

To the

- Members of the Sub-Committee for Masters Racing

For information to:

- Gian Franco Kasper, FIS President
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Oberhofen, 07.05.2021

**Minutes of the Meeting Sub-Committee for Masters Racing
Spring 2021 – Virtual Meetings**

Dear Ski Friends,

We have pleasure in sending you the Minutes of the Meeting of the Sub-Committee for Masters Racing, held via Zoom on May 7th, during the Spring FIS Virtual Meetings.

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

1. Welcome

The Chairman welcomed the delegates and thanked everyone for their presence and specially for the hard work during this so unusual Season.

2. Roll Call

Members Present:

Stefano Arnhold (Chairman)

Petr Seidel (CZE)

Peter Bloch (SUI)

Luka Vucinic (CRO)

Rolando Galli (ITA)

Rudi Schweighofer (AUT)

Julie Lemieux (CAN)

Bob Davis (USA)

Kyotaka Kato (JPN)

Jesus Culebras (ESP)

Sergio Parot (CHI)

Guests:

Luis Eichner (GER)

Paul Trayner (GBR)

Jean-Marie Hennes (FRA)

Cristobal Calzado Pujol (ESP)

Shun Fukuda (JPN)

Pati Mali (SLO)

Lauren Beckos (USA)

Alfredo Guala (OC Pila)

Ihor Lapikov (UKR)

Kjetil Larsen (NOR)

Klammer (ITA)

FIS Office:

Stefanie Gerber

Janez Flere

Daniel Defago

3. **Languages Required** – The Meeting was held in English.

4. **Approval of the Minutes from the last Meeting:**

The Minutes of the last Meeting held by Zoom, September 26th, 2020 were approved.

5. **Reports**

The reports for the competitions were duly circulated during the season. No reports from the Southern Hemisphere Season as all Masters competitions scheduled for Oceania and South America had to be cancelled due to the Covid 19 situation. A total of 29 competitions were held with 27 FIS Masters Cup and 2 MAS Races in 8 different venues of 6 different countries in 3 continents.

6. **COVID 19 Situation**

6.1 Base MAS FIS Points List (BL 2022)

Due to the extraordinary conditions imposed by the COVID situation with many competitions having to be cancelled and disparate travel restrictions, the Sub-Committee approved a Precision valid only for the Season 2021-22 whereby the BL 2022 will be calculated using results between 01.07.2019 and 30.04.2021 with a special procedure proposed by the FIS IT Department.

Please see Proposal # 1 from SUI attached.

7. **Calendar**

7.1 Calendar Review

The Calendar for the Season 2021-22 was duly approved with a record number of 86 Races (72 FMC & 14 MAS) organized by 18 different NSAs in 25 Venues comprising 18 SG, 28 SL, 34 GS and 6 AC in 4 Continents. Please see the Calendar attached.

7.2 WCM 2022

The World Criterium Masters (WCM) 2022 is confirmed at St. Moritz (SUI) March 14th to 20th, 2022 and the Program will be discussed between SUI, the OC in St Moritz and the Chairman to be presented for approval by the Sub-Committee at the FIS Fall Meetings.

7.3 FMC Finals 2022

Confirmed for Abetone (ITA) April 8th and 9th, 2022 with SG/SL.

7.4 Long Term Calendar

2023 – WCM Goestling-Hochkar (AUT)
 FINALS Krvavec (SLO) with SG/GS

2024 – WCM North America (CAN or USA)
 FINALS Megeve (FRA) with GS/SL

2025 – WCM FRA
 FINALS Pila (ITA) with SG/SL

2026 – WCM GBR at Sta Catarina (ITA)
 FINALS open SG/GS

2027 – WCM ITA
 FINALS open GS/SL

ESP presented its candidacy to organise a WCM when possible.

8. Distribution of Crystal Globes

The globes for the Season 2020-21 were ordered at Joska and will be shipped directly to the Nations. Team Captains to inform the exact desired address:

ITA – 28 globes to NSA	SVK – 04 globes
CZE – 10 globes to NSA	SLO – 04 globes to Pati Mali
SUI – 03 globes to Peter Bloch	NOR – 01 globe
CRO – 02 globes to NSA	FRA – 06 globes to J.Marie Hennes
GER – 03 globes to Luis Eichner	POL – 01 globe

The 2019-20 globes for CAN, JPN & USA will be picked up at the Fall Meetings

9. IT Items

The S/C proposed to the FIS IT Department to add the Overall Result by Age Class at the Athletes Biography on the FIS website. Mr. Defago will study this possibility.

The Chairman thanked Mr. Defago for all support that FIS IT has given to Masters Racing all those years and in special for the help in the formulation of the Extended BL 2022 Precision.

9.1 – Deadlines for the Printing of FIS MAS Points Lists

Mrs. Stefanie Gerber prepared a draft that received good input from the participants at the meeting and the approved Deadlines can be seen attached. It was agreed that, if by any chance the South American races need to be anticipated to August, the 2nd FIS MAS Points List would be also anticipated. Mr. Arnhold thanked, in the name of all Masters Racers, Mrs. Gerber for all her support at the FIS Office.

10 Ban on Fluorinated Waxes

Mr. Arnhold explained about the status of the ban and on the development of the testing device and informed the S/C that a decision on a timeline for full implementation of the fluorinated wax ban will be made by the FIS Council at its next meeting.

Rule 222.8 approved by Council prohibits the use of any fluorinated wax or tuning products containing fluorine for all FIS disciplines and levels.

As the same rule indicates the need of specific competition rules, the S/C has approved a Precision for the 2020-21 Season that was not implemented after the FIS Council decided at the 2020 Fall Meetings to postpone the implementation of the ban to the Season 2021-22.

If the FIS Council confirms the implementation of the ban starting at the Season 2021-22, the approved precision will be implemented. The idea is to convert it into a rule for the following seasons with the experienced gained on the field of play during this season.

Please see attachment.

11. Finances

The Statement as of 07.05.2021 for the International Masters Fund (IMF) was presented. The OCs that paid their fees for the 2020-21 Season will be credited in the same amount for future use:

Zagreb (CRO)	Euros 442,00
Big Sky (USA)	Euros 392,00
Cerkno (SLO)	Euros 664,00

S Pleso (SVK)	Euros 462,00
<u>TOTAL</u>	<u>Euros 1960,00</u>

12. Rule Change Proposals

RCP # 2 on the introduction of a Nations Cup for the Season 2022-23 onwards was discussed.

An important observation was made that if ALL the results from ALL racers are computed, this would favour the NSAs with the larger amount of participants and the ones in a favourable geographic position.

It was consensus that we should look for a qualitative criteria and not just for a quantitative one.

SUI also explained that the proposal did not have the support from the NSA and should only be considered as proposal from individual Masters.

So it was decided that the interested NSA could propose a RCP for the Fall Meetings taking in consideration the above observation on the use of a qualitative criteria.

13. Open Discussions – Miscellaneous

No items were presented for discussion.

14. Congress Items

No Congress items to be discussed.

15. Next Meeting

In Zuerich (SUI), September 28th to October 2nd, 2021 during the FIS Autumn Meetings.