

To the

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

**INTERNATIONAL SKI AND
SNOWBOARD FEDERATION**
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Oberhofen, October 2022

**Minutes meeting of Committee for Grass Skiing
Zurich, 30th September 2022**

Dear Ski Friends,

We are pleased to send you the Minutes of the meeting of the Committee for Grass Skiing held on Friday 30th September at 10:00 – 12:00 / 13:00 – 15:00.

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

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 2022 (WC/FIS/WSC/JWSC)
4. Approval of TD report and future TDs Draft calendar season 2023
5. Approval proposals for the FIS Council, November 2022
6. Information calendar draft 2023
7. Nomination TD and course setters 2023
 - 7.1. WC
 - 7.2. FIS
 - 7.3. WCh 2023
 - 7.4. JWCh 2023
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 October 2022.

1. Roll call and welcome by Chairperson

The Chairman welcomes everybody and opens the meeting at 10:35 am.

Members Present		Remarks	Substitute
Cerentin Fausto	ITA	Chairman	
Wolfsberger Gottfried	AUT	Vice Chairman	
Pfister-Berger Heidi	SUI		
Macat Daniel	CZE		
Savehshemshaki Issa	IRI		Savehshemshaki Bahram
Posch Dieter	AUT	Expert	
Cozzi Marco	ITA	Expert	
Guests			
Sandor Ladislav	SVK		
Stepanek Martin	CZE	Ski Contractor	
Cagala Radovan	SVK	General Secretary of Slovakia Ski Association	
Gut Marco	SUI		
Palovicova Jana	SVK		
Portman Stefan	SUI		
Members Absent			
Soederlund Fredrik	SWE		
Chen Ken Chien	TPE		
Vilà Paula	SPA		
Thakur Roshan Lal	IND		
Ram Shrestha Jeevan	NEP		
Auskai Takuya	JPN		
Stocker Michael	AUT	WC Race Director	
Parisi Roberto	ITA	Homologations	
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 2nd of May 2022 is unanimously approved.

2. Information about the slopes homologation

On behalf of the slopes homologator responsible, the report on the homologation of the slopes and considerations about the activity is shared. (Attached you can find the report).

3. Approval of the yearly event reports 2022 (WC/FIS/WSC/JWSC)

The reports of the yearly events are approved without particular problems to highlight. We had a good season fortunately without the Covid-19 problem. For the weather condition, for problem with the big fog, we need to cancel the WC races in Marbach

(SUI) and for drought problem we need to change the disciplines in the FIS races in Jasenska Dolina (SVK). In general, the season was held in the best way.

Also, the WC Race Director, Michael Stocker, confirmed the good results with the organization of all World Cup and the Committee thank all the organizers for their work and congratulations on the success of the events.

4. Approval of TD report and future TDs draft calendar season 2023

Dieter Posch, expert for Rules and Responsible for TD matters informed that all the TD reports have been approved without problems. He explains that the TD report of the WC in Dizin highlighted some little problem during this event but after to speak with the representant of Iran, Savehshemshaki Bahram, we have concluded that everything can be solved without major problems in view of the World Championships 2023. About the future nomination for TDs, it will be presented as soon as it is possible to have a complete draft of the 2023 calendar.

5. Proposals to the FIS Council, 2022

In the first, the Secretary General of Slovakia Ski Association, explain the big and good work to do from SANDOR Ladislav for many years in favour of grass skiing and asked to the Committee to accept the nomination of SANDOR Ladislav as an Honorary Member of Grasski Committee. SANDOR also accepts the proposal. The Committee thanks SANDOR Ladislav for all have done for the Grasski and agree with the proposal and will submit it to the Council for approval.

About the proposals to change the rules, this had already been sent to all Members to give the possibility at every Nation to speak with all people interested and find a good solution for each proposal.

The proposals that needed a more detailed discussion are the following:

- Art. 601.2.1 - Elimination of Race Director to reduce the costs for the Organizer because doing the same work as TD.

Dieter Posch and Marco Cozzi as experts of the rules explain the Race Director and these figures. The proposal to solve the problem of the costs it's to request the Council to pay the expenses of the Race Director by FIS and include this expense in the financial request 2023. The costs of accommodation and meals for the Race Director remain the responsibility of the OC. All Members agree on the proposal.

- Art. 602.5 Expenses Accounts TD

IRI propose to pay all the expenses of the TD for travelling between continents, Asia and the USA the flight ticket, and the airport transfer. Dieter Posch explains that the payment of the flight ticket it's already inside this rule and it's valid for all travelling between continents and not only Asia and USA. About the airport transfer it's possible to have the reimbursement for the transfer from home to the airport and return, but the expenses for transfer to the airport to the place of the races and return it's in charge of the OC. The TD must use the airport closest to the competition venue. All Members agree with the suggestions by Dieter Posch.

- Art. 614.2.2 and 614.2.3

AUT propose to add a monetary fine at Art. 614.2.2 for the racers that continues after they get on a gate. Not all agree with the proposal because explain it's very difficult in

Grasski understand if you get on a gate or it's an impact with the poles or other things on the slope. Following a vote, the proposal was not accepted.

About the proposal of the new Art. 621.2.3, it was accepted but this rule it's not valid for children's categories.

All other proposals were accepted, and you can read all specifications in the attached file integral part of these minutes.

The proposal must be approved by the FIS Council in November.

6. Information calendar draft 2023

A Draft Calendar 2023 will be on working, and we are eager to find a good solution for all levels of races. It's not yet fixed but the draft calendar will be sent to all Committee Members to have the possibility of presenting the final calendar before the end of the year.

At the moment are fixed the World Championships in IRI, the Junior World Championships in AUT, and the final of the World Cup in SUI. Also, the Junior Camp, as this year, it's fixed on the resort where the will be organised the JWCh about one month before.

As every year first is to fix the big event, after the WC races and finally the FIS races and other events. (Attached the draft calendar 2023 update at the meeting in Zurich).

7. Nomination TD and course setters 2023

All TDs will be nominated after the presentation of the official calendar 2023.

Dieter Posch proposes for the big events the following TD:

- WCh in Dizin (IRI)
Substitute of Race Director: COZZI Marco
TD: KUHLA Walter or CORAY Norbert
- JWCh in Rettenbach (AUT)
TD: PALOVICOVA Jana

The course setters for the big event and WC races will be nominated following the quota plan. For the FIS races will be nominated during the captain meeting.

8. Candidates for Grass Skiing events

At the moment there are no nominations for next events.

9. Report from the Working groups

No information

10. Future Events of FIS

The FIS Council Meeting will be held in October 2022.

11. Miscellaneous

This year we had the possibility to cover all the World Cup races by the live streaming TV. The stream was produced by Lympik and was broadcast on the YouTube channel.

This was a very good opportunity for our discipline to have more visibility worldwide. From this year the support by Lympik was very important because they followed all the races without cost. Only the expenses of accommodation and meals have been requested from the OC. For next year we have the possibility to continue this collaboration at a very affordable cost. The expenses for the OC are already high in this moment, and it's not possible to ask to cover all the costs. The solution's to ask to FIS to help us to find a sponsor to cover the expenses of the streaming TV and for the moment help us by inserting these expenses in the financial request 2023. The expenses of accommodation and meal would remain in charge of OC as this year.

Attached is the proposal for next year and the report from this year by Lympik.

Daniel Macat inform that due to his change of role within his federation, will propose Martin Stepanek as new representant of Czech Republic in the Grasski Committee.

12. Closing the Meeting

The next meeting will be organizing online maybe in May 2023. The Chair closed the meeting at 02.00 pm.