

To the
- Members of the Sub-Committee for Masters Racing

For information to:
- Gian Franco Kasper, FIS President
- Sarah Lewis, FIS Secretary General

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

Oberhofen, 28.09.2018

**Minutes Meeting Sub-Committee for Masters Racing
Hotel Hilton Zürich Airport – Zürich (SUI), 27.09.2018**

Dear Ski Friends,

We have pleasure in sending you the Minutes of the Meeting of the Sub-Committee for Masters Racing, held in Zürich (SUI), 27th September 2018.

Additionally, we would also like to take the opportunity of informing you that the Minutes will be available on the Member Section services on the FIS Website: www.fis-ski.com.

Thank you very much for the valuable cooperation.

Kindest regards,



Stefano Arnhold
Chairman Sub-Committee for Masters Racing

**INTERNATIONAL SKI FEDERATION
Sub-Committee for Masters Racing**

**Meeting Sub-Committee for Masters Racing
Thursday, 27.09.2018, 13:00 – 16:00 hrs
Conference Room “Berlin”**

AGENDA

1. Welcome

The Chairman welcomed the delegates and thanked everyone for their presence. One minute of silence was observed for the passing away of Mr. Giacomo Fedriani (ITA).

2. Roll Call

Members Present:

Stefano Arnhold (Chairman)
Radovan Cagala (SVK)
Peter Bloch (SUI)
Sergio Parot (CHI)

Luka Vucinic (CRO)
Petr Seidl (CZE)
Rolando Galli (ITA)
Rudi Schweighofer (AUT)
Julie Lemieux (CAN)

FIS Office:

Daniel Defago
Stefanie Gerber

Guests:

Darryl Landstrom (USA)
Jean- Marie Hennes (FRA)
Eric Morel (FRA)
Dusan Gorisek (SLO)

Luis Eichner (GER)
Marija Kotic (MNE)
Kjetil Larsen (NOR)
Juli Sala (ESP)

Honorary Member:

Harald Herbert (AUT)

3. Languages required – The Meeting was held in English

4. The Minutes from the last Meeting in Costa Navarino (GRE), 15.05.2018 were approved

5. Reports

5.1 South American Alpine Events: Mr. Sergio Parot (CHI) gave a brief report on the Nevados de Chillan (CHI) FMC Events that were considered very good and the OC is approved for further FMC Events in the future.

6. FIS Calendar MASTERS 2018/19

The Calendar approved in Costa Navarino (GRE) was reviewed with the following observations:

6.1 – The “Speed Week” in Veysonnaz was approved and Mr Bloch (SUI) explained about additional training possibilities prior to the competitions.

6.2 – The MAS competitions in Rokytnice nad Jizerou were approved for February 8th to 10th with two GS and one SL.

6.3 – The National Ski Association of SVK confirmed the FMC Events in Strbske Pleso and their interest in organizing the Finals in the next season at this ski resort.

6.4 – Mrs. Julie Lemieux (CAN) presented the plans of CAN to return to the organization of Masters Competitions and the interest of three different resorts (Panorama, Kimberley and Stoneham). Mrs. Lemieux explained that there was no feasible time to organize a test event in this season and that their desire is to organize Masters Events in the Season 2019-20 and that a proposal will be presented in Megeve at the WCM,

6.5 – Mr. Kjetil Larsen (NOR) made a brief presentation on Norwegian Masters and the desire of organizing Masters Events in the next season. A proposal will be brought to the Calendar Meeting at the WCM in Megeve.

6.6 – It was noted that there was already a clash of dates for the 2019-20 Season between Aspen (USA) and Cortina D’Ampezzo (ITA). Mr. Rolando Galli (ITA) was able to contact the OC in Cortina and they kindly agreed to aim for one week earlier: January 31st and February 1st and 2nd.

6.7 – AUT presented the dates and location of the WCM 2019: Goesting-Hochkar in March 23rd to 28th.

Please see the approved Calendar attached.

7. World Criterium MASTERS 2019 – Megeve (FRA)

Mr. Jean-Marie Hennes (FRA), President of the OC, and Mr. Eric Morel (FRA) presented a revised program that was approved by the S/C (see attached file). The OC explained that they are structured to receive up to 500 Competitors and that the WCM GS competitions will be organized in two runs.

8. IT Items – Follow up from Costa Navarino

8.1 – TD Report and Timing Reports are already available online for Masters.

8.2 – Displaying the FMC Points in the results. Bug identified, should be ok soon.

8.3 – WCM and FMC Finals are flagged for zero penalty and double points calculations.

8.4 – Overall Results: details to be implemented for the 2019-2020 Season.

The Chairman thanked, in the name of all the Masters, Mr. Daniel Defago for his fantastic support for the development of Masters Racing and all the work that is done to support rule changes and overall awards.

9. Equipment Rules
The Chairman to attend the Equipment Meeting on 28.09
10. Rule Change Proposals
None received.
11. Finances
The Chairman presented the Balance Statement of the IMF – International Masters Fund account and informed that all fees from the last season were duly collected and there was no outstanding value.
Mr Arnhold (BRA) had also the chance to share with the S/C Members financial statements information for the last 4 seasons.
12. Item 10.4 FIS Congress (GRE)
The S/C discussed the AUT motion to the 51st International Ski Congress in Costa Navarino (GRE) and the options to formulate a proposal how to implement it.
The possible financial impact on organisers that depend on local Masters that mostly only race few local/regional races, the specific characteristics of Masters Racing (quite different from AL) and the impact on the possible reduction of Masters Racing in general were considered and discussed.
Based on those discussions, the S/C tasked the Chairman to conduct this issue.
13. FIS Snow Safe Policy
The Chairman presented the FIS Snow Safe Policy as well as the Guidance for Organisers of Major Events on the prevention of Harassment and Abuse.
14. Approval of 0,1 FIS Points for competitors without results and zero BL Points.
The S/C approved the below procedure:
Competitors with no results in the past season, as per MA 8) b) 1.3 , and that had zero points in the past BL, will receive 0,1 FIS Points
15. Miscellaneous
The Chairman thanked Mr. Bill Skinner (USA) for his 20 years of hard work to promote Masters Skiing not only in North-America but also worldwide.
16. Next meeting, Dubrovnik (CRO), 28th May – 1st June 2019.