

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, 15 May 2023

**Minutes meeting of Committee for Grass Skiing  
Dubrovnik, 3rd May 2023**

Dear Ski Friends,

We are pleased to send you the Minutes of the meeting of the Committee for Grass Skiing held on Wednesday 3rd May from 08:00 – 12:00 in Dubrovnik.

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](http://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. Welcome/Apologies
2. Roll call and welcome by Chairperson
3. Approval of the minutes of the last conference call
4. Information calendar 2023
5. Approval of TD calendar season 2023
6. Proposals for the FIS Council 2023
7. Information calendar draft 2024
8. Nomination TD and course setters 2023
  - 8.1. WC
  - 8.2. FIS
  - 8.3. WCh 2023
  - 8.4. JWCh 2023
9. Candidates for Grass Skiing events
10. Information on 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.*

## 1. Roll call and welcome by Chairperson

The Chairman welcomes everybody and opens the meeting at 08:05 am.

<b>Members Present</b>		<b>Remarks</b>	<b>Substitute</b>
Cerentin Fausto	ITA	Chairman	
Macat Daniel	CZE		
Savehshemshaki Issa	IRI		Savehshemshaki Bahram
Posch Dieter	AUT	Expert	
<b>Guests</b>			
Gerber Stefanie	FIS	Project Coordinator	
Stepanek Martin	CZE	Ski Contractor	
Stocker Michael	AUT	WC Race Director	
Abbas Nazarian	IRI	President of the Iran Ski Federation	
Cagala Radovan	SVK	General Secretary of the Slovakia Ski Association	

### **Members Absent**

Wolfsberger Gottfried	AUT	Vice Chairman
Pfister-Berger Heidi	SUI	
Soederlund Fredrik	SWE	
Chen Ken Chien	TPE	
Vilà Paula	SPA	
Thakur Roshan Lal	IND	
Ram Shrestha Jeevan	NEP	
Auskai Takuya	JPN	
Cozzi Marco	ITA	Expert
Parisi Roberto	ITA	Homologations
Apschner Robert	AUT	Honorary member
Berger Werner	SUI	Honorary member
Cattaneo Achille	ITA	Honorary member
Sandor Ladislav	SVK	Honorary member

The Chairman want to remark on the minutes of the meeting that the Committee have only two official meetings a year and everyone should make an effort to be present. Probably the spring meeting is too late for our discipline and we need to organize an official online meeting at least in April if this is the case it is not necessary to have the meeting in person during the official FIS spring meeting.

## 1. Approval of the minutes of the last conference call

The Minutes of the last online Committee Meeting from the 25<sup>th</sup> of May 2023 are unanimously approved.

## 2. Information calendar 2023

The calendar 2023 is complete and we wait for the last two/three official requests to finalize the calendar on the FIS website. The disciplines are confirmed as in the draft calendar. <https://www.fis-ski.com/DB/grass-skiing/calendar->

results.html?eventselection=&place=&sectorcode=GS&seasoncode=2024&categorycode=&disciplinecode=&gendercode=&racedate=&racecodex=&nationcode=&seasonmonth=06-2023&saveselection=-1&seasonselection=

### **3. Approval of TD calendar season 2023**

Dieter Posch, expert for Rules and Responsible for TD matters informed us that all the TDs are confirmed their presence as the draft TD assignment proposed. He waits for the confirmation for all races in the calendar to publish the official assignment.

### **4. Proposals to the FIS Council 2022**

As discussed during the online meeting 25<sup>th</sup> of April, and after the confirmation by the Members present at the meeting, we agree to present to FIS Council the following change:

Rules for the FIS Grass Ski World Cup/Junior Cup

#### **9. Enrolment of competitors**

##### **9.2 Leader bib**

The current overall leader and the respective discipline leader compete with the leader bibs (Discipline: green, Overall: red) exception for World Championship races. For the first race of the season this is the winner of the previous season.

#### **10. Points distribution**

##### **Schedule**

The 15 best ranked Women and the 30 best ranked Men in World Cup and World Championships races (individual disciplines and combined) are awarded points in accordance with the following schedule (time limit 20%).

#### **11. Classification**

##### **11.1 General**

###### **11.1.1 Formula**

The classification for overall and events for Women and Men is calculated with determined all achieved results (WC points) in World Cup and World Championship races. The World Cup final must be after the World Championships.

### **5. Information calendar draft 2024**

A Draft Calendar 2024 with possible dates “blank” will be sent as soon as possible to all in order to evaluate the interested dates for the organisation of races in the upcoming season.

### **6. Nomination TD and course setters 2023**

As per the proposal from Dieter Posch, TDs and course setters are the following:

- World Cup  
All TDs will be confirmed after the official publication of the calendar 2023.  
Course setters as the quota calculation.

- FIS races  
All TDs will be confirmed after the official publication of the calendar 2023.  
Course setters will be nominated during the captain meeting.
- World Championships – Cortina d'Ampezzo (ITA)  
TD: SAVEHMSHENSNAKI Bahram (IRI)  
Course setters as the quota calculation.
- Junior World Championships – Rettenbach (AUT)  
TD: PALOVICOVA Jana (SVK)  
Course setters as the quota calculation.

Some Members request the possibility to change the course setter nationality or discipline for the WCh and JWCh, but Dieter Posch confirms that it will be possible only during the captain meeting with a valid reason.

## **7. Candidates for Grass Skiing events**

At the moment there are no nominations for the upcoming events.

## **8. Future Events of FIS**

No information for upcoming events.

## **9. Miscellaneous**

Savehshemshaki Bahram, explain the big and good work to do from SAVEHSHEMNAKI Issa for many years in favour of grass skiing and asked the Committee to accept the nomination of SAVEHSHEMNAKI Issa as an Honorary Member of the Grasski Committee. In order to do so, the Ski Federation has to change the committee member by the given deadline from FIS. After the official approval of committee member changes by FIS the committee can send an official nomination to the council.

About the Junior Camp in Rettenbach (AUT) in July, Michael Stocker asks to the trainers to try all the possible lines of setting to have the best results during the JWCh in August, especially in Slalom. He also takes charge of talking to the organizers to arrange transport until the departure of the SG for training. We talked about the possibility to remark the good race line in SG as the blue line in winter. Czech Republic representant made themselves available to try some solutions during training in May.

Dieter Posch remarks the need to have the proposals at least three weeks before the FIS meeting in Zurich to have the possibility to control all and sent them to all Members in time to be analysed. Michael Stocker remarks it's possible to have half an hour of discussion about the various matters during WC competitions where all those interested in the activity are present.

## **10. Closing the Meeting**

The next meeting will be organized in Zurich in Autumn 2023. The Chair closed the meeting at 09.00 pm.