

To the

- Members of the Grass Skiing Committee
- Race Director of Grasski World Cup
- Representative of the Ski Industry

**INTERNATIONAL SKI AND
SNOWBOARD FEDERATION**

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

Oberhofen, 11th October 2023

**Minutes meeting of Committee for Grass Skiing
Zurich, 29th September 2023**

Dear Ski Friends,

We are pleased to send you the Minutes of the meeting of the Committee for Grass Skiing held on Friday 29th September, at 10:00 a.m. – 03:00 p.m. in Zurich.

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

We would also like to take the opportunity to inform 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. Welcome/Apologies
2. Roll call and welcome by the Chairman
3. Approval of the minutes of the last meeting held in Dubrovnik (SLO)
4. Approval of the yearly event reports 2023
 - World Cup
 - FIS
 - World Championships
 - World Junior Championships
5. Approval of TD report season 2023 and TDs draft calendar 2024
6. Proposals for the FIS Council 2024
7. Information calendar draft 2024
8. Nomination TD and course setters 2024
 - World Cup
 - FIS
 - World Junior Championships 2024
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 10:30 a.m.

For the roll call, you can see the attached file.

The Chairman wants to remark on the minutes of the meeting that the Committee has only two official meetings a year, and the meeting in Zurich is our most important meeting because we make the decisions and the changes for the next seasons. Everyone should make an effort to be present at these meetings. Probably the spring meeting is too late for our discipline, and we need to organise an official online meeting at least in April, but if we make this, it's not necessary to have the meeting in presence during the official FIS spring meeting.

2. Approval of the minutes of the last conference call

The Minutes of the Committee Meeting held on 03rd of May 2023 in Dubrovnik (SLO) is unanimously approved.

3. Approval of the early event reports 2023

The Chairman, Fausto Cerentin (ITA), was present at all events and informed that all events were organised at their best. Congratulations to the OC of the World Championships in Cortina d'Ampezzo (ITA) and the Junior World Championships in Rettenbach (AUT) for the very good results of these big events. All World Cup races were organised at the top without problem, and all the OC deserve congratulations for their excellent work.

Also, congratulations to all the OC of the FIS/JUC races for the very good job.

There were some small problems during the races, but all were solved with the help of the TDs.

4. Approval of TD report season 2023 and TDs draft calendar 2024

Unfortunately, Dieter Posch (AUT), Expert of the rules and responsible of the TDs, informed the Committee he can't continue his work and we need to nominate a new Expert. For this reason, it was not possible to receive the TD reports.

For the assignment of the TDs, we need to wait for the draft calendar 2024.

5. Proposals to the FIS Council

All the people present discussed the proposals received by the Members during the season, and after the confirmation by the Members present at the meeting, we agreed to present to FIS Council the changes as the attached file nominated "Proposals to FIS Council_GrassSkiing_Autumn 2023", as an integral part of this document.

The following point was rejected:

606.5.2 Height of the Grasski

The maximum of the Grasski is 12 cm.

New:

Reference: A representation (Drawing) of the measuring gauge corresponding to the dimensions must be added here.

Sentence: The measuring gauge is already built and numbered, but FIS with the correct dimensions and art. 606.6.1 explain what instrument must be used.

The Committee proposes to submit to the attention of all the Members the following proposal and find a solution:

- 613.7 Valid and False Starts

In competitions with a fixed start interval the competitor must start on the start signal. The start time is valid if it occurs within the following limits: 5 seconds before and 5 seconds after the official start time.

A competitor who does not start within that space of time will be sanctioned.

If someone over jumps the start gate and the timing has not been activated, will be sanctioned.

The start referee must inform the Referee of the start numbers and names of the competitors who made a false start or have contravened the starting rules.

We need to decide what means “jumps the start gate” and define the sanction.

- Junior Grasski World Championship takes part every year, and Grasski World Championship every two years.

Should we find ourselves without a host country for the Junior Grasski World Championship, we recommend reverting to the previous scheduling system. Under this system, the World Championship would be held in odd years, while the Junior Grasski World Championship would be scheduled for even years, such as 2024, 2026, and so forth. By adopting this scheduling approach, we can ensure enough Grasski World Cups every year.

For next season we have the request from Czech Republic, but we need to think of a decision for the next meeting in spring.

6. Information calendar draft 2024

We received only a few race requests for 2024. Will be sent to all Members the draft calendar for 2024, and we will have an online meeting in the middle of October to speak about it and try to have a complete draft calendar by the end of October 2023.

7. Nomination TD and course setters 2024

TD and course setter nomination will be possible when we have the calendar for 2024.

8. Candidates for Grass Skiing events

Czech Republic requested the Junior World Championships 2024 in Orlicke Zahori from 23rd to 28th July 2024.

9. Information on future big events FIS

For the moment there is no information for next events.

10. Miscellaneous

Savehshemshaki Bahram (IRI), following the appointment of SAVEHSHEMSHAKI Issa (IRI) as Honorary Member, confirms that you have requested your NSA to appoint you as the new representative for IRI. Savehshemshaki Bahram (IRI) will probably be active as an official Member from the next official meeting.

Savehshemshaki Bahram (IRI) already explained the possibility of nominating a Ladies responsible for the Grasski Committee and communicated that Samin Davari from IRI will be available for the assignment. The Committee will take a decision about this in the official meeting in spring.

Following the resignation of Dieter Posch as Expert of Rules and Responsible of the TD, we need to nominate a new Expert.

The new Member needs to be a TD with great experience on Grasski and with a good expert from FIS topic.

The Committee proposes the following person to replace Dieter Posch:

Cozzi Marco (ITA), Gut Marco (SUI) and Jana Palovicova (SVK).

The Committee waits for the suggestion from Dieter to nominate the new Expert.

We propose to organise a TDs update in April 2024 in presence, if it will be possible, in a central place. For the Covid matter, it has been about three years that no update meetings have been held for TDs. A good location should be in Innsbruck (AUT).

Always the TD topic, we need to push to find the new TDs for Grasski, if it's possible, from the alpine skiing TDs.

We received the report about the livestream, attached to this minute, and the results are very good and increased from last year. This service is very important to know our sport in the world, and we need more support to continue in this way to increase the visibility of Grasski. We need a lot of help from FIS to find a sponsor to support the expenses.

11. Closing the Meeting

The Chair closed the meeting at 02.00 p.m.