

To the
- Members of the Grass Skiing Committee

For information to:
- National Ski Associations
- Gian Franco Kasper
- Sarah Lewis
- Stefan Huber

INTERNATIONAL SKI FEDERATION

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

Oberhofen, 12.12.2018

**Minutes Meeting Committee for Grass Skiing
Hotel Hilton, Zürich-Airport (SUI), 28.09.2018**

Dear Grass Ski Friends,

We are pleased to send you the minutes of the meeting of the Committee for Grass Skiing, held in Zurich (SUI), 28.09.2018.


You are kindly asked to send any remarks to the Chairman, Fausto Cerentin, until **31st December 2018**.

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



Fausto Cerentin
Chairmen Committee for Grass Skiing

Enclosure: ment.

**INTERNATIONAL SKI FEDERATION
Committee for Grass Skiing**

Minutes Meeting Committee for Grass Skiing

Friday, 28.09.2018, 10.00 – 12.00 & 14.00 – 17.00 hrs, Conference Room “Brussels”

AGENDA

1. Roll call and welcome by Chairperson
2. Approval of the minutes of the last meeting in Costa Navarino (GRE), 16.06.2018
3. Approval of the yearly event reports 2018 (WC/FIS/Youth/WSC/JWSC)
4. Approval of the Homologation reports 2018
5. Approval of TD report and future TDs
6. Approval proposals for the FIS Council, November 2018
7. Information calendar draft 2018/19
8. Nomination TD and course setters 2018/19
 - a. WC
 - b. FIS
 - c. WSC Marbachegg
 - d. JWSC
9. Candidates for Grass Skiing events
10. Information about Kids Camp, International Children Races 2018/19
11. FIS Grass Ski JWSC 2018 – report by National Federation ITA
12. Information of the Work groups
13. Information future big events FIS
14. Miscellaneous
15. Next meeting during FIS Calendar Conference in Dubrovnik (CRO), 28.05.-01.06.2019

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting on 16th November 2018.

All proposals and decisions of the Committee for Grass Skiing are subject to the approval of the FIS Council meeting in Oberhofen (SUI), 16.11.2018

1. Roll call and welcome by Chairperson

The Chairperson welcomes all the attendant members of the FIS Grass Skiing Committee.

Absent members:

Thakur Roshan Lal/IND

All Honorary Members

Members: Issa Savehshemshaki/IRI → substitute: Bahram Savehshemshaki,
Jeevan Ram Shrestha/NEP → substitute: Mr. Bijaya

News and information:

The new Chairman is Fausto Cerentin.

Additional point and presentation: Grass Skiing for Disabled from 14.00 to 14.20

Additional point and presentation: LOC Marbachegg from 14.30 to 15.00.

2. Approval of the minutes of the last meeting in Costa Navarino (GRE), 16.05.2018

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

3. Approval of the yearly event reports 2018 (WC/ FIS/ Youth/ JWSC)

All the events of the just ended season took place in the best way and there haven't been significant problems.

Many thanks go to all organizers of JWCS, WC, FIS and Youth races of the past season for their good job.

We already have organizers for next season and we could see the draft calendar at following point 7 of today's meeting.

4. Approval of the homologation reports 2018

In the 2018 we had one new slope homologation, Piestany (SVK), two homologation renewal, Rettenbach (AUT) and Dizin (IRI), two slopes waiting the correct documents or end of working, Ardabil (IRI) and Benevento (ITA) and one slope waiting the inspection in October 2018 (Nepal). Two slope homologations have expired, Selpils (LAT) and Rieden (SUI).

During this season we have been used the sliding net, over the nets type A or B in particular zones of the slopes, and this is very good for safety of the athletes. All material was given free of charge by company Lisky.

The company of Liski proposed to give a number of 40 giant slalom sheets approved according to the indications of the FIS regulation (rapid safety release) at all of the organizers that do not have it (40 giant slalom sheet to be exchanged between the organizers).

For the discipline of the Super-G it is necessary to restore importance and credibility to the type of the same. It is essential to find tracks of adequate length, where the SuperG can differentiate itself from the GS, for the length and the height difference.

5. Approval of TD report and future TDs

It was all good about the races, but we have some problems about new maximum penalty for the race approved last year. Not all TD applied this new rule. So, the responsible of FIS points must control all past races to correct the wrong data and write the correct Basic List for next season.

Future TDs will be processed at the next point 8 of today's meeting.

6. Approval proposals for the FIS Council, November 2018

The responsible person of the proposal, Dieter Posch, collected before the meeting the proposal of rules changes from all Nations and he presented the various requests with the following results:

- **Cancel the ICR Art. 606.2 Competition Suits**

CZE propose to use not signed suite because the rule isn't important in discipline of Grass Skiing.

This decision it doesn't compete the Committee and we must hear the opinion of the FIS. The FIS answer that isn't possible modify this rule for problems about health security. Proposal is rejected.

- **Revision Art. 606.5.2 – Height of grasski**

CZE and ITA propose to use 11 cm height ski in all children category (U10-U12-U14-U16).

SUI propose to use 12 cm height ski in all children category.

The Committee accepted proposal to use 11 cm height ski in all children category.

- **Revision Art. 607.3- Years of birth**

Proposal is accepted

- **Revision Art. 801.2.3 – Minimum distance poles slalom**

Proposal is accepted

- **Modify Art. 803.2 – Numbers of Gates and Combinations of Gates**

ITA and SUI propose two different setting about this rule.

After discussion the Committee had find a good solution for all and write a new proposal. We accepted and will presented at the Council the new proposal.

- **Modify Art. 803.5.1 – Single pole slalom**

Proposal is accepted

- **Correct Art.901.2.2 – The Gates**

Proposal is accepted

- **Modify Art. 1001.3.4 – Super G setting**

Proposal is rejected

- **Revision Art. 9.1.2 WC Rules – Start order 2nd run**

ITA and Dieter Posch (Expert for Rules) propose two different setting about this rule.

After discussion the Committee decided to reject these proposals.

- **Modify Art. 6.1 Junior Cup Rules – Medals**

Proposal is accepted

- **Cancel Art. 7 Junior Cup Rules – Leader bib**

Proposal is accepted

- **Add Art. 4.2.2.4 FIS Point Rules**

Proposal is accepted

- **Modify Art. 5.2 FIS Point Rules**

Proposal is accepted

AUT requested in one official document that the producers of grass ski have to find a solution and made some proposals at the Committee to use standardized and uniform rolls for all races establishment summer 2020.

7. **Information calendar draft 2018/19**

Before speaking about draft calendar, we had to speak about Race Director resignation from Marco Gut as he was in charge of the work for the draft calendar.

Marco Gut has submitted his resignation from Race Director, confirming his willingness to work with the new Race Director until the beginning of the new season.

The Committee thanks Marco for his good job done during these years and they will speak about new Race Director at the next point 14.

WC Predklasteri date has been changed because in the same date of FIS/FIS Children in Schwarzenbach. WC Predklasteri will do from 28 to 30 of June and FIS in Schwarzenbach from 21 to 23 of June. The respective National representants agree with this change.

We had some e-mail problem about IRI races request and we decided to put inside the IRI races from 22 to 27 of August. IRI will organize the last FIS/JUN races from 22 to 24 of August and the WC races from 25 to 27 of August.

CZE request to change the date of FIS Children Camp to have the possibility to organize in the best way the JWCS in Stitna and Vlari. FIS Children Camp was been moved from 14 to 19 of July.

The Committee has decided to confirm the draft calendar 2019 after the nomination of new Race Director.

8. **Nomination TD and course setters 2018/19**

a. **WC**

WC TDs will be nominated by responsible of TD, Dieter Posch, once the draft calendar will be fixed.

The WC course setter will be nominated during the captains meeting following the suggestion by Dieter Posch, using the same way of last year.

b. **FIS**

FIS TDs will be nominated by responsible of TD, Dieter Posch, once the draft calendar will be fixed.

The course setter will be nominated during captains meeting.

c. **WSC Marbachegg**

TD Nomination WSC: POSCH Dieter AUT

Course setter WSC:

SG: SUI

GS1: SUI, GS2: ITA

SL1: AUT, SL2: GER

SC: SG: CZE, SL: JPN

d. JWSC

TD nomination JWSC: ZOTTI Daniela ITA
 Course setter JWSC:
 SG: CZE
 GS1: AUT, GS2: SUI
 SL1: CZE, SL2: JPN
 SC: SG: ITA, SL: GER

9. Candidates for Grass Skiing events

WSC 2019: SUI Marbachegg
 JWSC 2019: CZE Stitna nad Vlari
 FIS Children Camp 2019: ITA Monte Campione
 None request at moment for JWSC 2020.
 None request at moment for WSC 2021.

10. Information about Kids Camp, International Children Races 2017/18

FIS Children Camp 2018 was very good with many exercises, very interesting and good for all kids who had participate. The feedback from about 70 children participant and from about 10 trainers has been positive.

All International Children Races 2018 they went well without problems and the new rules were good. We only need small rules adjustment.

About International Children Races 2019 we have all required races and the draft calendar is complete.

11. FIS Grass Ski JWSC 2018 – report by National Federation ITA

The JWSC 2018 have been conducted in the best way possible. The organiser was very happy about this event. The slope was better than years before and all athletes have can skiing at the best way, the athletes of new entry nation too.

We had a good number of athletes at start, coming from far too such as Japan, Taiwan, Iran.

Many thanks at all trainers and parents of other Nations that helped us on the slope to had very good races.

12. Information of the Work groups

Nothing to report from the Working Group

13. Information future big events FIS

FIS Calendar Conference in Dubrovnik CRO 28th May – 1st June 2019.

Considered that during next FIS meeting our season will be already start, it will be better to organize a meeting at the end of April to have a TD, Working Group and trainers updating about change of rules. one refresh and exchange of idea between trainers before starting the season it's good work.

The date will be fixed by Dieter Posch and an invitation will go out to all Nations.

14. Miscellaneous

We had the intervention of the Turin group who managed to take the disabled on grass skis to expose their activities. It can be a good opportunity for all nations to have more consensus and visibility as well as make a socially useful activity that can create different entry routes to higher sporting levels.

To follow we had the intervention of the Organizing Committee of the 2019 World Championships of Marbachegg to expose the works carried out on the track, the draft

program and the availability for the track test after the changes since it was not possible to perform the pre-WSC as expected.

Next point was the decision about the nomination of new Race Director. Follow the suggestion by FIS, the candidates for this work will must send the curriculum vitae at FIS and at Chairman. The deadline to send the CVs it's 31th October 2018.

The chairman, after hearing the opinion of the Committee members, give his opinion about new Race Director at the President of FIS that will take the last decision.

Latest point has been the production of a promotional video. After we saw the video produced in Sauris (ITA) by a professional maker, we spoke that it's important produce one promotional video, with image from different Nations and with different subjects (WC athletes and children), that all Nations can use to promote the grasski. We could produce the video, about 5 minutes, where all Nations can add their language to explain the grasski and the short version in English, about 20-30 second, could be publish in the FIS website.

15. Date of next meeting

The next meeting will be held during the FIS Calendar Conference, Dubrovnik (CRO), 28.05. – 01.06.2019.

The Chairman closed the meeting on 28th September 2018 at 16.30 hrs.

DRAFT : FIS GRASS SKI CALENDER 2019 / 2020

Zürich, 10 Mai 2018

Mai	D	Place/ Nat.	disc	June	D	Place/Nat.	disc	July	D	Place/Nat.	disc	Aug	D	Place/Nat.	disc	Sep	D	Place/Nat.	disc
1				1				1				1		Stitna J WCS		1			
2				2				2				2				2			
3				3				3				3				3			
4				4				4				4				4			
5				5				5				5				5			
6				6				6		Cortina dAmpezzo	GS	6				6			
7				7				7			SL	7				7			
8				8		Rettenbach	SG	8				8				8			
9				9			SC	9				9				9			
10				10				10				10				10			
11				11				11				11				11			
12				12				12				12				12		WC Final	
13				13				13				13		Marbachegg WCS		13		Sauris	
14				14				14		Kids camp		14				14			
15				15		Bömmeli		15				15				15			
16				16				16				16				16			
17				17				17				17				17			
18				18				18				18				18			
19				19				19				19				19			
20				20				20		Monte Campione	GS	20				20			
21				21				21			SL	21				21		NC	
22				22		Schwarzenbach		22				22		Dizin	SC	22			
23				23				23				23			GS	23			
24				24				24				24			SG	24			
25		SVK	SL	25				25				25		Dizin	SC	25			
26		sprint	SL	26				26				26			GS	26			
27				27				27				27			SG	27		National Champion	
28				28				28				28				28		J WCS	
29				29		Predklasteri		29		Stitna J WCS		29				29		WC	
30				30				30				30				30		WCS	
31				31				31				31				31		FIS	

SL	SPL	GS	SG	SC	P	Place	Dis.
----	-----	----	----	----	---	-------	------

		1	1	1		Retenach	WC
1		1				Predklasteri	
1		1				Cortina d'Ampezzo	
1		1				Monte Campione	
1		1	1	1		Dizin	
1		1	1	1		WC Final Sauris	
5		6	3	3	0	Totale	17

	2					SVK	FIS
		1	1	1		Bömmeli	
1		1	1	1		Schwarzenbach	
1		1	1	1		Dizin	
2	2	3	3	3		Totale	13

1		1	1	1		Stitna	JWCS
---	--	---	---	---	--	--------	------

1		1	1	1		Marbachegg	WCS
---	--	---	---	---	--	------------	-----