

To the
- Members of the Grass Skiing Committee

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INTERNATIONAL SKI FEDERATION

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Oberhofen, 15th October 2015

**Minutes Meeting Committee for Grass Skiing
Hotel Hilton, Zürich-Airport (SUI), Saturday, 3rd October 2015**

Dear Grass Ski Friends,

We have pleasure sending you the Minutes of the Committee for Grass Skiing held in Zurich (SUI), 3rd October 2015.

You are kindly asked to send any remarks to the Chairlady, Heidi Pfister, until 30th November 2015.

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**

**Invitation to a Meeting of the Committee for Grass Skiing
Saturday, 03.10.2015, 08.30 – 12.00 hrs, Zurich (SUI)
Saturday, 03.10.2015, 13.30 – 16.00 hrs, Zurich (SUI)**

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes, Meeting in Zurich 2014
3. Approval of the Chairman's report
4. Approval of the yearly event reports 2015 (WC/FIS/Youth/ WSC / JWSC)
5. Approval of the Homologation report
6. Approval of TD report and future TD/ Rules
7. Approval proposals for the FIS Council 2015
8. Latest WC calendar draft 2015
9. Nomination TD and course setters for the JWCS 2015 IRA
10. Candidates for Grasski events
11. Miscellaneous
12. Date of next meeting
13. Closing of the meeting

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting on 7th November 2015.

Please send your annual reports (point's 3.-6.), as well as your proposals in English to heidi-pfister@bluewin.ch until 15th September 2015.

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting in Oberhofen (SUI), 07.11.2015

1. Roll call and welcome by Chairperson

Heidi Pfister welcomes everyone to the fall meeting. The Austrian delegates are late but the meeting is declared open anyway to keep up with the schedule.

The list of presence accompanying these minutes will be the reference who was at the fall meeting of 2015.

Excuses received in advance:

MORITA Hideo, JPN
ECKERT Heiko, GER
SAVEHSEMSHAKI Issa, IRA
CHEN Bruno Yun-Ming, TPE

Unexcused absences:

CHAD Carlos, LIB
CIESNIECE Vita, LAT
DOJCINOVIC Jelena, BIH
GÜLTEKIN Okan, TUR

The meeting has officially been declared as opened.

2. Approval of the minutes, Meeting in Zurich 2014

The minutes from 2014 and the minutes of the spring meeting 2015 are approved concordantly.

3. Approval of the Chairman's report

For the spring meeting:

Working group leaders invite their members and work with them on topics concerning the following season. Especially, they are to work out proposals that can be officially approved in the fall meeting. In spring 2016 we will have the TD update and Working group meeting in Innsbruck. The meeting of the committee for Grasski Skiing will take place in Cancun/MEX.

Three working groups:

| | | |
|-----------------------|--------|--------------|
| Rules: | Leader | Dieter Posch |
| Races/Special Events: | Leader | vacant |
| Youth: | Leader | vacant |

IRA has to do some work on the slope, especially the finish area. B-Nets are not enough they need to install A-nets for the JWSC 2016. They have the money ready and only need to know what they need to do. Therefore, Slope Homologator R. Parisi will get in touch with the IRA organizer and tell them what they have to do and install. By April 2016 the latest, IRA sends in the pictures to prove they accomplished the work needed to host the JWSC. If not they will not be allowed and able to host the JWSC 2016. The

responsible Expert, Roberto Parisi, and the Committee will give a helping hand for the needed material, where it is available and can be organized.

In accordance with the IRA Grasski delegate, it has been decided that IRA accomplishes the work or they will not be able to host the JSWSC.

4. Approval of the yearly event reports 2015 (WC/FIS/Youth/ WSC/JWSC)

The report was sent in in text form to all members of the committee.

The first season of M. Gut as Race-Director went well. There were minor troubles on the first race in Austria but a part of that everything went quite well.

Approved concordantly

5. Approval of the Homologation report

The report was sent in in text form to all members of the committee.

The key parts are presented in a Power Points show.

Because of the bad earthquake that stroke Nepal in May '15 the inspection of the slope has been suspended. Therefore, we are waiting to inspect India and Nepal together until the problem has been solved and the necessary needs of Nepal have been able to be addressed.

As of season 2016 there should be a part on the FIS website that grants direct access to the homologation validity dates.

Slopes length is important especially considering the discipline Super-G.

Safety aspects always need to be considered also especially since the ski length is permanently increasing.

Approved concordantly

6. Approval of TD report and future TD/ Rules

The report was sent in in text form to all members of the committee.

Some TD reports had several mistakes in them so Judith from the FIS had to go over all of them and correct them, which is unnecessary workload that is not her duty at all.

Main problem was that some TDs dropped out only on short notice and therefore finding a replacement was a hassle.

Important for the TD's is also that they read the rules of Grass Skiing (ICR, World Cup etc.) as they are quite different in some aspects to Alpine Skiing, else they cannot be TD in Grass Skiing.

The TD update in spring is mandatory for all TDs else they mustn't be nominated for a FIS Grasski race. After two years of not attending the spring Grasski TD update they will be deleted from the list.

TD reports have to be done online as of next season. This has been discussed with Janez and IT services of the FIS and agreed upon.

The points (FIS, WC and Junior standings) will be made available to see online after each race. A special software/program has been developed to address this issue.

Special thanks goes to two TDs (Ladislav Sandor and Dieter Posch) their work was a delight and an exemplar to everyone).

Approved concordantly

7. Approval proposals for the FIS Council 2015

The attached proposals have been forwarded to FIS Council.

Proposal from CZE on Art 606.2 and 606.2.1-4 cannot be supported because of FIS rules that are superior to Grass Skiing rules.

Approved concordantly

8. Latest WC calendar draft 2016

Remember for 2017: The official FIS Calendar applications must be sent to FIS through the NSA's at latest until **23rd May 2016**.

The FIS race of the 4th and 5th June 2016 in Horni Lhota/CZE is cancelled.

Change addressed considering the WC in Rettenbach/AUT on the 03.06.2016 – GS/ 04.06.2016 – SC/ 05.06.2016 - PS (Demo or WC if possible)

Change addressed considering the FIS race in Schwarzenbach on the 24.06.2016 – SG/ 25.06.2016 – GS/ 26.06.2016 - SL.

Tambre/ITA 06./07.08.2016 2 x SL (FIS races)

S. Caterina/ITA 20./21.08.2016 2x Sprint SL, therefore 27.08.2016 – GS/ 28.08.2016 – SG WC in Marbachegg/SUI.

WC Final 01. – 04.09.2016: Two locations; in each location two races: 01.09.2016 – GS/ 02.09.2016 - 2x SG second SG counts for the SC/ 03.09.2016 - SL for SC and 04.09.2016 - SL.

Total 5 GS, 4 SL (without the SL in Rettenbach/AUT), 3 SG, 3 SC

Pupils Calendar 2015

Uncertainties considering the Pupils Camp are addressed and it will be hosted by ITA from Monday to Saturday, July 18th to July 23rd 2015.

June 4th - 5th Schnorrenbach GER

June 18th - 19th Horni Lhota CZE

June 25th - 26th Schwarzenbach AUT

July 22nd - 23rd at the end of the Pupils camp in ITA.

Approved concordantly

9. Nomination TD and course setters for the JWCS 2016 IRA

TD nomination:
Dieter Posch (AUT)

Course setters:

Will be decided at the spring meeting. Reason: Calculating method is in development up until Spring 2016.

10. Candidates for Grasski events

Open events:

JWSC 2017, 2018, 2019

WSC 2019

Youth camp 2018, 2019

Fixed events:

WSC 2017 Kaprun (AUT)

Youth camp 2016 (ITA), 2017 (AUT)

11. Miscellaneous

Thanks to Tambre for their great host of the WSC 2015. It was an exemplary organization and competition. Handing out the FIS organization booklet was a complete success.

Rules work group is fixed.

Races and events working group will be set together by the chairwoman.

Youth and children working group/think tank needs a responsible person who takes lead of this group. Suggestions: Petermann, Pavel, Gualtiero Quenza. Decision on this matter must be made until spring meeting 2016.

12. Date of next meeting

Date of the Grasski spring meeting will be sent out together with the invitation by e-mail. 5th -11th June 2016 FIS congress in Cancun (MEX).

13. Closing of the meeting

Special thanks goes to Cattaneo Achille, Helmut Gruber, Ladislav Sandor and Werner Berger for his participation in the committee since the 70's. They receive a special gift for their hard work over this long period of time.

On the other hand we have not only the long time knowledge in our committee but also as the newest member Dieter Posch volunteered to help with the rule matters that is one of the hardest task in our committee.

At 1:00pm on the 03.10.2015 the chairwoman officially declares the meeting as closed.

Heidi Pfister
Chairlady of the committee for Grass Skiing

