minutes of the Meeting Sub-Committee for Masters Racing

Fall 2021 – Virtual Meetings

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Dear Ski Friends,

We have pleasure in sending you the Minutes of the Meeting of the Sub-Committee for Masters Racing, held via Zoom on September 29th, during the Fall FIS Virtual Meetings.

Additionally, we would also like to take the opportunity of informing you that the Minutes will be available on the Member Section services on the FIS Website: www.fis-ski.com.

Thank you very much for the valuable cooperation.

Kindest regards,

Slefan Aulul

Stefano Arnhold Chairman Sub-Committee for Masters Racing



INTERNATIONAL SKI FEDERATION

Sub-Committee for Masters Racing

1. Welcome

The Chairman welcomed the delegates and thanked everyone for their presence and specially for the hard work during this so unusual Season.

2. Roll Call

Members Present: Stefano Arnhold (Chairman) Petr Seidel (CZE) Peter Bloch (SUI) Luka Vucinic (CRO) Patricija Mali (SLO) Rudi Schweighofer (AUT) Julie Lemieux (CAN) Bob Davis (USA) Igor Lapikov (UKR) Cristobal Calzado Pujol (ESP) Sergio Parot (CHI) Jean-Marie Hennes (FRA) Paul Trayner (GBR) Andrea Bell Pedersen (NOR) Guests:Luis Eichner (GER)Radovan Cagala (SVK)Attilio Perona (THA)Harinat Siriwan (THA)Shun Fukuda (JPN)Stanley Rubinstein (ISR)Lauren Beckos (USA)Alfredo Guala (OC Pila)Didier Bonvin (OC Veysonnaz)Kjetil Larsen (NOR)Lisa Ballard (USA)David Nighswander (CAN)Bill Schenker

Dave Brennan

<u>FIS Office:</u> Stefanie Gerber Dimitrije Lazarovski

> FÉDÉRATION INTERNATIONALE DE SKI INTERNATIONAL SKI FEDERATION INTERNATIONALER SKI VERBAND



3. Languages Required – The Meeting was held in English.

4. Approval of the Minutes from the last Meeting:

The Minutes of the last Meeting held by Zoom, May 7th, 2021 were approved.

5. Reports

No reports from the Southern Hemisphere Season as all Masters competitions scheduled for South America had to be cancelled due to the Covid 19 situation.

6. COVID 19 Situation

6.1 Special Protocols

Mr. Dimitrije Lazarovsky gave a special presentation on this matter explaining the recommend protocols that are mandatory for World Cup and major FIS Competitions, but only recommendations for lower level Competitions such as Masters Races.

All participants must follow Local Regional and National protocols imposed by Regional and National Health Authorities and observe travel restrictions.

Mr. Arnhold congratulated and, in the name of all Masters, thanked Mr. Lazarovski and his Team for the excellent work and achievements during the last Season.

6.2 Whats App Group for Quick Decisions

The S/C approved the same Whats App group of the last Season for quick decisions on COVID Matters composed by the Chair and the representatives from CHI, CRO & FRA.

7. Calendar

7.1 Calendar Review

The Calendar for the Northern Hemisphere part of the Season 2021-22 was revised and duly approved with a record number of 80 Races (66 FMC & 14 MAS) organized by 15 different NSAs in 23 Venues comprising 15 SG, 26 SL, 34 GS and 5 AC in 3 Continents.

Please see the Calendar attached.



7.2 WCM 2022

The World Criterium Masters (WCM) 2022 is confirmed at St. Moritz (SUI) March 14th to 19th, 2022. The Chairman had a call with the OC just before the meeting and the OC will prepare a program in line with the one already proposed by the Chair with each SG in a separate day.

7.3 FMC Finals 2022

Confirmed for Abetone (ITA) April 8th and 9th, 2022 with SG/GS.

7.4 Long Term Calendar

- 2023 WCM Goestling-Hochkar (AUT) FINALS Krvavec (SLO) with SL/GS
- 2024 WCM North America (CAN) FINALS Megeve (FRA) with SG/SL
- 2025 WCM FRA FINALS Pila (ITA) with SG/GS
- 2026 WCM GBR at Sta Catarina (ITA) FINALS Formigal (ESP) SL/GS
- 2027 WCM ITA FINALS open SG/SL

8. IT Items

No specific item to be highlighted.

9. Rule Change Proposals

No Rule Change Proposals were received up to the deadline of September 10^{th} .



10 Equipment Rules

Mr. Arnhold will attend the Equipment Committee meeting on Friday, October 1st.

11. Finances

The Statement as of 29.09.2021 for the International Masters Fund (IMF), kindly prepared by Mr. Andreas Wenger, was presented.

12. Ban on Fluorinated Waxes

The Chairman briefly explained about the Declaration of Consent that all FIS affiliated NSAs are signing recognizing the prohibition of certain fluorinated waxes containing C8/PFOA.

13. Open Discussions – Miscellaneous

No items were presented for discussion.

14. Next Meeting

In Vilamoura (POR), 22nd to 28th May 2022 during the 53rd FIS International Ski Congress



FIS MASTERS Calendar 2021/2022

Revised by the Sub-Committee For Masters Racing Zoom Meeting, September 29th, 2021

Month	Day	Nation	Location	Туре		Ra	ice		
UGUST		AUS		MAS	GS	GS			W+M
		AUS		MAS	SL	SL			W+M
EDTEMPER	47		Ostadadu Darihadak (ADO)	5140		20	20		
SEPTEMBER	17		Catedral- Bariloche (ARG)	FMC		SG	SG		W+N
	18		Catedral-Bariloche (ARG)	FMC		AC	SL		W+N
	19	ARG/BRA	Catedral- Bariloche (ARG)	FMC		GS	GS		W+N
NOVEMBER	12-13	GER	Alpinecenter Wittenburg (Indoor)	FMC	SL	SL			W+N
	19-21	NOR	Oslo - Snow Dome SNO	FMC	SL	SL			W+M
I	-			-					
DECEMBER	3-5	SUI	Veysonnaz	FMC	SL	GS	GS		W+M
	11-12	AUT	Reiteralm	FMC		SG	GS		W+M
	16-19	ITA	Pila	FMC	2XGS	SL	SG+AC	GS	W+M
	25-26								
JANUARY	1-2			FMC					W+M
	7-9	SLO	Cerkno	FMC	SG	SL	2XGS		W+N
	14-16	AUT	Schiunion Böhmerwald – Hochficht	FMC	SG	SL	GS		W+M
	22-23	GER	Goetschen	FMC	GS	GS	SL		W+M
	22-23	CZE	Rokytnice na Jizerou	MAS	SL	GS			W+N
	22-23	JPN	Oze-Tokura (Gunma)	MAS	GS	GS			W+M
	28-30	CRO	Zagreb-Sjleme	FMC	SG/AC	GS	SL		W+N
FEBRUARY	4-6	USA	Beaver Creek	FMC	2XSG	SL	2xGS		W+M
	4-6	CZE	Rokytnice na Jizerou	MAS	SG	SL	GS		W+M
	5-6	JPN	Sugadaira Kogen (Nagano)	MAS	SL	SL			W+M
	10-11	JPN	Owani (Aomori)	MAS	SL	GS			W+M
	10-13	CAN	Stoneham	FMC	2GS	SL	SL	2GS	W+M
	17-20	ITA	Cortina D'Ampezzo	FMC	2SG*	AC+SL	GS	GS	W+M
-	26-27		Carnival						
•		•			•				
MARCH	05-06	CZE	Pec pod Snezkou	FMC		SL	GS		W+M
	11-13	GBR	Sta. Caterina (ITA)	FMC	SG	AC+SL	GS		W+M
	14-20		WCM - World Criteriu	m					W+M
		SUI	St. Moritz	WCM	SG	SL	GS		W+M
		SUI	St. Moritz	FMC			GS		W+M
	25-27	SVK	Strbske Pleso	FMC	SL	SL	GS		W+M
	25-27	ESP	Formigal	MAS	SG	SL	GS		W+M
		1			1				
APRIL -	1-3	FRA	Megeve	FMC	SG+AC	SL	GS		W+N
	8-9	ITA	Abetone	FMC	GS	GS*	SG		W+M
					Ű,	e points		ļ,	
L			*Double FMC points (SL + GS)), Overall A	wards Pa	rty			
			of 66 FMC races count for Over						

FMC FINALS always two different events (program must define substitution)

PREVIEW (Subject to change):	2022: SUI (St Moritz 14-20th March) Finals SL/GS Abetone (ITA)	SG/GS			
FIS World Criterium MASTERS	2023: Goestling-Hochkar (AUT), Finals Krvavec (SLO) GS/SL				
	2024: CAN - FINALS SG /SL Megeve (FRA)				
	2025: FRA, Finals PilA (ITA)SG/GS				
	2026 GBR (Sta Catarina - ITA), Formigal SL/GS				
	2027 ITA, Finals SG/SL				
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