

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

INTERNATIONAL SKI FEDERATION

Blochstrasse 2
3653 Oberhofen/Thunersee
Switzerland
Tel +41 33 244 61 61
Fax +41 33 244 61 71

Oberhofen, 18th October 2021

**Minutes Conference Call of Committee for Grass Skiing
28.09.2020 at 05:00 p.m.**

Dear Ski Friends,

We are pleased to send you the Minutes of the conference call of the Grass Ski Committee held on 28th September 2021 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
Wednesday, 28.09.2021, 05:00 pm**

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes of the last conference call
3. Approval of the yearly event reports 2021 (WC/FIS/WSC/JWSC)
4. Approval of TD report and future TDs Draft calendar season 2022
5. Approval proposals for the FIS Council, November 2021
6. Information calendar draft 2022
7. Nomination TD and course setters 2022
 - 7.1 WC
 - 7.2 FIS
 - 7.3 JWCh 2022
8. Candidates for Grass Skiing events
9. Information of the Work groups
10. Information future big events FIS
11. Miscellaneous

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting in November 2021.

1. Roll call and welcome by Chairperson

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

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

2. Approval of the minutes of the last conference call

The reports of previous meetings are unanimously approved.

3. Approval of the yearly event reports 2021 (WC/FIS/WSC/JWSC)

The reports of the events are approved without particular problems to highlight. At the beginning of the season, the National Ski Associations had some issues about the National and Governmental Covid-19 Rules and Regulations which was getting better during the Season. Furthermore we needed to make some changes in the race calendar because of the ongoing pandemic. Overall we could organize a great season and some memorable Grass Skiing events. Germany organized the FIS races/ pre JWCh with some little problem with timing, but all the problems have been clarified and they are already working for the success of the races for next season. Czech Republic organized big events 2021, WCH and JWCH, and they done an amazing job. Also, the WC Race Director, Michael Stocker, confirmed the good results with the organization of all World Cup and the big events in Czech Republic. We thank all the organizers for their work and congratulations on the success of the events.

4. Approval of TD report and future TDs

In the first, Dieter Posch, expert for rules and responsible for TD matters, after to spoke with the President Johan Eliasch, confirmed his position in the Committee until season 2023.

About the approval of TD report, Dieter Posch, highlighted that the TD must be more attention at the report because sometime essential data are missing. Marco Cozzi highlighted that it would be necessary to organize a TD meeting in April before the start of the season to update the TDs about new rules of Grasski. After the request to organize the online meeting to give the possibility to many people to participate this update, Marco Cozzi in charging of organize the online meeting in April 2022. It's not possible to organize the future TDs because the race calendar isn't ready.

5. Approval proposals for the FIS Council, November 2021

We had some proposals to discuss, but for a mistake, they weren't sent to all Members on time to think about these proposals. We asked to our Secretary Stefanie if it be possible to send the proposals for the FIS Council in another moment, but she said it's possible only after the meeting or after the sprig meeting. We will have a meeting of the Committee of Grasski in April, before the season, and take the decision about the proposals and sent there in spring to the FIS Council.

6. Information calendar draft 2022

Michael Stocker inform that the Grasski calendar 2022 is in work in progress. We wait the formal applications and wait some answer about organizer of the WC.

The Committee has decided to confirm the draft calendar 2022 as soon as possible.

7. Nomination TD and course setters 2022

7.1 World Cup

World Cup TD's will be nominated by the responsible of TD matters, Dieter Posch, once the draft calendar will be fixed. 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 year.

7.2 FIS

FIS TD's will be nominated by the responsible of TD matters, Dieter Posch, once the draft calendar will be fixed. The course setter will be nominated during Team Captains meeting.

7.3 JWCh 2022

TD nomination JWCh: CORAY Norbert (SUI).

Course setter JWCh will be nominated in the next Committee meeting.

8. Candidates for Grass Skiing events

WCh 2023: IRI Dizin

JWCh 2022: GER Neudorf

FIS Children Camp 2022: ITA Malga Rivetta

Request JWCh 2023: AUT Rettembach.

During a meeting in Cortina d'Ampezzo, IRI confirmed the want organize the World Championship 2023. Cortina d'Ampezzo explain the possibility to organize the WCh in Italy but this will be possible only in the 2023 as the event on the road to the Olympic Game 2026. This would be a big opportunity to give at our discipline a very good visibility and a good way to promote the grasski. For this reason, Italy asked to IRI to postpone the organisation of the WCh in the 2025. Savehshemshaki Bahram, rappresentant of IRI answered the have to speak with their NSA and he will give us an answer as soon as possible.

9. Information of the Work Groups

No information from the Work Groups.

10. Information future big events FIS

The FIS Congress 2023 will be held in Vilamoura (PRO) from the 22nd to 28th May 2023.

Considered that next FIS Congress will be organize when the Grasski season will be already in full swing, the Committee considers to organis an online meeting in April.

The date will be fixed as soon as possible, and an invitation will go out to all Grasski Committee Members and NSA.

11. Miscellaneous

The Chair closed the conference call at 07.00 pm.