



To the following National Ski Associations:  
- Members of the Committee

**INTERNATIONAL SKI AND  
SNOWBOARD FEDERATION**

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Oberhofen, 23 May 2024

**Provisional Minutes Sub-Committee Meeting for Women's Alpine Skiing**

Dear Ski Friends,

We are pleased to send you the Provisional Minutes of the meeting for Women's Alpine Skiing held on Tuesday, 6th May, from 16:00 – 18:00, in Portorož.

You are kindly asked to send remarks to the Chair, Karen Korfanta.

We would also like to take the opportunity to inform you that the minutes are available on the Member Services section of the FIS Website: [www.fis-ski.com](http://www.fis-ski.com).

Thank you very much for your valuable contribution.

Kind regards,

**INTERNATIONAL SKI FEDERATION AND SNOWBOARD FEDERATION**

Karen Korfanta  
Chairman Sub-Committee for Women's Alpine Skiing

## Provisional Minutes

### 1. Welcome and Opening of the meeting

Chair welcomed all members and guests.

### 2. Roll Call

Elena Gaja des Ambrois made the roll call.

Please find the roll call using the following links:

[Meeting Attendance Members.jpg](#)

[Meeting Attendance Guests.jpg](#)

### 3. Approval of the agenda

No items were added.

### 4. Recognized Janka Gantnerova, Member Alpine Executive

### 5. Report Alpine Women's World Cup - World Cup Team

Peter Gerdol, Chief Race Director

- 23-24 season was quite difficult in many different ways.
- 6 races lost due to weather conditions: too much snow, not enough snow, too warm, very challenging weather conditions.
- Too many injuries, 18 total, only three were able to return to competition.
- Injuries were not any specific reason, not an obvious trend.
- Fluor testing proved successful, one DSQ at first race, mistake by serviceman, set tone for rest of season with no further disqualifications.
- Communication to athletes working well
- Planning for 24-25 season
  - Inspections coming up
  - Total number of WC events reduced due to WSC
  - Only one speed event per weekend
  - Replacement for cancellation will not be made immediately rather very deliberate with space made in calendar during March.
  - Floro test same as 23-24 season plus EC testing.

Markus Mayr, Race Director, Technical Events Women

- High level events, issues were weather related and not ROC issues

Alberto Senigagliesi, Race Director Speed Women

- High level and successful races
- Too many injuries, but not one specific reason
- Will continue incorporating more jumps
- Goal will always put safety first

### Andres Kronner, Race Operations, Women

- Experienced large crowds, in general successful season
- Refined and efficient finish awards for television
- Press conferences only at finals
- Balancing evening programme to accommodate athletes, sponsors, and ROC in 24-25 season

### Jordi Pujol, COC and EC Women's Coordinator

- Good season, opportunity to use same sites as WC
- EC finals television issue of only showing men was due to a logistical issue

## 6. Presentation of FIS Project Digital Gates Measurement Project

- Markus Mayr made Introduction of Mr. Martin Benk, CEO of MBCD
- The MBCD Project has gathered data from WC and EC courses over the past three years
- Project uses cutting-edge GNSS satellite technology and IT software
- Project gathers and analyses data from course setting, terrain profile and exact gate positions
- Information is available and has served as an important tool for the race directors and will eventually be available to team captain's and athletes

## 7. Other Alpine Committees

- Youth and Children – USA proposed limiting tech event starts for first-year FIS to 30 and second-year FIS to 40 excluding OWG and WSC, passed in Y/C committee and Alpine Executive
- Alpine Rules - 601.4.1.4 The Jury (OWG and WSC) ~~of a women race composition~~ must include at least one ~~woman~~ person of a different gender. 601.4.2.3 For international races, ~~for women~~ the Jury ~~composition~~ should ~~where possible~~ include a ~~women~~ one person of a different gender.
- Much discussion followed to change “should” to “must”. Further study is needed to understand the implications, but the Women's sub-committee strongly favors international juries must include one person of a different gender.
- Alpine Courses – no major proposals
- All other alpine committees meet later in the week.

## 8. Miscellaneous

- Robust discussion on gender equity not only in juries (as above) but in committee appointments, officials, coaches etc. Are FIS member national associations meeting the gender equity goals?
- **Final Note – this will be my last meeting as a committee member and chair of the Women's Alpine Sub-Committee. I still have a passion for alpine ski racing and will continue to follow all things “alpine”.**
- A special thank you to all of you who have attended the meetings, made an effort to contribute and posed critical questions and concerns for women's alpine ski racing.
- Gratitude to the FIS staff and the Race Directors for your willingness to communicate and elevate women's WC ski racing.

**9. Next meeting – 23<sup>rd</sup> – 27<sup>th</sup> September 2024, Zurich SUI**

All proposals and decisions of the Sub-Committee are subject to the approval of the FIS Council.