

MINUTES OF THE MEETING OF THE SUB-COMMITTEE FOR MASTERS RACING HELD IN ZÜRICH (SUI) ON OCT 1st, 2015.

Members Present:

Stefano Arnhold (Chairman)

Harald Herbert (AUT)

Bob Davis (USA)

Sergio Parot (CHI)

Petr Seidl (CZE)

Ingrid Christophersen (GBR)

Luka Vucinic (CRO)

Dusan Gorisek (SLO)

Robert Mathieu (SUI)

Julie Lemieux (CAN)

Guests:

Radovan Cagala (SVK)

Knut Stromstadt (SUI)

Jean Marie Hennes (FRA)

Luis Eichner (GER)

Replacements:

Eric Morel (FRA)

1) Welcome

The Chairman welcomed the delegates and thanked everyone for their presence.

2) Roll Call

3) The meeting was held in English

4) Minutes of the Varna (BUL) June 3rd, 2015 Meeting were approved.

5) Reports

5.1) South American Alpine Events

5.2) South American Snowboard Events

The Reports were distributed electronically prior to the meeting and can be found in the attachments.

6) Equipment Rules – Helmets

The Masters decided to adopt the new helmets starting in the 2016/2017 Season. As it is the desire of the Sub-Committee for Masters Racing to give Ladies aged 55 and older and Men aged 65 and older the free choice of their equipment, including helmets, this item will be submitted to the Competition Equipment Committee for approval.

It was also confirmed that for the Season 2015-2016, Masters are not required to use the "new" Alpine Helmets in FIS sanctioned events.

7) Calculated Penalty

At the last meeting held at Varna (BUL), the Sub-Committee authorized the Chairman to define with the FIS Office the specifics to implement the new system (Item 9) and Mr. Arnhold explained the process and the studies done during the summer that defined the following parameters for the 2015-2016 Season:

| RACE LEVEL | MIN PENALTY | MAX PENALTY |
|-------------------|--------------------|--------------------|
| FMC | zero | 10 |
| WCM | zero | zero |
| SAC | 06 | 20 |
| MAS | 09 | 40 |

The Chairman also took the opportunity to thank Mr. Cattaneo, Mr. Defago and Mr. Klobuczek (GER) for their great help and attention to this matter.

8) WCM 2016 – Dates and Times

The OC responsible for the World Criterium Masters to be held in Spindleruv Mlyn (CZE) in 2016 presented a new schedule of dates and times that received various contributions from Sub-Committee Members and Guests.

It was decided that the OC will prepare one or more options to the schedule and present them for further approval by the Sub-Committee.

9) Recap on important Rule Changes (Precisions)

The Chairman explained in detail the new rules approved for this season and asked all members to contact the OC's that will organize Masters events this coming winter to prepare their software and awards according to the new rules.

The Chairman, with the help of Mrs. Gerber, will prepare the Precisions for the Northern Hemisphere (that will contain the Precisions for the Southern Hemisphere

with the addition of the new parameters for the Calculated Penalty) as well as instructions for the OC's.

10) Finances

The Sub-Committee members received a statement of the International Masters Fund account as of September 23rd, prior to the meeting and the Chairman informed that practically all fees due from the OC's had been collected. There was only a difference of Euros 232,00 from the Organiser of the Abetone events that was still due. Mr. Herbert informed having transferred Euros 276,04 to the International Masters Fund account at FIS, and with this last remittance he concluded the complete transfer of the funds to the FIS account.

11) IT (Results Containing 2 Runs and Results per Class)

Mrs. Julia Gerber and Mr. Daniel Defago attended the meeting and explained about the new format in which the results will appear at the FIS website and that they will contain all the changes requested by the Masters.

Mr. Defago also informed that the Electronic Timing Report would also be available for the Masters events and that the OC's would not need to calculate the penalties that will automatically be added by the result servers at FIS.

Mr. Arnhold, in the name of all Masters, thanked again Mrs. Gerber and Mr. Defago for their great help and support at the FIS Office.