

To the

- Members of the Sub-Committee for Masters Racing

For information to:

- Johan Eliasch, FIS President
- Michel Vion, FIS Secretary General
- Philippe Gueisbulher, FIS Director

**INTERNATIONAL SKI
FEDERATION**

Blochstrasse 2

3653 Oberhofen/Thunersee

Switzerland

Tel +41 33 244 61 61

Fax +41 33 244 61 71

Oberhofen, 13.05.2022

Minutes of the Meeting Sub-Committee for Masters Racing Spring 2022 – Virtual Meetings

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 May 13th, during the Spring 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,



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 on more successful 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)

Rolando Galli (ITA)

Igor Lapikov (UKR)

Jean-Marie Hennes (FRA)

Sergio Parot (CHI)

Kiyotaka Kato (JPN)

Paul Trayner (GBR)

Guests:

Luis Eichner (GER)

Julia Schaerer (SUI)

Nigel Greenfield (GBR)

Darina Kubekova

Shun Fukuda (JPN)

Daniel Boeckli (SUI)

Lauren Beckos (USA)

Alfredo Guala (OC Pila)

Excused:

Bob Davis (USA)

FIS Office:

Stefanie Gerber

Daniel Defago

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, September 29th, 2021 were approved.

5. **Reports**

The Reports were circulated during the Season. 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.

The Chair explained that the Reports are a great source of information for the development of the sport, the safety and the races in general and that it would be very interesting to have one volunteer to be the interface between the Sub-Committee and the OCs following up on the matters pointed out on those Reports.

The Chairman to search for a person that can take over this task.

6. **Calendar**

6.1 Approval of the Calendar for the Season 2022-23

The attached Calendar was approved with a total and record number of 87 Races (75 FMC & 12 MAS) organized by 19 different NSAs in 26 Venues comprising 15 SG, 30 SL, 38 GS and 4 AC in 4 Continents.

The following are still pending:

AUS confirm Thredbo dates

S America define deadline for confirmation

Oslo correct start ramp

Reiteralm lost the draw and will have preference for December 2023

CAN confirm dates and resort

ESP confirm dates

GBR will confirm resort early July

SLO confirm FMC Finals up to June 10th

6.2 WCM 2023

The World Criterium Masters (WCM) 2022 is confirmed for Goestling-Hochkar (AUT) March 20th to 25th, 2023 and the OC should present the final Program to the Chairman for final approval by the S/C at the Autumn Meetings.

6.3 FMC Finals 2023

Mrs. Patricija Mali to confirm the FMC Final at Krvavec up to June 10th.

6.4 Long Term Calendar

2024 – WCM North America (CAN)
FINALS Val Thorens (FRA) with SG/SL

2025 – WCM FRA
FINALS Pila (ITA) with SG/GS

2026 – WCM GBR at Wengen or Bormio
FINALS Formigal (ESP) SL/GS

2027 – WCM Pila (ITA)
FINALS open SG/SL

7. Super Series

The idea of developing a concept of a Super Series inspired on the success of the Tour de Ski and the Four Hills Tournament was not well received by the S/C Members.

8. IT Items

8.1 Live Timing

The proposal of SLO on Live Timing was very well accepted and Mr. Daniel Defago explained that each timekeeper have an access to the member section to register its live competition, from their the timekeeper will be able to activate this external live timing so it will be then linked from FIS Website/App.

8.2 Deadlines for Printing of MAS FIS Points Lists

The S/C authorized the Chair to discuss and approve with Mrs. Gerber from the FIS Office the Deadlines for the Printing of the MAS FIS Points Lists for the Season 2022-23.

9. Equipment Rules

Mr. Arnhold attended the Equipment Committee Meeting just after the Masters Meeting and there was no specific new items for the Masters.

10. Rule Change Proposals

Rule Change Proposal # 1 from SUI was not approved and #2 from AUT was approved. Please see attachment.

11. Finances

The Statement as of 02.05.2022 for the International Masters Fund (IMF), kindly prepared by Mr. Andreas Wenger, was presented.

The fees from the following OC's were not received:

Oslo

Pila – received after 02.05

Zagreb – balance of Euros 276,00 outstanding

Stoneham – in process

Cortina – in process

Reiteralm – Rudi will f up

St. Moritz – in process

Formigal

Megeve – in process

The Chair to send a more detailed report to the Sub-Committee Members.

12. Ban on Fluorinated Waxes

The Chairman explained that the FIS Council will decide on the implementation of the Ban on Fluorinated Waxes and will follow up this decision and inform the Masters accordingly.

Details shall be presented with the Precisions for the Southern Hemisphere.

13. Congress Items

There were no Congress Items forwarded to the S/C.

14. Open Discussions

14.1 SLO Calendar Proposal

The attached proposal was discussed and it was agreed to further evaluate it.

14.2 World Winter Masters Games - WWMG

Mr. Galli (ITA) informed about the plan to organise the WWMG in 2024 at Lobardia (ITA) in the week of January 15th to 19th so not to interfere with the weekend races in AUT and GER.

Ponte di Legno should receive the technical events and Aprica de speed event.

15. Next Meeting

In Zuerich (SUI), last week of September 2022 during the FIS Autumn Meetings.