

To the
- Members of the Grass Skiing Committee

For information to:
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INTERNATIONAL SKI FEDERATION

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Oberhofen, 20th October 2017

**Minutes Meeting Committee for Grass Skiing
Hotel Hilton, Zürich-Airport (SUI), 06.10.2017**

Dear Grass Ski Friends,

We have pleasure sending you the Minutes of the Committee for Grass Skiing held in Zurich (SUI), 6th October 2017.

You are kindly asked to send any remarks to the Chairlady, Heidi Pfister, until **30th November 2017**.

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. We wish you a nice winter.

Kind regards,

INTERNATIONAL SKI FEDERATION



Heidi Pfister
Chairwoman Committee for Grass Skiing

Enclosure: ment.

**INTERNATIONAL SKI FEDERATION
Committee for Grass Skiing**

**Minutes Meeting Committee for Grass Skiing
Friday, 06.10.2017, 14.00 – 17.00 hrs, Zurich (SUI), Conference Room “Rome B”**

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes spring meeting 17 and of the Chairperson's report
3. Approval of the yearly event reports 2017 (WC/FIS/Youth/WSC/JWSC)
4. Approval of the Homologation reports 2017
5. Approval of TD report and future TDs
6. Approval proposals for the FIS Council, November 2017
7. Information calendar draft 17/18
8. Nomination TD and course setters for the WC/FIS 17/18
9. Candidates for Grass Skiing events
10. Information about Kids Camp, International Children Races 17/18
11. Nomination TD and course setters for the JWSC 18
12. FIS Grass Ski WSC 2017 – report by National Federation AUT
13. FIS Grass Ski JWSC 2017 – report by National Federation ITA
14. Information of the Work groups
15. Information future big events FIS
16. Miscellaneous
17. Date of next meeting
18. Closing of the meeting

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting in Oberhofen (SUI), 18.11.2017

1. **Roll call and welcome by Chairperson**
The Chairwoman welcomes everyone at 1400h. Roberto Parisi (ITA) and Marco Cozzi (ITA) are excused. Proposals by the Delegates and Experts were received on time.
2. **Approval of the minutes spring meeting 17 and of the Chairperson's report**
Everyone received the minutes of the spring meeting and no objections.
3. **Approval of the yearly event reports 2017 (WC/FIS/Youth/WSC/JWSC)**
Presentation of the FIS Structure important for everyone that if there are problems of athletes to take the right path. (National Coach → Race Director → Committee → ...)
For Committee members so as for the Chair it is not the obligation to be present at WSC or WC races.
The Chairwoman has contact with new Nations such as Canada, USA, and more.
A special thanks goes to all organizers of WSC, JWSC, WC, FIS and Youth races of the past season.
We already have organizers for next season 2018-2019.
4. **Approval of the Homologation reports 2017**
Approved concordantly
5. **Approval of TD report and future TDs**
done within point 8 and 11 of today's meeting.
6. **Approval proposals for the FIS Council, November 2017**
General Remarks from responsible person of the proposals by Dieter Posch:
We need more Nations and more young athletes in order to get to the next level and higher performance at races. FIS Points should be accumulated at FIS races and WC is another level. We as a Committee help the weaker nations and we can only master the future if the weaker nations adapt to the stronger ones. ITA und SVK claim that the day program is too long and want it to be comprised. Either start early and finish early or start late and end late, else it is too exhausting for the athletes. Dieter Posch and Race Director work on a checklist for organisers on which they can orient oneself. Flower Ceremony needs to take place right after the Race (maximum 5 minutes after the race) else the organisers loose too many spectators.

Possible proposals for the future are presented by Dieter Posch.
Italy wishes a coordination group consisting of trainers TDs and council in order to increase efficiency. (Coordination group members Dieter Posch as Rules & Safety, Marco Gut as Race Director, Trainers has to be found in Spring at the Work Group and TDs workshop).
Lady Ski's height should be reduced in order to make the skis a bit slower. However, whether this really would decrease the speed is as of yet unclear and we need a technical expertise in order to find this out.

Proposals which were sent in advance of the meeting:

Art. 9.1.1 First Group (Ladies 1-5, Men 1-10)

The Council is not unified whether to accept this proposal or not. For Japan this would mean difficulties in achieving FIS points or WC standing points accordingly. The discussion was differentiated.

VOTE:

NO: CZE SVK ITA IND

YES: AUT

ABSTENTION: SUI TPE

→ Proposal is rejected

B Art. 1.3.3 FIS – World Cup

VOTE:

NO: AUT ITA SVK CZE IND TPE

YES: SUI

→ Proposal is rejected

Art. 3.2.1 Participation Conditions

VOTE

NO: AUT ITA SVK CZE IND TPE

YES:

ABSTENTION: SUI

→ Proposal is rejected

Art. 9.2 Leader Bib

→ Proposal is accepted concordantly

Art. 11.1.1 Formula

→ Proposal is accepted concordantly

Art. 12.2.1 Medals

→ Proposal is accepted concordantly

ICR

Junior Cup

→ Proposal is accepted concordantly

Rules FIS points

Art. 4.5.2

Maximum/maximum penalty

FIS Junior World Championships

Min.

6.00 points

Max.

15.00 points

National Championships

3.00 points

15.00 points

FIS Race

4.00 points

15.00 points

FIS Junior Race

9.00 points

20.00 points

VOTE:

YES: AUT ITA SVK CZE IND TPE

NO: SUI

→ Proposal is accepted

Vertical Drop

	SL	Sprint SL	GS	SG	SG 2 runs
WC Men	90-140		100-180	120-180	100-150
WC Ladies	80-140		100-150	110-150	100-150
FIS Men	80-120		80-180	90-150	90-150
FIS Ladies	60-120		80-150	90-150	90-150
	30-35% +/-3		15-20%	10-14%	10-14%
WC	80-140	45-80	90-150	110-150	75-100
FIS	70-120	45-80	80-120	90-150	75-90

VOTE:

→ Proposal is accepted concordantly

Homologations

All Graski homologations have to be published on FIS-website, including Homologation-Certificates and the documents described in Art. 650.4. Homologation-certificates can only be issued, if the course is ready for a race.

VOTE:

→ Proposal is accepted concordantly

Excursus:

Plastic cover canvas in the finish area to secure racers from hooking in the net will be organized by Dieter POSCH with a writing line sponsor from an enterprise for the season which will go back to the enterprise at the end of the WC season.

Art. Slalom gate Distance

Reduce maximum distance from 15m to 13m.

→ Proposal is accepted concordantly

7. Information calendar draft 17/18

WC Predklasteri date has been changed as well as the FIS race in Bömmeli, we now have 2 FIS races before the first WC race.

CZE needs to verify whether it is possible for Stitna nad Vlari to organize a FIS race at July 21/22.

The draft needs to be accepted by 14.10.2017 and will be handed over to the FIS by Marco Gut.

→ Draft is accepted concordantly.

8. Nomination TD and course setters for the WC/FIS 17/18

Dieter Posch will do the TD nomination once the Draft is out and fixed by the FIS and sent it to everyone. The TD nomination for the JWSC for 2018, however, needs to be done today.

9. Candidates for Grass Skiing events

Candidates for JWSC 18: ITA Mt Campione

Upper part has been flattened and grass has been newly planted thus the slope has been enlarged.

Kids Camp 18: GER

WSC 19: SUI

10. Information about Kids Camp, International Children Races 17/18

The proposed rules for youth races have been sent to the committee in advance and are briefly discussed.

→ Ski constructors should be sponsors of kids prizes in order to raise money for the youth medals and trophies.

Kids camp programs are very good also the surrounding exercises are very interesting and good for the kids who participate. The feedback has generally been very positive.

→ The rules worked out by the kids group are accepted concordantly. However, as there is no experience with these rules they must be closely watched over the next season and possible changes will be made next Autumn in Zurich 2019.

11. Nomination TD and course setters for the JWSC 18

TD Nomination JWSC: Aregger, Beni (SUI)

→ Accepted concordantly

Course Setter JWSC:

SL 1. Run: SUI

SL 2. Run: CZE

GS 1. Run: AUT

GS 2. Run: ITA

SG: ITA

SC: SL AUT

SC: SG CZE

→ Accepted Concordantly

If one nation is unable to provide a setter the TD within the coaches meeting can always change this decision.

12. FIS Grass Ski WSC 2017 – report by National Federation AUT

Report will be brought to the spring meeting 2018

13. FIS Grass Ski JWSC 2017 – report by National Federation ITA

Report will be brought to the spring meeting 2018

14. Information of the Working groups

Tele-Grass-skiing is in construction and the Work Group is waiting for the prototype. More will be presented in Spring '18

15. Information future big events FIS

FIS Congress is in Costa Navarino GRE May 13th-18th 2018

TD schooling and Work Group at the end of April. The date will be fixed by Dieter Posch and an invitation will go out to all nations.

ITA will invite all national coaches in order to give a technical schooling to all new and existing nations at Montecampione in order to show the differences between Grass skiing and Skiing. The JWSC will host all new (emerging) nations like TPE, IND, NEP etc.

16. Miscellaneous

A minute of silence in honor of Jiri Russwurm former Chairman of the Committee who passed away in spring 2017.

Achille Cattaneo and Helmut Gruber are nominated as honorary members of the Grass Ski committee.

17. Date of the next meeting

Next meeting: May 13th to 18th 2018 at the FIS Congress in Costa Navarino (GRE).

18. Closing of the meeting

Chairwoman closes the meeting on the 06.10.2017 at 16:40h.