



INTERNATIONAL SKI INSTRUCTORS ASSOCIATION  
INTERNATIONALER SKILEHRERVERBAND  
ASSOCIATION INTERNATIONALE DES MONITEURS DE SKI

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# Minutes

## Steering Committee Meeting 03/2013

9 September 2013

Ushuaia, Argentina

Cerro Castor



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## **Present**

<b>President:</b>	Riet Campell
<b>Vice President Europe:</b>	Vittorio Caffi
<b>Vice President America:</b>	Martin Bacer
<b>Vice President Pacific Region:</b>	Yuichi Mabuchi
<b>Interpreter:</b>	Eiichi Kodama
<b>Advisor:</b>	Dave Renouf
<b>Treasurer:</b>	Jiri Kotaska
<b>Keeper of the Minutes:</b>	Helga Oles

## **Apologies:**

<b>Advisor:</b>	Valentin Kiedaisch
<b>Advisor:</b>	Gilles Chabert
<b>Advisor:</b>	Richard Walter
<b>General Secretary:</b>	Hugo Reider

The meeting began at 9 a.m. on 9 September 2013 in the meeting room in Cerro Castor.

Regarding the AGENDA of the meeting:

The agenda had been sent to all steering committee members and as there were no further amendments or changes, it was considered approved.

## **1. Welcome**

The President welcomed all those present and thanked them for coming. The General Secretary Hugo Reider had apologised for his absence as he was at the Dreizinnenhütte where it was still very busy.

The advisors Richard Walter, Gilles Chabert and Valentin Kiedaisch had also apologised for their absence.

President Campell congratulated Japan on being chosen to host the 2020 Summer Olympics which will take place in Tokyo.



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2. **Minutes of the Steering Committee Meeting at Dreizinnenhütte**

The President declared that the minutes were not yet available. The minutes of the 2012 delegates' meeting in Krakow are only available in English and are shown on the website. The French and German versions will soon be available.

3. **ISIA Delegates' Meeting in Ushuaia 9.9.2013**

Riet Campell stated that there would be no votes at the DM.

The steering committee decided at the steering committee meeting at the Dreizinnenhütte not to agree to Frank Luiten's proposal as it is not appropriate to start making corrections when the ISIA test is only in its introductory phase. That would only end up being counterproductive. Frank Luiten will be able to present the proposal.

Regarding item 6: "Presentation of the revision to the internal rules of procedure/voting rights", he would like to know where Gilles Chabert got the information regarding this item, some of which was incorrect.

This item concerns a steering committee proposal which will be included in the DM minutes and which the members will be able to discuss before the 2014 delegates' meeting.

Dave Renouf announced that he was absolutely against the proposal, especially the additional vote for the ISIA card. This opinion was based on the letter from F, AUT, IT which was sent to all members.

Martin Bacer stated that the proposal aimed to improve democracy in the association. The majority of votes currently lie in Europe and it has been difficult to push through proposals from the Pacific or America Regions.

Yuichi Mabucchi also supports the proposal as it is closer to the FIS and Olympic Committee regulations.

Riet Campell stated that the basic fee had not been increased for 12 years. The increase to CHF 1,500.00 is based on price index rises. Furthermore, the association will need to compensate for the loss of membership fees from F, AUT and IT should these members decide to leave the organisation. Democracy has not really been a priority of the ISIA up until now. ISIA is an association and not a public company! He has the responsibility to hand over the ISIA in a healthy financial state in 3 years' time.



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Interski, ISIA, IVSS, IVSI will have to discuss the structures in a special meeting. In particular, the reorganisation of Interski should be discussed at a steering committee meeting. Interski organises good programmes but it is the ISIA that brings the participants!

Martin Bacer declared that Argentina had made a bid for Interski on the basis of the bid contract for 2015. After the event had been awarded to Argentina however, the congress contract was unilaterally modified. This meant that the organisation committee had to take on an extra USD 25,000.00 in expenses for the steering committee!

#### **4. ISIA Card**

Vittorio Caffi declared that Korea would only get the ISIA card for the experts (approx. 10 people). This should motivate Korea to develop ski instructor training.

Riet Campell again reminded everyone that the award of the ISIA card does not mean automatic recognition. This is up to the individual countries to decide.

Vittorio Caffi announced that Slovenia would make the proposal for Bosnia and Herzegovina to be definitively accepted as a member of the ISIA. The inspection had already taken place.

Riet Campell felt that a new full member should personally be present at the DM if they were to be accepted into the ISIA.

As regards the ISIA test, Martin Bacer is having problems finding suitable skiers with 50 FIS points.

#### **Resolution 1-3/13**

Work out proposals for the reference skiers for the Pacific and America Region. If need be, it will have to be decided on a case-by-case basis.

#### **5. Working programme**

The following item is to be included in the working programme:  
- Structures: INTERSKI, ISIA, IVSI, IVSS.

Election of 1st Vice President of INTERSKI:



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Riet Campell declared that the ISIA had 1 vote. The steering committee is to decide who the ISIA should award their vote to. He would like to give his vote to Karl Eggen in the first round of voting.

**Resolution 2-3/13**

Unanimous resolution: From the second round of voting onwards, Kati Egri should be awarded the ISIA's vote.

**6. Letter from F, AUT, IT to members**

Riet Campell informed those present of the telephone conversation with Gilles Chabert. The latter does not want Hugo Reider to be General Secretary any more but an Italian to be decided by IT (AMSI). Moreover, as mentioned in the letter from F, AUT and IT, Italy should again have a seat on the steering committee.

The elections at the 2012 DM in Krakow were democratically held. An offer was made to IT to take part in steering committee meetings as an observer. The President has no intention of changing the General Secretary as this appointment has been confirmed by the steering committee.

He did not wish to bring up the letter at the delegates' meeting.

Martin Bacer felt discussions should take place as to what action should be taken regarding Gilles Chabert's and Richi Walter's seats on the ISIA steering committee as they never attend the meetings.

**7. ISIA DM 2014**

Timo Welsbi has made a bid with Vuokatti. He should send the bid in writing providing details of prices and the date to the General Secretary by **1 December 2013**.

Members were reminded that other candidates could make bids.

**8. Miscellaneous**

Dave Renouf will have ISIA business cards printed with 1 ski track on the front and the ISIA logo on the back along with the private address.

Martin Bacer again reminded those present that in future voting rights would be linked to the ISIA database.

**Keeper of the minutes**  
Helga Oles  
Belp, 23.10.2013 / HO

**The President**  
Riet R. Campell