

To the
- Members of the Grass Skiing Committee
- Race Director of Grasski WC
- Representative of Ski Constructor

INTERNATIONAL SKI FEDERATION

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Oberhofen, 11th May 2022

**Minutes Conference Call of Committee for Grass Skiing
Spring Meetings 2022**

Dear Ski Friends,

We are pleased to send you the Minutes of the conference call of the Grass Ski Committee held on 02.05.2022 at 05:00 pm.

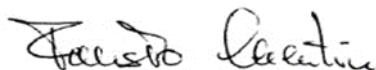
You are kindly asked to send any remarks to the Chairman, Fausto Cerentin.

We would also like to take the opportunity of informing you that the minutes are available on the Member Services section of the FIS Website: www.fis-ski.com.

Thank you very much for your valuable contribution.

Kind regards,

INTERNATIONAL SKI FEDERATION



Fausto Cerentin
Chairman Committee for Grass Skiing

Enclosure: ment.

**INTERNATIONAL SKI FEDERATION
Committee for Grass Skiing**

**Invitation Conference Call of the Committee for Grass Skiing
02.05.2022 at 05:00 p.m.**

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes of the last conference call
3. Information Calendar 2022
4. Approval of TD calendar season 2022
5. Proposals for the FIS Council, 2022
6. Information calendar draft 2023
7. Nomination TD and course setters 2022
 - a. WC
 - b. FIS
 - c. JWCh 2022
8. Candidates for Grass Skiing events
9. Information future big events FIS
10. Miscellaneous

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting in May 2022.

1. Roll call and welcome by Chairperson

The Chairman welcomes everybody and opens the meeting at 05:00 pm.

| Members Present | | Remarks | Substitute |
|------------------------|-----|-----------------------------|-----------------------|
| Cerentin Fausto | ITA | Chairman | |
| Wolfsberger Gottfried | AUT | Vice Chairman | |
| Pfister-Berger Heidi | SUI | | |
| Macat Daniel | CZE | | Stepanek Martin |
| Sandor Ladislav | SVK | | |
| Savehshemshaki Issa | IRI | | Savehshemshaki Bahram |
| Chen Ken Chien | TPE | | |
| Vilà Paula | SPA | | |
| Posch Dieter | AUT | Expert | |
| Parisi Roberto | ITA | Homologations | |
| Guests | | | |
| Gerber Stefanie | FIS | Grasski Committee Secretary | |
| Stocker Michael | AUT | WC Race Director | |
| Eckermann Heiko | GER | | |
| Soederlund Fredrik | SWE | | |
| Members Absent | | | |
| Thakur Roshan Lal | IND | | |
| Ram Shrestha Jeevan | NEP | | |
| Auskai Takuya | JPN | | |
| Cozzi Marco | ITA | Expert | |
| Apschner Robert | AUT | Honorary member | |
| Berger Werner | SUI | Honorary member | |
| Cattaneo Achille | ITA | Honorary member | |

1. Approval of the minutes of the last conference call

The Minutes of the last online Committee Meeting the 28th September 2021 and 17th December 2021 are unanimously approved.

2. Information calendar 2022

The Chair informs the Committee that the Calendar 2022 is confirmed. Nevertheless, there are some comments to add:

- SVK informed the Race Director, Michael Stocker that because of the situation in the National Ski Federation the races in Piestany cannot take place this season.
- Race Director, Michael Stocker informed that all World Cup races are confirmed. But because of the balance of disciplines (5 SL, 5 GS and 4 SG) there is a change at several locations needed (see red).

| Place | Disciplines |
|-------------------|--------------------|
| Rettenbach (AUT) | GS, SG |
| Marbach (SUI) | GS, SG |
| Sauris (ITA) | GS, SL, SG |
| Predklastri (CZE) | SL, SL |
| Dizin (IRI) | SL, GS, SG |
| Cortina (ITA) | SL, GS |

- CZE and IRI are agreed on the possibility to change as proposed. ITA will need to confirm with Cortina organiser until latest 2 weeks after the Meeting in order to finalise the calendar.
- Guest speaker from GER, Eckermann Heiko, confirmed that GER is prepared for the Junior World Championship.

3. Approval of TD calendar season 2022

Dieter Posch, expert for Rules and Responsible for TD matters prepared the TD nomination based on the Calendar. All TDs confirmed the presence at the races assigned. Furthermore, a TD update Call will take place May 13th organized and lead by Dieter Posch and Marco Cozzi to update the TDs about the Rules and Regulations changes.

4. Proposals to the FIS Council, 2022

The FIS Grass Skiing Committee sent the proposals for approval by the FIS Council in December 2021 based on the decisions taken during the conference call at 17th December 2021.

The Chairman was informed a few days ago that all change were approved by FIS Council.

Dieter Posch reminds all Members to prepare and send all proposals for the next season at least 15 days before the FIS Fall meeting in order to have the possibility for all Members to study the proposals well ahead of the Meeting.

5. Information calendar draft 2023

A Draft Calendar 2023 will be sent to the Member in order to start the coordination. The first deadline for submitting requests is set for 15th August 2022.

6. Nomination TD and course setters 2021

a. World Cup

World Cup TDs have been confirmed. The World Cup course setter will be nominated during the Team Captains meeting following the suggestion by Dieter Posch, using the same system as in the last years. For the races in Dizin (IRI), Marco Cozzi will replace Michael Stocker as Race Director.

b. FIS

FIS TDs have been confirmed. The course setter will be nominated during Team Captains meeting.

c. JWCh 2022

TD of JWCh was fixed.

| | | | | |
|--------------------|-------|-----|-------|-----|
| Course setter WCh: | SL 1 | CZE | SL 2 | ITA |
| | GS 1 | CZE | GS 2 | GER |
| | SG | AUT | | |
| | SG/SC | ITA | SL/SC | JPN |

- Heidi Pfister-Berger from SUI remarked that for the JWCh and other major events we need to propose course setters with adequate experience in the Grass Skiing setting. As in the past there were several issues with lack of experience for WC races.
- Dieter Posch confirmed that all course setter nominated have sufficient preparation to set this type of races. The TD will be informed about this matter and will ask him to have particular attention during the setting of the races.

7. Candidates for Grass Skiing events

All Members agree to assign the organization of World Championship 2023 to Dizin (IRI). Austria is proposed to organize the Junior World Championship 2023 in Rettenbach (AUT).

8. Information future big events FIS

The FIS Council Meeting will be held online the 26th May 2022.

9. Miscellaneous

- Thomas Peroutka, representant of Lympik, IT company specializing in timing systems and video analysis, was invited to explain their proposal about the live streaming of European Grasski WC races. They can cover all the WC races in Europe and will stream on YouTube channel. The cost for two high quality cameras and one action camera will be the expenses of accommodation for the people that support this work. If someone needed more cameras and more people to cover all the slopes or to have a better result, it cost 500,00€ per camera per day, plus the accommodation for the operator. It's possible to include a sponsoring logo in the top right corner of a streamer at 500,00€ per weekend. To organize in the better way this work, Thomas needs to know what type of timekeeping are used in each location of WC races. All Members are satisfied and interested in the proposal, and they take some time to discuss with the organizers. Our secretary Stefanie remembers to all that the channels to promote the FIS disciplines are always available on the FIS website, also for the live streaming. We need to decide in a quick time if this proposal could be accepted.
- Michael Stocker, informed supports for the sticks in compact, non-slippery and identical material for each location. The race director is responsible for bringing the supports to the various WC race locations. All Members agree with this proposal.
- Roberto Parisi asked about the guidelines for Covid-19 at the summer World Cup events by FIS. The FIS Medical Team is completing the new guidelines but as long as they are not officially published the governmental Rules and Regulations must to be followed. Furthermore, it is expected that the official Guidelines will change as the local regulations are less strict. As soon as the new regulations by FIS are published they will be distributed to the Members.
- Dieter Posch asked to Roberto Parisi as Slopes Homologator by FIS to publish the updated list of approved FIS races slopes with related expiration dates.

10. Closing the Meeting

The next meeting will be organizing in the last week of September, maybe in presence. The Chair closed the conference call at 07.00 pm.