

To the
- Members of the Grasski Committee

For information to:
- National Ski Associations
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INTERNATIONAL SKI FEDERATION

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Cancun, June 16th, 2016

**Minutes Meeting Committee for Grass Skiing
Hotel Fiesta Americana Grand Coral Beach Resort & Spa, Cancun (MEX), 08.06.2016**

Dear Grass Ski Friends,

We have pleasure sending you today the Minutes of the meeting of the Committee for Grass Skiing held in Cancun (MEX), 8th June, 2016.

We would also like to take the opportunity of informing you that the minutes are available on the Member Section of the FIS Website: www.fis-ski.com.

Thank you very much for your valuable contribution. We wish you a successful Grasski season.

Kindest regards,



Heidi Pfister
Chairwoman Committee for Grass Skiing

Enclosure: ment.

**INTERNATIONAL SKI FEDERATION
Committee for Grass Skiing**

**Minutes Meeting Committee for Grass Skiing
Wednesday, 08.06.2016, 08.30 – 16.00 hrs, Conference Room “Kingdom 1”**

AGENDA

1. Roll call and welcome by Chairwoman
2. Activity report FIS Grass Ski Committee during 2014 – 2016 (Chairlady)
3. Nominations in FIS Grass Ski Committee (Chairman, members, and experts) for 2016 – 2018
4. Information Report of FIS Grass Ski JWCS 2016 IRA
5. Information Report of FIS Grass Ski WCS 2017 AUT
6. FIS Grass Ski Race Calendar 2017
7. Information Report of FIS ICR / WC Rules / FIS Point Rules
8. Information Report of Grass Ski Race Director
9. Information Report FIS Youth and Children
10. Miscellaneous
11. 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 Cancun (MEX), 09.06.2016

1. Roll call and welcome by Chairwoman

Chairwoman Heidi Pfister opens the meeting at 08.30 on June 8th, 2016.

Excuses for the Meeting are: Cattaneo Achille (ITA) Vice Chair, Parisi Roberto (ITA) Expert Homologation, Inspector & Slope Safety

Roll Call:

Chairwoman:

Heidi Pfister (SUI)

Members:

Savehshemshaki Issa (IRI)

Bruno Yun-Ming (TPE) was substituted by Thomas Jeng and Ren Guey (TPE)

Thakur Roshan Lai (IND)

Shrestha Jeevan Ram (NEP)

Daniel Macat (CZE)

Sandor Ladislav (SVK)

Gottfried Wolfsberger (AUT)

Experts:

Dieter Posch (AUT)

Expert Rules & Safety

Marco Gut (SUI)

Race Director

Guests:

Joe Dillon (IND)

NSA President

From TPE

Council Member

Sadutmand Ahmed (IRI)

NSA President

Savehshemshaki Bahram (IRI)

2. Activity report FIS Grass Ski Committee during 2014 – 2016 (Chairlady)

- We've had two interesting years of work. The committee had two seasons of continuity and calmness for athletes and the National Ski Federations. We had some aspects to re-organize and some startups to improve within the Grass Ski Committee and the Grass Ski.
- In those two years, we re-organized the committee and build working groups who started their work. They did a fantastic job.
- To improve the important part of the working groups:
 - One of the new working groups is *Rules & Safety* overseen by Didier Posch. They worked hard at overhauling the rules with new proposals and standards.
 - Their newest project is translating the newest version of the ICR to German

- After discussing this with the FIS, the Grasski now receives a World Cup overall standing list for athletes on the FIS website, also for the Junior World Cup.
 - Our goal for the new season is to also receive a standing list for the National Cups
 - We are still working on developing a new version of the FIS races to attract more athletes. Yet, we do have some ideas and are on track to find a solution soon.
 - The work group *Youth & Children* is in progress, yet, we still searching for a responsible person to manage it and report back to the committee. As for the youth camp, we were able to negotiate more support from the FIS and therefore have the possibility to invite more nations to the camp.
 - We have one working group that will hopefully start work the fall meeting. This is the working group for *Marketing & Promotion* for the Grass Skiing. We still need members of the committee who would want to work in it.
- Further, every TD needs to have an Alpine license to be able to work with the Grasski
 - And lastly, thanks to the Czech Republic, we now have our first FIS race in Sweden.
- 3. Nominations in FIS Grasski Committee (Chairman, members, and experts) for 2016 – 2018**
- One new nomination that just came in is Dieter Posch (AUT) as an expert for *Rules & Safety*. He used to be the Chairman of the Alpine Europa Cup FIS Committee
 - Everyone else is re-proposed, except two AUT experts: (Gschwandner Johann and Gruber Helmut)
- 4. Information Report of FIS Grass Ski JWCS 2016 IRA**
- The slope in Iran had some issues with its safety for athletes. Expert Roberto Parisi went to evaluate it last week.
 - A-Net is needed, which has not been acquired as of right now.
 - Pictures of the slope have been showed to Janez Flere, who said this is not acceptable in regards to the safety. Further, Dieter cannot, in good conscience, go to the IRA as a TD and risk an accident.
 - IRA promised to fix the issue and acquire an A-net
 - ***The committee gives Iran a week to finish the slope in accordance to the rules. IRA will send the order receipt for the A-nets to Heidi and Janez.***
 - ***Program for JWCS by IRA is accepted***
- 5. Information Report of FIS Grasski WCS 2017**
- Kaprun will apply soon and Iran has just sent the application.
 - This has to be decided during the fall meeting.
- 6. FIS Grass Ski Race Calendar 2017/18**
- Enclosed you will find the draft of FIS Grasski calendar 2017. It includes the official applications sent by the National Ski Associations (deadline was 23.05.2016). Any further applications must be sent to FIS (lessing@fisski.com) at latest until **Monday, 08.08.2016**. The FIS Grasski calendar 2017 will be fixed at the FIS autumn meeting.

7. Information Report of FIS ICR / WC Rules / FIS Point Rules

1. Proposal—*important to publish results and calendars on FIS website.* This however costs money. Chairwoman is searching for a person who takes over the responsibility to do this. Right now the money is not available

2. Proposal—*One free weekend per month for national cup. This will benefit the education of each nation's youth.*

It's an issue of calendar planning. Only works if nations put in for races early so this can be planned better and have a free weekend once a month. Marco did this for next season, planned one weekend a month to be open. In the future, he will be sending it out in January so that nations can plan around it. However, the free weekend will be fixed and cannot be moved.

The following proposals for season 2017 discussed in Cancun will be forwarded after the FIS autumn meetings to FIS Council for approval:

3. Proposal—(606.5.2) *Height of the Grasski, maximum height of ski is 12 cm for men and 10.5 cm for women.*

In order to make the ladies races safer. Needs to be discussed with producers, it might create more costs and maybe be a deterrent for girls to participate. Will not be decided during this meeting, but Dieter and Marco will be discussing this, also with producers, and inform in Zurich.

4. Proposal—*it is proposed to delete Art. 606.2 Competition Suits.*

New material would like to be tested. This cannot be decided right now because there is a material commission within the FIS. We have to ask the FIS whether or not this is possible.

5. Rule Proposal—*delete the downhill and Sprint Downhill discipline in our ICR.*

Unanimously agreed to delete it.

6. FIS Point Rules Proposal—*delete FIS-point rules (Art B FIS World CUP).*

Unanimously agreed to delete it.

7. Proposal—*change of Minimum Penalty rule (Art 4.5.2)*

FIS Junior World Championships	6.00 points
FIS Race	4.00 points NEW (old 3.00)
NC	3.00 points NEW (old 3.00)
FIS Junior Race	9.00 points

Unanimously agreed to.

8. Proposal—*minimum 80 meter run for Super-G*

Unanimously agreed to.

9. Proposal—*Start order for WC, change the determination to WC points instead of FIS points.*

Unanimously agreed to.

10. ICR Proposal—*there should be a ICR version in German that can be downloaded on the FIS Website. It will not be printed.* Dieter will translate it, hopefully for the Zurich meeting. Unanimously agreed to.

11. Proposal—*Art. 1001.1.3 vertical drop minimum 80 meters, 10 to 14% (before 10 to 15%) of the vertical drop = number of turns*
Unanimously agreed to.

12. Proposal—*two training runs with gates that should have a different setting than the one for the race.*
Unanimously agreed to.

13. Proposal—*athletes need to partake in at least 3 WC races the season before, otherwise they can't start the following season.* Should be deleted. Unanimously agreed to delete it.

14. Proposal—*New transport cost should be 10 CHF per race, instead of 20 CHF.*
Unanimously agreed to.

15. Proposal—*in SL and GS final ballot is not needed.*
Unanimously agreed to.

8. Information Report of Grass Ski Race Director

According to Marco Gut there were no significant issues.

9. Information Report FIS Youth and Children

- Committee is still searching for a person to oversee this.
- One thing to remember, the tally is needed at the end of each event to be send to the FIS, otherwise the money will not be paid back by the FIS.

10. Miscellaneous

- FIS race in Bömmeli is postponed originally to 5th and 6th of August due to heavy rain, however Tambre has a race that weekend. Marco Gut will talk to the organizers and figure this out. It is NOT cancelled as of right now.
- Calendar has to be fixed two years in advance in order to plan free weekends for the nations to hold National Cups.
- Instructions for Visa procedure for the JWCS in Iran is on the program for the event

11. Closing of the meeting

Chairwoman HP closes the meeting at 10.15 on June 8th, 2016

The FIS autumn meetings in Zurich (SUI) will take place from 27.09. – 02.10.2016.

Heidi Pfister



Chairwoman Committee for Grass Skiing