

To the
- Members of the Grass Skiing Committee

For information to:
- National Ski Associations
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INTERNATIONAL SKI FEDERATION

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Oberhofen, 26th June 2017

**Minutes Meeting Committee for Grass Skiing
Grand Hotel Bernardin, Portoroz (SLO), 26.05.2017**

Dear Grass Ski Friends,

We have pleasure sending you the Minutes of the Committee for Grass Skiing held in Portoroz (SLO), 26th of May 2017.

You are kindly asked to send any remarks to the Chairlady, Heidi Pfister, until **31st July 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 summer.

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, 26.05.2017, 08.30 – 12.00 hrs, Portoroz (SLO)**

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes autumn meeting 16
3. Information for proposals autumn meeting, Zurich 17
4. Information calendar season 17/18
5. Nomination TD and course setters for the JWSC 17
6. FIS Grass Ski WSC 2017 – report by National Federation AUT
7. FIS Grass Ski JWSC 2017 – report by National Federation ITA
8. Miscellaneous
9. Date of next meeting
10. 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 Chairperson welcomes all the attendant members of the FIS Grasskiing Committee.

Absent members:

Members: Carlos Chad/LBN, Vita Ciesniece/LAT, Tatsuya Mishimagi/JPN, Issa Savehshemshaki/IRI, Jeevan Ram Shrestha/NEP

News and informations:

The Chairperson thanks Judith Lessing, who did a good job for the Committee in the last years.

The Chairperson welcomes the new secretary, Irina Gerber (irina.gerber@fisski.com), who started her new job in March.

The new responsible for "promotion young talents" Fausto Cerentin, is now the responsible for FIS Children Races/Rules, FIS Children Camp.

The new TD responsible is Dieter Posch.

The former two Committee Members /Experts, Helmut Gruber and Achille Cattaneo, should be announced as members of Honor of the Grasskiing Committee, submitted by the Austrian and Italian NSA, this by autumn meeting in Zurich 17. I hope they will join us in Zurich.

2. Approve of the minutes autumn meetings 16

The minutes were sent out in time by the FIS Office.

Approved concordantly.

3. Information for proposals autumn meeting, Zurich 17

- The proposals have to be send by end of July 17 to Dieter Posch and in copy to the Chairperson. They have to be send in English and with the official form (old Art. / new Art. with the modifications). This applies for all ICR art. which has to be changed for the next Grasski Season 18/19.

All proposals who came in until now, such as the too late one from SUI last year, are now approved and ready to send to the Council for the autumn meetings. The proposal concerning the Lady Ski height for next season 18/19 will be needed until 15.08.2017.

- Dieter Posch presented the changes and sent them by mail to the Committee members in advanced. The approved proposals on the appendix will be sent by the FIS office to all members. The legal language still needs to be adjusted until it's ready to send it to the Council.

- Chairperson will speak to the president, if it would be possible to get support of price money like European Cup for DH/SG.

- The German ICR will be uploaded on the FIS Website as soon as possible.

WC-Rules art. 9.1.5

WC-Points and FIS-Points can be earned in the Super-G run of the Super Combination.

Explanation:

We have less races for SL and GS. If there is the possibility to receive WC-points in the discipline SG with the SC-race, it will allow the possibility for more SL and GS with the same number of organisers.

There is only one problem: The organisers of SC-events have to pay price money twice, for SC and SG.

Junior World championships:

In the year where we have WSC and we don't find an organizer for JWSC, the WSC are also JWSC. The results for JWSC will count out of the result of WSC.

Explanation:

We do not need more races and it is not too much for younger racers but it would be a chance to recruit organisers.

Not approved. Find solution for autumn meeting.

ICR art. 613.2

instead of 50cm 75 cm

Explanation:

Sometimes the racers have problems by the start (too close).

Approved by committee

ICR art. 1001.1.1 and 1001.1.2

For Men's and Ladies' Courses

For both gender the same vertical drop (WSC, WC and FIS): **90– 180 m**

Children's Courses

Cancelation U12 (this category has no SG)

Approved by the committee

ICR art. 1001.2

add **GPS**

ICR art. 1001.3.2

ground instead of snow

ICR art. 1003.1.1

but must be at least 15m (**can't be** less than 25m/**delay gate**) – add bracket red

ICR art. 1006

(**exception Sprint-SG**) – add bracket

ICR art. 1211.1 – 1211.6

Change Nations by **Teams**

ICR art. 1221

Cancellation: **and the preparation of the snow**

ICR art. 1223.2

instead of snow: **ground**

ICR art. 1224.2

instead of green **yellow** (better contrast to grass)

instead of snow **ground**

All approved by the committee.

ICR art. 606.5.2 Height of the Grass Ski

The maximum height of the Grass Ski is 12 cm.

New:

606.5.2 Height of Grass Ski

The maximum height of the Grass Ski is 12 cm, except for youth:

Category	height	girls	boys
Kids and younger	10.5cm	X	X
U12	10.5cm	X	X
U14	11cm	X	X
U16	11cm	X	X

Explanation:

All National teams had bought and tried the Grass Ski with new height last year and all constructors agree with this change, all small athletes say that the skis are easier to drive, they are a little slow and improve the speed of learning.

Proposals are approved by the committee.

The ICR Proposals are all approved, except the Junior World Championships. Please find the proposals enclosed.

Informations from the Working Groups

Tele-grass-ski: we formed a working group to develop a new event, Grass Ski / Telemark skiing. They will find out, how we can create a cooperation between the two sports, ski, equipment and event. The group has to submit a proposal and an idea until our meeting in Zurich.

Roberto Parisi, Daniel Macat, Gottfried Wolfsberger, Martin Štěpánek and the Telemark Committee Member of Canada Stephane Perreault are in this working group.

Fausto Cerentin and Daniel Macat are responsible for the Working Group Children ICR. The rules for Children races which were sent out last year weren't accepted because of an irregular application sheet. Now they will work out a correctly ICR connected to the FIS ICR and sent until end of August to the Committee as a proposal for the council.

4. Information calendar season 17/18

To have a good balanced calendar it is to adjust the dates with Marco Gut first. The Race Director has to help with promotion and to fix the dates with the organisers during the season. The calendar 2018 has to be **fixed until 31st of August.**

The National Ski Federation has to send the application with the correct form to FIS. From the next season, the NSA has to register the FIS races directly by themselves into the FIS Online Calendar. The FIS office will register all the World Cup races. It's the same way as for the other disciplines.

Calendar Changes

New application: Santa Caterina (ITA) / WC on 24. – 25. 8. 17 – Sprint SL.

Postponement: WC in Predklasteri (CZE) has a slope problem, it is not possible to fix it on time. They asked to change the dates. To suggest a new date they have to get in contact with Marco Gut.

IRA has the skill to bring up and see if they can organize the WC- Finals 17 the problem to overlap races is given, they have to check this with Marco Gut until June 5th 17. Another possibility would be to organize next season the Finals 18. We will see if the actual calendar let it handle.

The new season starts on 9th June 17 in Rettenbach/AUT. During the season it's not allowed to change the ICR.

Some NSA have already confirmed their events for next season 18/19. SUI/AUT SUI asks if it's possible to organize after the official FIS Race the promotion races for Children, other organisers did it before, to see if it is to handle with the ICR.

5. Nomination TD and course setters for the JWSC 17 ITA

The TD for the JWSC in Sauris/ITA will be Dieter Posch/AUT.

Based on JUC the codes are:

It will be decided on place, which nations are rally course setting

- 29.8. GS / 1st CZE 2nd ITA
- 30.8. SL / 1st AUT (GER) 2nd CZE
- 31.8. SC / SG 1st SUI SL 2nd ITA
- 1.9. SG / AUT

If IRI attends the events they will have a courses setting opportunity.

6. FIS Grass Ski WSC 2017 and Kids Camp 2017 – report by National Federation AUT

The Committee Member G. Wolfsberger/AUT presented the WSC 17 in Kaprun. They give us an information brochure. Thanks for the great information tools and the work they did until now.

The Kids Camp will take place in Rettenbach/AUT. The information tools are given to the Committee members and both events were showed by a presentation.

The NSA has to send a picture of the racers to the WSC organisers immediately until end of June for the TV.

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

The JWSC takes place in Sauris/ITA on 27. 08 – 01.09.2017
(29.08. GS/30.08. SL/31.08. SC/01.09. SG)

The JWSC candidature has been forwarded to the Council. The Council will consider the candidature at its meeting in Portoroz on Sunday.

Thanks to Italy for their effort to find an organizer for this event. The presentation was made by the Committee Expert R. Parisi, everyone is excited.

8. Miscellaneous

We have to find Organisers for the JWSC and WSC for the coming seasons. We will send a reminder.

IRI brought the discussion about the assignment of the WSC 2017 through the Council up again. They received again the information, as well as from the Council in December, why they decided against Dizin according to some security issue who still has to be solved and aren't confirmed until now.

9. Date of next meeting

The next meeting will be held during the:

- FIS Autumn Meetings, Zürich (SUI), 04.-07.10.2017

10. Closing of the meeting

The Chairwoman closed the meeting on 27th May 2017 at 11.30 hrs.